

Selectmen's Meeting Minutes
July 19, 2021
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Kitty Kerner, Rachel O'Meara, Chelsea Petereit, Larry Ladd, Bryan McMann, Aline Shallow, Jenni Hakey, Wayne LaBatte and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Kitty addressed the Board concerning a Deed Waiver for the Selectmen to sign. Kitty also said that she will be sending out Deed Notices with a reminder to come talk with the Board if they are having difficulties in a timely fashion.

Rachel and Chelsea addressed the Board as members of the CC and would like to help in any way they can to inform or educate the town's people more about Recycling.

Suzanne addressed the Board concerning the issue of vehicles driving on the Hollow Pavilion/Park grass and wearing it down. The Board would like to install a split rail fence and install signs.

Suzanne addressed the Board concerning Walther Way and if they are going to be requiring Waiver and Application for building. The Board agreed that they should be completing the Waiver and Application for Construction on a Private Rd.

Suzanne addressed the Board with the second quarter P&L.

Suzanne addressed the Board concerning the lack of response from a letter sent to the Stevens. Clayton said that he would try to call them.

Suzanne addressed the Board concerning the PD's confiscated gun inventory and that the town needs to try to pair them up with the case numbers to make it easier and less expensive when the State Police come to finish what needs to be done.

Suzanne addressed the Board concerning two Plaques for former employees that served the town for many years. The Board said that they would like to invite them to the next meeting.

Suzanne addressed the Board concerning the change of accounts for solar on the Town Hall roof.

Suzanne addressed the Board informing them that she contacted the Town of Columbia to discuss who their Health Officer is. The Board said that they would like to contact Columbia's Health Officer to see if they will consider filling Stratford's Health Officer Vacancy.

Suzanne addressed the Board concerning the Building Certificate. Macdonald/Juergens (3/0 approved) motion to make revisions discussed to the Building Certificate.

Bryan McMann addressed the Board concerning drainage and ditching issues on McMann Rd. and to discuss the ATV traffic on McMann Rd.

Aline and Jenni addressed the Board inquiring about any Noise Ordinance in town since a neighbor of hers called the State Police for playing music while having a family reunion at 7:30 pm. The Board said that there is not much they can do since the town has no Ordinance that can help and this is mainly a civil issue.

Suzanne addressed the Board reminding them to ask Swallow and Sons to leave one of the old foundation stones from the Grange Building so that we can attach a plaque to commemorate the renovation.

Bona addressed the Board concerning witnessing an ATV going at least 70 mph on Bog Rd. Saturday afternoon and the driver was not wearing a helmet. The Board suggested informing Ted Burns and Fish and Game.

The Board discussed the reconfigured parking area for the Grange Building after construction is complete.

The Board discussed some potential construction work on Sky View Rd./Old Bog Rd.

The Board discussed work also being done on 94 Sky View Rd. that is underway without a proper permit.

The Board discussed the Hollow Fire Station roof repair and that the quote and a list of supplies should be received soon.

The Board discussed some issues on Bog Road.

Suzanne informed the Board that she has invited the New Maintenance Coordinator to attend the Aug. 19th meeting.

Suzanne informed the Board that the town has received the Elevation Study for a property on Bog Rd.

Suzanne asked the Select Board for permission to apply for the ARPA Funds. Macdonald/Goulet (3/0 approved) motion giving Suzanne permission to apply for the ARPA Funds.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3634 in the amount of \$50.16 and DD P/R Checks in the amount of \$1,914.33 and A/P Checks #3635-3648 in the amount of \$6,865.82 as presented on the Agenda for 7/12/2021.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3649-3650 in the amount of \$159.76 and DD P/R Checks in the amount of \$3,244.87 and A/P Checks #3651-3664 in the amount of \$4,321.36 as presented on the Agenda for 7/19/2021.

Signed Documents: *Reservations;* Theberge, Whiting/4-H, *Oaths;* J. Caron, *Contracts;* Boulanger Consulting, Macdonald/Juergens (3/0 approved) motion to accept the quote for Boulanger Consulting for \$1,400.00. Fire Truck Listing, Goulet/Macdonald (3/0 approved) motion to sign the Fire Truck Listing Contract.

Old Business: Letters to clean up burnt house on Old Mill Rd. The Board discussed the crucial need for a Health Officer who would be the one to take care of this issue.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 7/6.

New Business: Jamie Sayen's Resignation from CRJC.

The Bids for 213-11 for .29 acres on US Rt. 3 were opened by Clayton:

Ryan Shallow \$1,767.76

Chis Plante \$1,000.00

Frank Marier had a combined bid for both properties for \$6,001.00 (which was disqualified) The Board decided to hold over its decision until the next meeting.

The Bids for 213-54-MH-6 at 31 Pleasant Valley Rd. were opened by Clayton:

Larry & Bona Ladd \$7,000.00

Dominic Castaldi \$6,000.00 & Waive lot Rent (this amounted to \$7,400.00 which was disqualified due to over bid)

James Flanders \$6,900.00

The Board chose Larry & Bona Ladd at \$7,000.00.

Review Minutes from other Departments: CC for 7/10

Reminders: Hazard Mitigation Meeting 8/25 from 6-8:00 pm.

Public Input: Rachel thanked the Selectmen for their service. Rachel commented about the ATV's on McMann Rd. and the lack of signage. Rachel also informed the Board that the ATV's are using Bordeau Rd. this year and she thinks that this is also due to lack of signage. She said that there is no Bordeau Rd. sign and she thinks that most ATV'ers do not know where Bog Rd. ends and Bordeau begins.

Wayne told the Board that they are doing a good job.

[Break]

Macdonald/Juergens (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* at 6:55 pm.

[Break]

Macdonald/Charles (3/0 approved) motion to return to public at 7:22 pm.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 7:23 pm.

Prepared by B. Ladd