

Selectmen's Meeting Minutes
May 2, 2016 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd, Davis and Macdonald: Others present: Attn. John Frizzell, Ted Burns, Vicki DeLalla, Charles Goulet and Suzanne Goulet

Larry started the meeting with the Pledge of Allegiance.

Welcome back Larry!

[Break]

Ladd/Davis (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled. at 3:31 pm.

[Break]

Davis/Macdonald (3/0 voted yes): motion to leave nonpublic session and return to public session at 4:07 p.m.

Davis/Ladd (3/0 voted yes): motion to seal the minutes.

[Break]

Davis/Ladd (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. at 4:08 pm.

[Break]

Davis/Macdonald (3/0 voted yes): motion to leave nonpublic session and return to public session at 4:30 p.m.

Davis/Macdonald (3/0 voted yes): motion to seal the minutes.

Ted Burns came to have the Selectmen sign a New Easement, a new Trails Map and ask the Selectmen for a Letter of Support for applying for a Grant, from NCIC, to fix up the Old Bog Road. Ted said that he would be putting a new bridge in from bank to bank and that can sustain Fire Trucks, etc. Ted also said that Woodlife, LLC is now okay with the project. Ted told the Selectmen that there will be no need for town financial support for this project. Ted did say that he would like a sign at the beginning of the road that says "Unmaintained Road – Pass at your own risk". The Selectmen asked Ted who was going to be doing the work and Ted said that he would be doing all the work with a little help. Ted said that the Grant will cover most (80% = \$60,000.00) for 2 ½ miles of road and 45' Bridge, which will be made of Steel and Cement, with the other (20% = \$20,000.00) coming from Ted and the Clubs. Ted Said that RSA 212:34 protects from Liability (\$2,000,000,00). The Selectmen were very happy to hear what Ted had to say.

Davis/Ladd (3/0 approved) motion to approve this project, sign the Easement and gladly give Ted Burns a Letter of Approval for the Bog Road Project.

Suzanne reported to the Selectmen that there have been some children writing on the Tennis Court with Chalk.

Suzanne spoke to the Selectmen about Litter Free NH. Suzanne told the Selectmen that Charles Goulet went and got a case of bags from Lancaster to get us started (he will need to repay them when we get our own). Jamie agreed to be the Project Leader. Thank You Jamie! After some discussion the Selectmen decided on May 14th with a rain date of May 21st. The Selectmen decided to have everyone meet at the Transfer Station at 9:00 am to break up into groups, supply bottled water for the volunteers, put a Press Release in the newspapers and post flyers around town. Jamie said that he would also start a Facebook Event. The Program Registration was signed by all three Selectmen and will be faxed by the office.

Jamie did talk about the LED Lighting and the finalization of the decision making. There were a few questions that he will call and get answers to tomorrow and email Suzanne with the results.

Davis/Ladd (3/0 approved) motion to finalize the LED Project.

Clayton said that he had a discussion with Mike Lynch about the Town Hall Parking Lot and they both said that the main constraint would be the town water line that is in the bank behind Molly Campbell's house. Clayton said that he had a diagram put together and he would email it to everyone.

[Ladd/Davis (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35333-35334 in the amount of \$799.57 and DD P/R Checks in the amount of \$1,783.55 and A/P Checks #35335-35344 in the amount of \$7,937.10 in the Selectmen's Office on 4/25/16.

Ladd/Davis (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35345-35347 in the amount of \$711.56 and DD P/R Checks in the amount of \$1,627.75 and A/P Checks #35348-35358 in the amount of \$4,912.61 as presented on the Agenda.

Signed Between Meetings: None

“The Town of Stratford Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$690.00 for the purchase of Security Cameras. Furthermore, the Board acknowledges that the total cost of this project will be \$1,380.00, in which the Town will be responsible for a 50% match (\$690.00).”

Ladd/Davis (3/0 approved) motion to sign the Emergency Management Performance Grant (EMPG) for the Security Camera Project.

Signed Grant for Security Cameras.

Signed 10 Appointments/Oaths of Offices.

Signed Reservation Forms for the use of the Pavilion for 6/11/16 and the Town Common for Fantastic Fridays for July and August.

Signed Raffle Permit for 50/50 for Fantastic Fridays.

Signed 3 Veterans Credits.

Signed Letter of Approval for Veterans Credit for C. King.

Signed Deed Without Covenants for Mr. Elliot.

Signed Memo to Department Heads concerning Inventories that will be due in September when Evaluations are done.

Davis/Macdonald (2/0 approved) motion to approve meeting minutes for 4/18/16, Ladd abstained since he was not present at that meeting.

Reviewed notice from CAI for GPS Data Collection Change.

Reviewed notice for Bike or Walk to Work Day, Friday, May 20, 2016.

Reviewed notice from 1st Circuit Court Request for Changes.

Reviewed Economic Review 2015.

Reviewed Thank You from Episcopal Church in Lancaster for the donation to their Back Pack Program.

Reviewed Notification Letter from Horizons as an abutter.

Reviewed notice of Hours in Stratford for Rep. from Kelly Ayotte's Office that will be coming May 18th from 9-10:00 am.

Reviewed Planning Board Minutes.

Ladd/Davis (3/0 approved) motion passed to adjourn meeting at 5:50 p.m.

Prepared by B. Ladd