

Selectmen's Meeting Minutes

July 1, 2024

Fuller Town Hall @ 3:30 pm.

Selectmen present: Harry Juergens, Clayton Macdonald, Charles Goulet **Others present:** Suzanne Goulet, Jennifer Caron, Mario Audit, Maryann Lister

Meeting was called to order: 3:30PM (*called to order Clayton Macdonald*)

APPOINTMENTS:

Mario Audit: Mario came in to discuss with the Selectboard about the potential to be the Town Dog Officer. Mario asked about what his ability would be to do something about the dogs and wanted more clarifying information on what dogs could be dealt with and what could not. There was discussion about the new Town Dog Ordinance and what their expectations would be. Mario will think about the information presented and get back to the board.

Jennifer/No Small Denominations: Jenny discussed the fact that an individual came in today and paid their entire tax bill in ones, after also paying their animal registrations in pennies. Due to this it has been requested that we change the policy to allow for to the Town Clerk/Tax Collector the discrepancy to not accept small unnecessary denominations. (*The Board agrees it will be up to the TC/TX Clayton, Harry*)

Suzanne:

Excavator/Funds/Cost/PH: The Transfer Station is looking to purchase a Kubota Excavator the cost is \$65,367 from Champlain Valley Equipment. The funds for this will in come from the Recycle Revolving Fund. The purchase of this equipment will be open for discussion at the Public Hearing for Roads and Equipment. (The board approves the purchase of the Excavator, Clayton Macdonald, Harry Juergens) (Charles Goulet to abstain himself from the vote)

Paid Off TAN Loan: The TAN Loan is Paid Off in Full, the interest for the loan was \$3,533.33. It was paid in full on 6/27/24.

KRT Appraisal: Gary Fournier will be retiring in 2026 therefore we need to start considering a replacement for our assessing. The town of Monroe recommended KRT which is who they have contracted with after they lost Gary when he retired with them.

Waterline Inspection: Mike Lynch provided a quote for this after consideration of the quote the Selectboard has decided to take on the project themselves, they will take a training course and make a plan of action following the training, this will begin ASAP as this is to be completed by October.

CPCNH:

MOVED, that the Stratford Selectboard hereby authorizes the Town Administrator to enter into the Cost Sharing Agreement and Member Services Contract for the Complete Service Bundle with the Community Power Coalition of New Hampshire (CPCNH) with Clayton Macdonald as the Authorized Officer and with elections in Exhibit C Article VIII Section 2 of the Agreement being a) "Yes", b) "Yes", and c) "Yes"; and BE IT FURTHER MOVED, that the Stratford Select Board hereby approves CPCNH's Data Security and Privacy, Energy Portfolio Risk Management, Rates, and Financial Reserves Policies. (The Town of Stratford Selectboard Unanimously agrees, Clayton

Macdonald, Charles Goulet, Harry Juergens.)

-See full document attached.

Selectmen's Topics:

Macdonald:

Goulet: Discussed the excavator purchase, he would also like to purchase a strobe light for safety precautions.

Juergens:

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 6/24/2024 Manifest and order the Treasurer to sign P/R checks #6388-6389 in the amount of \$358.02 of and Direct Deposit P/R checks in the amount of \$2,621.90 and A/Payable Checks #6339-6404 in the amount \$9,660.30.

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 07/01/2024 Manifest and order the Treasurer to sign P/R check #6419 in the amount of \$55.80 and Direct Deposit P/R checks in the amount of \$4,356.19 and A/Payable Checks #6420-6435 and ET the amount of \$60,669.71.

Signed Document:

Abatement:

Reservation: Davenport, Whiting, Library

Permit:

Warrants:

Forms:

Contracts:

Event/Raffle/Parade Permit:

Exemptions/Credits:

Letters:

Grants:

Junkyard License:

Forms:

Driveway Permit:

Use Change Tax:

Intent to Cut/Excavate:

Building Certificate: Christopher

Contracts:

Flood Plain Elevation Certificate:

Old Business: NHDOT email/Bridge Sign

Approve Minutes: SM 6/17

Minutes Other Departments:

Signed Between Meetings: Oath/Butler, Signed PA-16, Letter- Blodgett/Davis/Library Hall LLC., Letter for Election

Training/Secretary of State

Unfinished Business: *Ordinances, Welfare, Foam Fire Dept., ATV Town Garage*

New Business: We received an application for a Permit to Work on Brown Road.

Public Input:

Non Public:

Reminders: PH Roads 7/24 at 6PM

Meeting Adjourned at 6:12 PM (Juergens, Goulet) Prepared by: J. Caron