# Selectmen's Meeting Town of Stoddard Town Hall – 7PM Monday, November 29, 2021

#### **MINUTES**

Pledge of Allegiance

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

Guests: Daniel Eaton, Joe Traniello

Appointments:

Harry Power – Compliance Officer

Michael Corporation on Route 9 – Harry spoke with the main office and they will be finished in 2 to 3 weeks with the current project.

Northbound Ventures – Hidden Lake Drive, Built a 1 bedroom cabin, has no septic system, Approval expires in March. Harry will write them a letter.

137/12 Francis Patnode − 1 bedroom cottage added on to, can not be occupied til septic upgrade. Paid \$150.00. **Signed & Approved.** 

126/55 Busto Property – This is being worked on. Robert heard the property was being rented. Harry will visit the property.

Daniel Eaton – Chair Cheshire County Government

RE: Ambulance Service – Cheshire County has bought the Diluzzio Ambulance Service. EMS service is one of the biggest concerns. The County will be taking over in the 3<sup>rd</sup> week of January. Planning on getting the response time to 10 minutes in the next 3 to 5 years. Cost will go up. The County does have federally funded money to help offset the costs for Towns. Will raise the costs 1/3 every year for 3 years. The County will honor all existing contracts.

\*May want to check our contract and see about renewal options.

## To Be Signed/Approved

- 1. A/R and/or P/R Manifest
- 2. Minutes of 11/22/2021
- 3. Letter of intent to cut

## All Signed & Approved

Public Comment (Agenda Items Only) NONE

#### Old Business:

Wilson Property – All members of the Board have signed the letter for the Conservation Commission for the option to purchase.

Stephen McGerty list handed out at the meeting of 11/22/2021

- 1. Put what item is being purchased and signed for and what Dept is being charged. Michelle will speak with Pat on implementing this.
- 2. Are the books closed for the 2020 & 2021, when did this happen? No they are not closed the Auditors are working on it.
- 3. What has the Shed at the Transfer Station cost to date? \$7,720.80
- 4. Reverse 911- Cost issue, is being worked on.
- 5. Direct Deposit Treasurer does not want to implement. Select board voted to have this as an option. Michelle will send Pat a letter.
- 6. Titles for Fire Trucks In file at Gould House, will make copies for Randy so he can match them to the Trucks and make sure we have them all.
- 7. Walker Road Cleanup He has met all the criteria for his site plan. Was visited by the Planning Board and is the authority of the Planning Board.
- 8. Employees Job Descriptions, Holiday and Vacation, job descriptions are on file. Holidays are based on the State. Working on Personal Policy.
- 9. Siding for Old Fire Station will start on December 1, 2021. Trailer will be moved. Dave will plow. Stephen will oversee this project for the Board.
- 10. Mary Lou Bench Selectmen only voted on the placing of the bench. Michelle will look into pricing.
- 11. Repair of Bridge Wood Work repairing the walk area, some work has been done on this when all the bolts were removed. Can not repair in winter time.
- 12. Kings Highway sign missing Will have Dave order one
- 13. How have we made out with car registrations Will have to get info from the Town Clerk office.
- 14. I asked to listen to recording of end of non public session 11/7/2021 The non public meetings are not recorded.
- 15. Heater from the Old Dump Building is being stored. Stephen thought it could be used in the Old Fire Building.
- 16. Roads that we are not to plow List of roads plowed in Stoddard handed out. Will go over the list, to see if any roads being plowed should not be plowed by the Town.
- 17. Land owned by Jim Strickland next to Boat Landing It is not for sale. Town looking for adjunct land to boat landing for parking.
- 18. Wire down on 125 next to Murdough Road. Has been cleaned up.

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Should Annual Salaries be put in the Annual Report - No, they can be given out at anytime when asked for.

# Treasurer Budget:

Level funding – does not include payroll – Change Deputy Treasurer pay from \$200 to \$400 dollars for the year.

#### **Utilities:**

Will increase 30 to 100 percent next year. Will call Eversource to get the increase amount, so the budgets can be increased on the utility line to account for the increase in cost.

Road Closure: West Shore Road – Closed by the Town of Nelson. Do not know how long for. Michelle will notify all departments.

Public Comment (Non Agenda Items):

Vickie Williams – concerned about the mailboxes on 123 for Mount Stoddard Road, they have been taken out twice in 1 week due to accidents.

Joe Traniello – Those painted lines on Shedd Hill Road.

Bob motioned to adjourn public meeting for non public session RSA91A:3, Chris Seconded. Motion Carried.

Meeting adjourned 8:10 pm for non-public meeting.

Chris motioned to close non-public meeting 8:25 PM, Stephen Seconded, motion carried.

Chris motioned to seal non-public minutes permanently. Stephen Seconded. Motion Carried.

Chris motiond to adjourn public meeting. Stephen Seconded. Motion Carried

Meeting Adjourned 8:28 PM Submitted Vickie Williams – Secretary	
Robert Fee	
Christopher Madden	
Stephen McGerty	