Town of Stoddard SELECTMEN MEETING Monday, April 10, 2023 Town Hall – 9:00 PM (after public, budget and non-public meetings)

MINUTES

Chris called for a NON-PUBLIC RSA 91-A, II(c) @ 8:45 PM. Chris – yes, Bob – yes and Stephen – yes

Chris Motioned to Adjourn the NON-PUBLIC RSA 91-A, II(c) @ 8:59 PM. Stephen Seconded. Motion Carried.

Chris Motioned to Seal the Non-Public RSA 91-A, II(c) indefinetly. Bob Seconded. Motion Carried.

Chris Motioned to open Public Selectmen Meeting @ 9:00 PM. Bob Seconded. Motion Carried.

ATTENDEES INCLUDE - Christopher Madden – Chair, Robert Fee – Selectmen, Stephen McGerty – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer

GUESTS INCLUDE – Joe Traniello, David Vaillancourt, Trevor Anderson, Bob Maden, Ray & Noreen Durand, Jenn Merrill, Anita Shaw, Karen Cushing, Daniel Eaton, Margo Santoro and Jason Koravik

APPOINTMENTS:

Harry Power - Compliance Officer

129-12 – Taylor – PD \$500.00 – lot by library met setback on wetlands. Put all fill into the property. – They will call Harry befor pouring the foundation.

TO BE SIGNED/APPROVED:

- 1. A/R and/or P/R Manifests
- 2. Tax Credit Application

All Signed/Approved

OLD BUSINESS:

Do we need to schedule any additional public meetings? No

Ambulance service budget \$30,000.00 lowering to \$13,000.00 – Diluzzio is honoring their contract through 2024. Highway budget increases and Little Big Forest all of these issues were discussed during the Budget Hearing proceeding the regular Selectmen's Meeting.

NEW BUSINESS:

Fee Waiver for Town Hall for the Island Pond Association Chris Motioned to Waive the Town Hall Fee. Bob Seconded. Motion Carried.

Sign Contract with Abenaki Environmental Services **Bob Motioned to Sign the Contract. Chris Seconded. Motion Carried.**

Gould House Repairs – have not received quotes yet. Brian Pratt has removed all the mold covered wall board. The leak was coming from the roof. Need to also do something about the air flow upstairs.

Planning Board purchase for traffic counter \$500.00 to be used in assistance with the Master Plan.

Approved & Signed.

Camera at the Transfer Station – ones looking at not sufficient for needs.

NH DES permit for the work on North Shore Road has been approved.

Chris Motioned to Adjourn the Public Meeting @9:30 PM. Bob Seconded. Motion Carried