

**Selectmen's Meeting Minutes**  
**February 26, 2018**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Davis, Macdonald and Goulet

**Others present:** Mike Lynch, Jamie Sayen, Josiah Barnes, Larry Ladd and Suzanne Goulet

The meeting was called to order at 3:30 pm by Chairman Jamie Davis.

[Break]

Macdonald/Goulet (2 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (1) *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.* at 3:35 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to seal the minutes.

Macdonald/Goulet (2/0 approved) motion to return to public at 4:25 pm.

**APPOINTMENTS:** Mike came to discuss and sign the Road Contract for 2018/2019. Mike said that he would like to remove additional plow truck from the equipment paragraph. It was discussed about a complaint about the road in front of Ruch's house and Old Mill Rd. was discussed. Davis abstained from signing the contract. Mike left without signing the contract.

Suzanne addressed the Board about On-Line payments, combining accounts, checking accounts and PDIP accounts.

Suzanne addressed the Board about information received from Sgt. Muzzy on the collection of the junkyard fees, who is responsible and why. The Board wants more time to study all of this information.

The Board discussed the Census 2020 LUCA and the importance of it for the town, having the Hollow tree diagnosed by UNH, Town Welcome Signs, Dave Potter/Vincent Frizzell and the crusher, Zoning Board, PB meeting and time and pruning of the trees in town. Goulet/Macdonald (2/0 approved) motion to have Jamie prune the town trees.

**Sign the Manifest:** Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37282-37283 in the amount of \$212.40 and DD P/R Checks in the amount of \$2,759.48 and A/P Checks #37284-37278 in the amount of \$8,549.25 as presented on the Agenda.

**Signed Documents:** *Reservation; R. King, Jr., Letters; Marcy Letter, Forms; Census 2020(revisited), Veteran/Disabled Credit* Macdonald/Goulet (2/0 approved) motion for Jamie to sign as Chairman of the Board., Gravel Tax Levy Warrant.

**Old Business:** *Pavilion Bid Opened:* Cantin Construction Bid \$35,820.00 Davis/Macdonald (3/0 approved) motion to accept the bid from Cantin Construction for \$35,820.00 for the construction of the Pavilion. Macdonald/Goulet (2/0 approved) motion for Jamie to sign the bid contract from Cantin Construction Bid Contract for \$35,820.00 for the construction of the Pavilion as Chairman of the Board, reviewed email about email account.

**Approved Minutes:** Davis/Macdonald (3/0 approved) motion to approve the Selectmen's Meeting Minutes and 2 Non-Public Minutes for 2/19/18.

**New Business:** DOT Spring 2018 Road Posting Restrictions, Britni Haley Resignation from the CC, (Goulet/Davis (3/0 approved) motion to accept Britni Haley's Resignation from the CC), Town Patrols, Road Inventory, Invite to Invasive Species Symposium.

**Reviewed Minutes from other Departments:** None

**Reminders:** Hollow Meeting 3/26

**Public Input:** None

[Break]

Davis/Macdonald (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 5:30 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 6:05 pm.

Davis/Macdonald (3/0 approved) motion to seal the minutes.

Davis/Goulet (3/0 approved) motion passed to adjourn meeting at 6:05 pm.

Prepared by B. Ladd