

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

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Mike Lynch, Rachel O'Meara and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Suzanne addressed the Board about the lighting project, looking at the Rise Quote and that Melissa will be coming next week. The Board decided that they would also like a quote from someone local.

Mike came to ask the Board if they had a plan for next year's Winter Maintenance? Mike told the Board that he would consider doing another year with a small increase in pay (3%). After much discussion the Board said that they would like to think about it and that they will get back to Mike.

Suzanne addressed the Board about the Water Bread Protocol. The Board decided to discuss this again at the next meeting.

Suzanne addressed the Board about HEB coming to do their inspection of the Town Garage on Thursday and that he will need a ladder available.

The Board discussed the 79-E, working on a checklist/application and about discussing at Town Meeting.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2461-2465 in the amount of \$603.60 and DD P/R Checks in the amount of \$2,785.43 and A/P Checks #2467-2473 in the amount of \$4,756.80 as presented on the Agenda for 2/17/2020.

**Signed Documents:** *Abatement*; Madden

**Signed Between Meeting:** Nothing

**Old Business:** Mae is scheduled to do an inspection of the Grange on Feb. 29<sup>th</sup>.

**Approve Minutes:** Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes for 2/10/2020.

**New Business:** None

**Review Minutes from other Departments:** CC for 2/8, PB for 10/15, 11/19, 12/17.

**Reminders:** Presidential Primary tomorrow.

**Public Input:** Rachel did suggest that each of the town's committees should write to our Representatives about the bad state for Recycling.

[Break]

Macdonald/Juergens (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 4:25 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 4:45 pm.

Goulet/Juergens (3/0 approved) motion to adjourn meeting at 4:46 pm.

Prepared by B. Ladd