

**Selectmen's Meeting Minutes**  
**April 13, 2020**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Kitty Kerner and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Kitty addressed the Board about the status of the Lien Letters that were sent out and that the Deeding Process will need to be delayed because of the State of Emergency-Corona Virus.

Suzanne addressed the Board about the Emergency Protocol with pictures, at the Town Garage, for the Board to look at. The Board did discuss the lack of inventory. Suzanne also discussed the possible bid for the Fire Truck and Ambulance that remain in the Town Garage.

Suzanne addressed the Board about the Spring Grading. Albert Cloutier told Charles that he would be available in three weeks. The Board decided to go with that schedule but would like a few things fixed on town roads before this happens.

Suzanne addressed the Board about the 79-E and the areas in town that should be considered.

Suzanne addressed the Board about the Eversource Rebate.

The Board discussed the hole on Old Mill Rd. and the repair.

The Board discussed that the Hollow Fire Dept. has three meters and that it would be cheaper if two meters would be removed.

The Board discussed a pipe that was fixed at the Town Garage.

The Board discussed the Cemeteries, Brown Road repair and the Boston Post Cane.

**Signed the Manifest:** Goulet/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2560 in the amount of \$80.32 and DD P/R Checks in the amount of \$2,005.80 and A/P Checks #2561-2583 in the amount of \$116,506.06 as presented on the Agenda for 4/6/2020.

Goulet/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2584 in the amount of \$80.34 and DD P/R Checks in the amount of \$2,589.71 and A/P Checks #2585-2588 in the amount of \$4,461.76 as presented on the Agenda for 4/13/2020.

**Signed Documents:** *Contracts*; Fire Dept Grant, Juergens/Goulet (2/0 approved) motion for Clayton to sign the Fire Dept. Grant as Chairman of the Board, *Junkyard License*; Lynch, *Forms*; Pistol Permit/Labatte, *Intent to Excavate*; Pike.

**Signed Between Meeting:** None

**Old Business:** None

**Approve Minutes:** Macdonalds/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 3/30/2020.

**New Business:** Reviewed DOT Red List for Bridges, Reviewed email concerning Health Officer, Reviewed BTLA Certification, Reviewed Outdoor Grant Application/Not enough time before deadline.

**Review Minutes from other Departments:** Planning Board 2/18.

**Reminders:** Work Session on Town Garage at the Town Garage May 4<sup>th</sup> at 3:30.

**Public Input:** None

Macdonald/Goulet (3/0 approved) motion to adjourn meeting at 4:43 pm.

Prepared by B. Ladd