# Town of Stoddard Selectmen's Meeting Monday, April 25, 2022 Town Hall – 7PM

#### **MINUTES**

## Pledge of Allegiance

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

Guests include Joe Trainello, Noreen & Ray Durand, Greg Pollack, Michael Wright, Margo Santoro, Geoffrey Jones and Bob Maden

### Appointments:

Harry Power – Compliance Officer

137-47 – Gregory Bartolotta – rebuilding existing footprint. \$500.00 PD

118-46 – Mark & Diane Belland 26x38 new home \$500.00 PD

129-3 – Richard & Nicole Rader – new home \$500.00 PD

123-11 – Lisa Montana – Cold Storage – 24 x 32 \$300.00 PD

101-100 & 101 - Mark & Dale Johnson - cold storage garage. ZBA approval. \$300.00 PD

\*All permits will have a dumpster on site

All Signed & Approved by the Selectmen.

There then was a discussion from the Select Board with Harry about a previous Building Permit for 422-2.2 – Keith & Tina Carlson. Board felt that there was no permit needed. No actual building being done on site. Carlson's at the time paid \$750.00.

Stephen motioned to refund the Carlson's \$750.00 Building Permit Fee. Chris Seconded. Motion Carried.

To be Signed/Approved:

- 1. A/R and/or P/R manifest
- 2. Minutes of 4/11/2022.
- 3. Non-Public Minutes of 4/11/2022

Bob motioned to accept Minutes of 4/11/2022 for both sessions. Chris Seconded. Motion Carried.

All above Signed & Approved

Public Comment (Agenda Items Only) NONE

#### Old Business:

Audit – In process – has started the draft, asked for one more piece of information which was given to the auditor. Hopefully expecting the final audit any day.

North Shore Road – Culvert repair plans. – Call into Cold River to look at the problem and look for options for long term solutions and repair. Dave will have a concrete plan in place for next years work.

**New Business:** 

Geoffery Jones – Conservation Commission

Last November signed option agreement for 40 acres on the Wilson Property for the Conservation Commission to buy the land. Mr. Wilson has rejected those terms. I have a revised Option Agreement that needs to be signed. The new Options are a 1.3 million dollar purchase price. He also wanted a \$25,000.00 dollar deposit instead of \$2,500.00, it would be non-refundable but applicable to the sale price. By December 1, 2022 must prove they have raised \$4 of the purchase price. If Mr. Wilson elects to withdraw the deal – the \$25,000.00 deposit would be returned. They are waiting on grant. They have raised \$36,000.00 so far since their efforts and emails sent since June last year.

Will start more fund raising once he has a signed agreement, with help from both Highland Lake & Island Pond Associations. They are not asking the Town for any money.

Bob Motioned to sign the Purchase Option Agreement. Chris Seconded. Motion Carried. Document signed by all members of the Select Board.

Payroll Authorization for new Fire Department Hire **Signed & Approved** 

Rebate Voucher – Overpayment by escrow company on taxes.

Signed & Approved

Town Hall Request – Library

Chris Motioned to allow the use of the Town Hall for the Library. Stephen Seconded. Motion Carried.

Set Date & Time of Town Vote and Town Meeting

Town Voting –Tuesday, May 10, 2022 at Town Hall from 11:00AM to 7:00PM.

Town Meeting – Tuesday, May 17, 2022 at School from 7PM to the conclusion of meeting.

Chris Motioned to set the Date & Times as listed above. Bob Seconded. Motion Carried.

Contract for Assessor – No change in pay.

Chris Motioned to Sign and Accept the contract. Stephen Seconded. Motion Carried.

Randy Weaver – Letter of Retirement from the Stoddard Fire Department as of May 1, 2022. **Bob Motioned to Accept the letter. Chris Seconded. Motion Carried.** 

Discussion by the Board on whether Town Clerk/Tax Collector office should be open on Tuesday, May 10, 2022 date set for Town Elections.

Stephen Motioned to have no other business conducted at the Town Hall on Election Day. Bob Seconded. Motion Carried. Town Clerk/Tax Collectors office will be closed on May 10, 2022.

Public Comment (Non-Agenda Items Only)

Old Home Days will be held this year. Bob Maden will post the info on the Town website.

A request that all Town Business be posted on the Town website, including all business that has to be posted before hand in the local newspaper.

The Town is working on having the website updated. Bob Maden has been a big help in this area. It is an ongoing process, with much work to be done. All legal items required are currently published accordingly.

Stephen Motioned to go into Non-Public RSA 91-A:3,II(c). Chris Seconded. Motion Carried.

Chris Motioned to leave Non-Public RSA 91-A:3, II(c) meeting. Stephen Seconded. Motion Carried.

Chris Motioned to return to Public Meeting Session. Bob Seconded. Motion Carried.

Bob Motioned to seal the Non-Public RSA 91-A:3, II(c) Minutes. Chris Seconded. Motion Carried.

Bob Motioned to adjourn meeting at 8:07PM. Stephen Seconded. Motion Carried.

Meeting adjourned 8:07 PM	
Submitted Vickie Williams Secretary	
Robert Fee	
Christopher Madden	
Stephen McGerty	