

Selectmen's Meeting Minutes
April 27, 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 possibility of opening to the public on May 4th with restrictions such as one person at a time and they will be encouraged to wear a mask. Kitty said that DMV has extended licenses another month. Kitty also talked to the Board about the upcoming election and voting.

Suzanne addressed the Board about the work that John Nugent is doing on Old Mill Rd. and the need to fix the Ruch property.

Suzanne addressed the Board about the Grading that will be done as soon as the spring cleaning is done which is beginning this week.

Suzanne addressed the Board about the Hollow Fire Dept. and Train Station/Library buildings, the rebates and the energy audits. Suzanne would like to coordinate a meeting between Malissa, Chuck and the Selectmen at the Hollow Fire Dept. to discuss what could be done.

Suzanne addressed the Board with the P&L.

Suzanne addressed the Board about the Grange Assessment.

Suzanne addressed the Board about the HEB Structural Assessment.

Suzanne addressed the Board about Nash Stream Camp taken by Tax Deed. The Board discussed and agreed about putting the DNCR License in the town's name. The Board also decided to go to the camp on May 17th to check it out and install locks and signs for no trespassing.

Suzanne addressed the Board with the PDIP Rates.

Suzanne addressed the Board about the 79-E and the Downtown Area that will be talked about at a later date.

The Board discussed the Town Garage and that a plan will need to be made.

The Board talked about the possibility of using spray foam in the Train Station/Library Building.

The Board looked at a quote that was received for the installation of a new deck on the Train Station/Library Building. The Board decided that they would like to ask Denis Corbeil to the work session on Monday to see where he stands on his interest in coordinating the replacement of the deck with his price list.

The Board discussed Pleasant Valley Rd. and the possibility of removing what little pavement is there and install gravel.

The Board discussed the town hall survey with some error that have been discovered and the need to have it corrected.

The Board discussed the possible resignation of Claire Schooner and Carlton Harris as the town's Health Officers.

Signed the Manifest: Macdonald/Goulet) motion to sign Manifest and order the Treasurer to sign P/R Check #2590 in the amount of \$80.32 and DD P/R Checks in the amount of \$1,917.98 and A/P Checks #2591-2598 in the amount of \$6,149.07 as presented on the Agenda for 4/20/2020.

Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2599 in the amount of \$459.44 and DD P/R Checks in the amount of \$2,699.36 and A/P Checks #2600-2611 in the amount of \$10,823.48 as presented on the Agenda for 4/27/2020.

Signed Documents: *Contracts;* Lynch, Landfill-Goulet/Juergens (2/0 approved) motion for Clayton to sign the Landfill Contract as Chairman of the Board, *Charitable Exemptions;* Catholic Church, *Forms;* PA-29, *Intent to Cut;* Fletcher, *Letters;* Property on Land of Another, Utility Document Request (4), State of NH-DMV.

Signed Between Meeting: None

Old Business: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 4/13/2020.

New Business: Reviewed: Bid for Ambulance-tabled till next week, 2019 Landfill Inspection Report, Letter from Executive Councilor, State of NH-Valuation.

Review Minutes from other Departments: None

Reminders: Work Session on Town Garage at the Town Garage May 4th at 3:30.

Public Input: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:48 pm.

Prepared by B. Ladd