Town of Stoddard

**SELECTMEN’S MEETING**

Town Hall – 7 PM

Monday, August 28, 2023

**MINUTES**

PLEDGE OF ALLEGIANCE

ATTENDEES INCLUDE: Christopher Madden – Chair, Robert Fee –Selectmen, Terri LaRoche – Selectmen, Michelle Pong – Town Administrator, Vickie Williams – Secretary and Harry Power – Compliance Officer

GUESTS INCLUDE: Jennifer Phillips-Merrill, Noreen & Ray Durand, Bob Maden, Stephen McGerty and Ingrid Dellea.

APPOINTMENTS:

Harry Power –

134-35 – Girard – Has check for the ZBA on zoning issue needs to before the board. RT 123 S

120-27 – Volpe Trust – 10 x 12 Gazebo – Fernwood Rd. PD $150.00

135 – 48 – Trembinski – replacing roof/dormer PD $50.00

2 issues going before the zoning board. 1 to be looked at by the Conservation Commission.

130-18 – Owens – 12 x 20 deck. Shoreland permit granted. Pd $200.00

Jennifer Phillips-Merrill –

Fire bill – for firefighters on scene and Mill Village for food. Trevor wants to have a run sheet and use the town pay rates not the states. Will have to look into – Pat have may already cut the checks from the form given to her. State will reimburse 50% of the money.

Harry had a question about the Planning Board approval of Monadnock Boat Storage and if they needed further ZBA approval. The answer was no. Had already been approved by the ZBA, they did not need further approval from the ZBA board again.

TO BE SIGNED/APPROVED:

1. A/R and/or P/R Manifests
2. Minutes of 08/14/2023
3. Non – Public Minutes of 08-14-2023
4. Deeding x 2
5. Town Hall Rental Applications x 2
6. Voting Machine Letter
7. Health Officer Nomination

**All Signed & Approved**

**Bob Motioned to Accept the Minutes of 8-14-2023 with name spelling correction and added Recreation Proposal language. Chris Seconded. Motion Carried.**

**Bob Motioned to Accept the Non-Public Minutes as written. Chris Seconded. Motion Carried.**

PUBLIC COMMENT:

Stephen McGerty – Is it not flag protocol to have the flag on the left

OLD BUSINESS:

Animal Control Officer Laptop – Chrome book not recommended by IT professional. House based desk top would work best. $1600 - $1800 for everything installed.

**Bob Motioned to proceed with the Animal Control setup of computer. Chris Seconded. Motion Carried.**

Recreation Proposal – wants to start with putting out the survey. Will do survey mostly be email and have printed copies in location at town offices for people to also fill out. Need to have a warrant article to see if the residents would support a position of recreational organizer. It would cost around $1,000.00 to set up the survey and pay Inga for her time.

**Chris Motioned to use $1,000.00 of the existing Recreational Money to be used for survey and paying Inga for her time. Bob Seconded. Motion Carried.**

Code of Conduct Policy –

**This tabled for more input and discussion.**

Murdough Road Update –

Scheduled inspectors coming for 5 properties. Monday 25th of September and Wednesday 27th of September. Inspections will be done from outside the home. Michelle Pong will be the interm Health Officer until such a time the board can find someone for this position.

LBF Parking area recommendation – Shedd Hill Road is the best area for setup of parking area for entrance into LBF. No new update on the Road Association dues – still working on this.

NEW BUSINESS:

Community Power Presentation – Solar power for the Town

MISC CORRESPONDENCE:

Letter from M & T Bank – They were hacked and the Checking and Savings information of the Town was part of it. No passwords were hacked. There has been no suspicious activity and this will be closely monitored.

Southwest Regional – Road preservation planning for gravel roads and how to help maintain, giving a presentation on this subject, would be a good idea to go.

**Bob Motioned to leave Public Meeting @ 8:09 PM. Chris Seconded. Motion Carried.**

**Chris Motioned to go into Non-Public Meeting RSA 91-A:3, II (b&c). Bob Seconded. Motion Carried. All Selectmen voting yes.**

**Chris Motioned to Leave Non-Public Meeting RSA 91-A:3, II (b&c) @ 8:25 PM. Bob Seconded. Motion Carried.**

**Chris Motioned to Return to Public Meeting @ 8:26 PM. Bob Seconded. Motion Carried.**

**Chris Motioned to Seal Non-Public RSA 91-A:3, II(c) Permenantly. Bob Seconded. Motion Carried.**

**Chris Motioned to Seal Non-Public RSA 91-A:3, II(d) Permenantly. Bob Seconded. Motion Carried.**

**Chris Motioned to Adjourn the Public Meeting @ 8:27 PM. Terri Seconded. Motion Carried.**

Submitted

Vickie Williams – Secretary

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

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

Terri LaRoche\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_