Town of Stoddard **Selectmen's Meeting** Monday, February 13, 2023

Town Hall – 7PM

Pledge of Allegiance

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

Guests include – Ray & Noreen Durand, Joe Trainello, Bob Maden and Jason Kovarik

Appoint Select Chair -

Bob Motioned to nominate Christopher Madden as Chair. Chris Seconded. Motion Carried.

Appointments:

Harry Power – Compliance Officer

Sent letter to Attorney RE: Buffer Zone

127-24 – Anderson Road – Water front run down constructed 9 x 12 addition on water edge. Removed. Must apply for a building permit and NHDES approval.

121-23 – Rice – Fox Run Rd. Shoreland application was denied. Has not complied. Will reapply if not it will have to be torn down. Spoke to the ZBA about a permit through the ZBA.

126-27 – Weston – beyond repair will tear down. Staying within the footprint. PD \$50.00. Tearing down to foundation. Will need shoreland approval if they remove the foundation. Dumpster on Site.

Bob Motioned that when filing the building permit the cost be reduced to \$450.00. The \$50.00 will be returned if they do not file for a building permit. Chris Seconded. Motion Carried.

To Be Signed/Approved –

- 1. A/R and/or P/R Manifests
- 2. Minutes of 1/30/2023
- 3. Auditor Contract

Bob Motioned to approve the Minutes of 1/30/2023. Chris Seconded. Motion Carried. All Signed and Approved.

Public Comment -

Can the School Board Meeting be posted on the Town Website? Michelle will look into this.

New Business -

- 1. Town Hall Rental Signed & Approved
- 2. Amendment to Wetlands Ordinance XII on Town Warrant?
 - A. Shall the Town of Stoddard eliminate Section 4 B of The Community Planning Ordinance? Currently the ordinance reads as follows: "An application must be made be made to the Zoning Board of Adjustment for a special exception for any change in the use of wetlands."

Bob Motioned to table this for now. Chris Seconded. Motion Carried. They both agreed they would like to see this as a ballot vote.

3. Approve/Edit the Returned Check Policy

Chris Motioned to Accept the Policy as written. Bob Seconded. Motion Carried.

4. Approve the Selectmen letter in the Annual Report.

Bob Motioned to Accept the letter as written. Chris Seconded. Motion Carried.

5. Approve Audit

Bob Motioned to Approve the Audit. Chris Seconded. Motion Carried.

6. Approve the rebate of tax overpayment

Approved

- 7. Security camera at the Transfer Station? Michelle will look into pricing.
- 8. Stoddard Solar Array possibility? Michelle will start researching and exploring the options.

Town Administrator Notes -

Chairman of the Conservation Commission approached Michell about a Warrant Article for Little Big Foresst for \$140,000.00. They are \$143,000.00 from their goal.

2nd Warrant Article request for the 250th celebration of the Town of Stoddard for \$30,000, \$18,000,00 to be appropriated. Will set a budget and report to the Selectmen on budget.

Conservation Commission -

Chris Motioned to appoint Jason Kovarik to the Conservation Commission. Bob Seconded. Motion Carried.

Vickie will administer the Oath of Office after meeting is concluded.

Old Business -

Budgets

- 1. Executive overall 2.9% increase
- 2. Property Revaluation need a licensed Assessor
- 3. Executive Legal
- 4. General Government Building The gazebo will need work this year
- 5. Conservation Commission

Chris Motioned to Adjourn Public Meeting @ 8:37 PM. Bob Seconded. Motion Carried.								
Submitted								
Vickie Williams – Sec	retary							
Chris Madden	Robert Fee	Stephen McGerty						