

Selectmen's Meeting Minutes
January 3, 2022
Fuller Town Hall @ 3:30 p.m.

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

The Selectmen's Meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Discussed bench design for pavilion with Joseph.

[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 3:49 pm.

[Break]

Macdonald/Goulet (3/0 approved) motion to return to public at 5:17 pm.

Suzanne addressed the Board with the Warrant Articles Draft one by one with a few changes, additions and deletions.

Suzanne addressed the Board about the snow build up underneath the Solar panels. The Board would like Ryan to keep monitoring the situation.

Suzanne addressed the Board concerning the faulty bearing for the fan on the Sewer Truck. The Board would like Ryan to replace it.

Suzanne addressed the board informing them that the Fire Truck put up for sale has been sold.

The Board discussed the progress at the Grange Building and some trees that are down.

The Board decided to conduct a Meeting next Monday.

Suzanne informed the Board that Ryan reported that the Handicap Ramp is slippery when snowy.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4033 in the amount of \$50.16 and DD P/R Checks in the amount of \$2,095.49 and A/P Checks #4034-4046 in the amount of \$11,654.94 as presented on the Agenda for 12/27/2021.

Signed Documents: None

Old Business: None

Signed Between Meetings: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 12/20 & Work Session Minutes for 12/27.

New Business: The Board reviewed a Quote for a new handheld upgrade, NHDES Post Closure report/Solid Waste Landfill and DOT Driveway Permit/Goulet.

Review Minutes from other Departments: PB for 11/16 & 12/21.

Reminders: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 6:43 pm.

Prepared by B. Ladd