

Selectmen's Meeting Minutes
March 16, 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: Kitty asked the Board for permission to create a Petty Cash to make change for Taxes. The Board agreed to allow Kitty to start a Petty Cash for making change for Taxes.

Kitty addressed the Board concerning the Coronavirus and how some towns are closing. Kitty would like to encourage that customers do as much business as possible on-line. Also discussed that some towns have drop-boxes, DMV is granting extensions and a trial to send out monthly renewal notices for Registrations in April.

Suzanne addressed the Board about the Lighting Project Quotes/USDA. Suzanne said that Melissa is coming Wednesday, discussed a quote from Ron Caron and informed the Board that the Grant is due April 9th.

Suzanne addressed the Board about the Water Break/Protocol. The Board would like to follow-up with Dept. Managers.

Suzanne addressed the Board about the Generator repair. Suzanne said the part has been ordered.

Suzanne addressed the Board about Town Meeting, MS-232, and the moving time of Town Meeting.

Suzanne addressed the Board about the Police Dept. Phone, Police Cruiser, ATV and Town Garage. The Board decided to have the PD phone disconnected and that they would like to hold a Work Session at the Town Garage on May 4, 2020 at 3:30. The Board discussed having an Inventory done at the Town Garage.

The Board discussed Tom Gorton attending a Certification Class for work at the Transfer Station.

The Board discussed the Maps of Center Cemetery that Harry has completed and that he would like the Cemetery Trustees to sign off on.

The Board discussed the passing of the 79-E at Town Meeting.

Signed the Manifest: 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 \$2,008.69 and A/P Checks #2501-2518 in the amount of \$117,020.02 as presented on the Agenda for 3/9/2020.

Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2519-2523 in the amount of \$658.75 and DD P/R Checks in the amount of \$3,635.24 and A/P Checks #2524-2536 in the amount of \$8,459.38 as presented on the Agenda for 3/16/2020.

Signed Documents: *Reservation's; Sprague, Forms; A-5 & A-5W, Contract; CAI, GIS, Internet Services, Intent to Cut; Simpson.*

Signed Between Meeting: Nothing

Old Business: Mike's Contract-to be updated and sent to Mike.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 2/24/2020.

New Business: Reviewed Training Classes-Suzanne, Clayton and Harry decided that they would like to attend this Class, NCC Workshop-a homeowner workshop on Composting 7/15/20 from 3:00-5:00 at the Stratford Transfer Station with Free Bin, DrummondWoodsum-New Rates, DOT-Road Postings, Scott Dissler-Food Request Allowance-the Board agreed, Energy Audit Report, Claire Martineau-Resignation from Trustee of Trust Funds, Covid 19 Municipalities, Letter from the Governor-HB 1402 Net Metering.

Review Minutes from other Departments: None

Reminders: None

Public Input: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:27 pm.