

Selectmen's Meeting Minutes
August 17, 2020
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Alan Pollard, Kitty Kerner, Jamie Sayen and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS:

Alan Pollard was in attendance at the request of the Board to talk about his application for the Mowing position.

Kitty addressed the Board concerning the Tax Deeding List. The Board reviewed the list and signed a Waiver for the Lillian Tyler property.

Jamie addressed the Board concerning the Primary & General Election and the use of masks, absentee ballots, etc.

Suzanne addressed the Board concerning a Workshop next week to continue discussing the Sewer Managers position.

Suzanne told the Board that Melissa will also be in attendance at this workshop to discuss the Solar Project.

Suzanne addressed the Board concerning Floodplain letters that still have had no response. The Board would like to contact the town's attorney to compose a letter to be sent to these individuals.

Suzanne addressed the Board about the Junkyard Stipulations.

Suzanne addressed the Board concerning the continuation of the spraying of the Japanese Knotweed.

Suzanne asked the Board for their permission to sign the Sub-Grant for the CARES Act Funding for Elections.

Macdonald/Juergens (3/0 approved) motion to approve Suzanne to sign the Sub-Grant for the CARES Act Funding for Elections.

The Board discussed a problem at the Transfer Station with the rapid filling of the C&D container and the need to rent an extra container for this month.

The Board discussed the near completion of the Cemetery Surveys and the possibility of the survey of the town roads.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2831 in the amount of \$172.45 and DD P/R Checks in the amount of \$2,196.90 and A/P Checks #2832-2847 in the amount of \$137,517.85 as presented on the Agenda for 8/10/2020.

Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #281248 in the amount of \$109.73 and DD P/R Checks in the amount of \$3,123.11 and A/P Checks #2849-2857 in the amount of \$3,248.73 as presented on the Agenda for 8/17/2020.

Signed Documents: *Abatement:* G. Goulet (Charles Goulet abstained), *Reservation:* Gary Puleo, *Event Permit:* Gary Puleo

Signed Between Meetings: Letter to abutters/Bordeau Rd. concerning Junkyard and the upcoming Public Hearing, Oath of Office, Letter to J. Stone.

Old Business: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 8/3, Work Session Minutes for 8/10,

New Business: *Reviewed:* NCC Ten-Year Transportation Project.

Review Minutes from other Departments: None

Reminders: Aug. 20th @4:00 Spray Foam

Public Input: None

Goulet/Juergens (3/0 approved) motion to adjourn meeting at 6:34 pm.

Prepared by B. Ladd