

Town of Stoddard  
**Selectmen's Meeting**  
Monday December 12, 2022  
Town Hall – 7 PM

**MINUTES**

Pledge of Allegiance

Attendees include: Stephen McGerty – Chair, Christopher Madden – Selectmen, Robert Fee – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer

Guests include: Trevor Anderson, Joe Traniello and Ray Durand

Appointments:

Harry Power – Compliance Officer

122-37 Goodine – Garage on Whitney Road. Needs NHDES Shoreland and ZBA approval. PD \$300.00

134-38 – Garard - Wants to dig out and replace pier. Removed 160 square foot patio Needs NHDES and ZBA approval.

Rice property sent out letter re: building permits to be filled out and paid for.

Peters property violation digging on shoreline.

Trevor Anderson – Fire Chief

Fire Wardens have been updated.

Appointed Fire Warden – Jen Merrill

EMS – Spoke with Homeland Security- must be updated every 5 years for procedures.

School inspection done

2 new members next month

TO BE SIGNED/APPROVED:

1. A/R and/or P.R Manifests
2. Town Hall Fee Waivers (2) (Fire Dept. Santa and Women's Fellowship
3. MS 535

**All above Signed/Approved.**

**Chris Motioned to waive the Town Hall Fees. Stephen Seconded. Motion Carried.**

Warrant for Taxes - \$2,485,606.50

**Bob Motioned to Sign the Tax Warrant for Tax Collector. Chris Seconded. Motion Carried.**

Hazardous Waste Contract:

**Signed & Approved**

Old Business:

Audit progress: The Audit is done.

Budget – Fire Department – Trevor Anderson – Fire Chief

6.03% increase to overall budget. Cut \$500.00 from the Prevention Education line. Vehicle fuel up \$200.00. Keene Intercept line removed. Increased payroll by \$5,000.00. Added line item for internet and data equipment. Fire Department will be paying for their own services from their budget. All else remains the same.

New Business:

Update to Vacation Policy:

**Chris Motioned to except the Vacation Policy with Corrections. Bob Seconded. Motion Carried.**

Speed Limit Sign:

McGertys previous questions answered on the costs of solar unit and employee time to replace the battery.

Misc. Correspondence:

Fire Dept. gave response to request for calls, hours and times.

Police Dept gave response to request for calls, hours and times.

Town Administrator Notes:

Welfare Case completed - -placed on workfare. – paid for fuel and electricity.

Christmas Holiday and New Years Holiday –

The offices will be closed December 26, 2022 for Christmas. The office will be closed on January 2, 2023 for the New Year.

**Stephen Motioned to except these days as the Holiday for this year. Chris Seconded. Motion Carried.**

There will be no Selectmen's Meeting on December 26, 2022.

Waste Management Committee will speak with the Board in January on their work.

Can we get a Police Call log and Fire Dept Call log on a monthly basis?

**Stephen Motioned to Adjourn the meeting at 8:03 PM. Bob Seconded. Motion Carried.**

Meeting Adjourned at 8:03 PM.

Submitted

Vickie Williams – Secretary

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

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

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