

**Selectmen's Meeting Minutes  
February 10, 2020  
Fuller Town Hall @ 3:30 p.m.**

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

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Suzanne addressed the Board about the Budget Hearing/Police with the dollar amount change to Warrant Article #3 from \$4,000 to \$5,077 and a wording change to Warrant Article #11.

The Board Signed the Warrant Articles and the MS-636. Goulet/Juergens (2/0 approved) motion for Clayton to sign the Certificate of Posting as Chairman of the Board.

The consensus was that those who attended does not want a Police Department, most have seen an increase in State Police Presence, the Fire Department would like to have more State Police coverage but the majority would like to just leave things the way they are presently.

Suzanne addressed the Board about arrangements made for R. LeClair to repurchase his property.

Suzanne addressed the Board about the Lighting Project/USDA Grant. The Board would like a more detailed quote from Rise and possibly get a second quote.

Suzanne addressed the Board about the Water Break and coming up with a protocol for such events.

Suzanne addressed the Board about EV Charging Station and that grants are available to Rt. 2 Corridor only.

Suzanne addressed the Board about a letter from DOT.

Suzanne addressed the Board about an inquiry/concern about responsibility for the town's Utility Abatements.

The Board discussed the Letter to the Residents. Great job Clayton!!!

The Board discussed the donated train that will be coming to the Library/Train Station and that it will be set up in the spring.

The Board discussed NHMA Trainings coming up in the near future.

Suzanne discussed the Budget and that there should not be any unnecessary spending until revenue starts to be received.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2428 in the amount of \$138.53 and DD P/R Checks in the amount of \$2,744.85 and A/P Checks #2429-2442 in the amount of \$10,386.80 as presented on the Agenda for 2/3/2020.

Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check# in the amount of \$ and DD P/R Checks in the amount of \$2,211.26 and A/P Checks #2443-2460 in the amount of \$111,227.88 as presented on the Agenda for 2/10/2020.

**Signed Documents:** *Reservation Form; DOT/Public Hearing, Raffle Permit; Groveton Booster Club, Contracts; HEB Juergens/Goulet (2/0 approved) motion for Clayton to sign the HEB Contract as Chairman of the Board, Permit; Pistol/Curley, Goulet/Juergens (2/0 approved) motion for Clayton to sign the Pistol Permit as Chairman of the Board, Forms; AD-3030 (USDA) Goulet/Juergens (2/0 approved) motion for Clayton to sign the AD-3030 as Chairman of the Board.*

**Signed Between Meetings:** Equalization Municipal Assessment Data Certificate.

**Old Business:** Mae is scheduled to do an inspection of the Grange on Feb. 15<sup>th</sup> but may need to reschedule due to weather.

**Approve Minutes:** Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes for 1/27/2020.

**New Business:** Reviewed correspondence from Eversource, Census, Northern Gateway, Water email.

**Review Minutes from other Departments:** None.

**Reminders:** Presidential Primary tomorrow.

**Public Input:** None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 4:30 pm.