

Town of Stoddard  
**Selectmen's Meeting**  
Monday, November 14, 2022  
Town Hall 7 PM

**MINUTES**

Pledge of Allegiance

Attendees include: Stephen McGerty – Chair, Christopher Madden – Selectmen, Michelle Pong-Town Administrator and Harry Power – Compliance officer

Guests include: David Vaillencourt, Trevor Anderson, Lisa Davenport, Herb Healy, Joe Trainello and Bob Madden.

Appointments:

Stoddard Fire Dept – David Vaillencourt – Chief

Stephen wants to use the 2<sup>nd</sup> cruiser for the Fire Dept and other Town employees instead of just sitting around. Chris – The Fire Dept does not need another vehicle. Did the Fire Chief come to the board to ask for this, NO. The liability for the Town is the same regardless if it is a Town owned car or a privately owned car. Chris would rather the car stay with the Police Dept. Stephen believes David should wear some type of uniform while on patrol. Dave does wear a uniform already and will look into the purchase of more.

Harry Power – Compliance Officer

Double Culvert for North Shore Road – NH DES has all the information they are awaiting for approval should be given by December 3, 2022.

121-23 – Rice – Building Permit within 50 foot buffer. Does not want to do anything til they get State Approval from NH DES.

126-37 – Homeyer – Solar panels

11 dumpster have been placed with the building permits for the year.

Stoddard Fire & Rescue – Trevor Anderson – Chief

Rescue Truck – back up camera has been added at the cost of \$1,300.00 – wired permanently  
Pump Testing – Tanker and ENG 2 passed. ENG 1 failed – can be used as is for now. Must have work done. Trevor will inform the board of cost when more information is available.

Health Officer Appointment:

Lisa Davenport – Recommended by Dr. Englund. Lisa has accepted this appointment.

**Chris Motioned to Accept Lisa Davenport as the Health Officer. Stephen Seconded. Motion carried.**

To Be Signed/Approved:

1. A/R and/or P/R Manifest
2. Minutes of 10-31-2022
3. Non-Public Minutes of 10-31-2022

**Chris Motioned to Accept the Public and Non-Public Minutes of 10-31-2022 as written. Stephen Approved. Motion Carried.**

Old Business:

ZBA question regarding DES default on water & shore land permits – Changes to the CPO is not something the Select Board can do – these decisions must go through the Planning Board. as far as the Select Board goes the CPO of the Town of Stoddard must be followed. The ZBA should question the Compliance Officer on permits from the NH DES and Harry has told those applicants they must get exemption from the ZBA also.

**Stephen Motioned to send any questions with the CPO to the Planning Board. Chris Seconded. Motion Carried.**

North Shore Road Culvert/Bridge – Waiting on the permit from NH DES should be completed and approved by December 3, 2022.

Planks on Shedd Hill Road – Dave completed this task. Will have him look at the bridge some planks are coming back up.

Audit Process – Almost complete finalizing all documents

BSMI – still waiting to be put non the list for upgrades.

Record Property question – letter has been sent out regarding this.

New Business:

Appoint Assistant Emergency Management Director – Trevor Anderson has accepted this position.

**Stephen Motioned to Appoint Trevor Anderson to the Assistant Emergency Management Director. Chris Seconded. Motion Carried.**

Fire Dept Bylaws – will be sent to the Town Attorney for review

Town Administrator Notes:

Received bill for 2 doors on the Old Fire Dept – thought had been taking care of. Will be looked into.

**Chris Motioned to Adjourn Public Meeting @8:01 PM to go into Non-Public Session RSA 91-A:3, II (a), (c) and (e). Stephen Seconded. Motion Carried.**

**Chris Motioned to Leave Non-Public Session @8:47 PM. Stephen Seconded. Motion carried.**

**Chris Motioned to return to Public Session. Stephen Seconded. Motion carried.**

**Chris Motioned to seal Non-Public Minutes indefinitely. Stephen Seconded. Motion carried.**

**Chris Motioned to Adjourn Public Meeting @8:48 PM. Stephen Seconded. Motion Carried.**

Meeting Adjourned at 8:48 PM

Submitted  
Vickie Williams – Secretary

Stephen McGerty \_\_\_\_\_

Christopher Madden \_\_\_\_\_

Robert Fee \_\_\_\_\_