

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

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Denis Corbeil, Kitty Kerner, Chuck Stinson, Jim Lee and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Denis addressed the Board about the offer made at Town Meeting to get volunteers together to construct the new deck on the Library/Train Station. The Board said that they would be happy to do that as long as the Insurance will allow.

Kitty addressed the Board about the upcoming Lien Notices. The Board decided to go ahead with the mailing. They will discuss the Deeding Process at a later date. Kitty did say that she would be including a notice on how the payments can be made with the offices closed to the public.

Kitty let the Board know that she will be sending out Registration Renewal Notices for April.

The Board discussed cancelling the Clean-Up Day. No decision was made at this time.

Suzanne addressed the Board about the Lighting Project/Grant. The Grant is USDA 75% and the Town 25% which would be covered by an Incentive. Juergens/Goulet (2/0 approved) motion for Clayton to sign the USDA Grant as Chairman of the Board.

Suzanne addressed the Board about the Water Break/Protocol. The Board would like an inventory of what the town has and see what more will be needed.

Suzanne addressed the Board about the sink hole on Old Mill Rd. that was fixed but has opened up again.

Suzanne addressed the Board about the Generator repair.

The Board discussed the Transfer Station and that Thomas Gorton is going to be getting a volunteer to a paid position.

The Board discussed working on the 79E, coming up with a list of criteria and what they consider Village Areas.

Chuck addressed the Board about the FD being interested in the Police Cruiser, the FD applying for a Grant for a side by side ATV, the disposal of the Foam and asked the Board what they were going to do about the sugaring business on town property.

Signed the Manifest: Goulet/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2537 in the amount of \$114.29 and DD P/R Checks in the amount of \$1,980.02 and A/P Checks #2538-2545 in the amount of \$6,546.96 as presented on the Agenda for 3/23/2020.

Goulet/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2546-2548 in the amount of \$902.42 and DD P/R Checks in the amount of \$4,166.51 and A/P Checks #2549-2559 in the amount of \$5,796.01 as presented on the Agenda for 3/30/2020.

Signed Documents: *Warrants; Gravel/Marceau, Oaths; (2), Junkyard License; LeClair, Forms; Annual Facility Report, Property on Land of Another (15), Intent to Excavate; Marceau, Letters; Marier.*

Signed Between Meeting: Perambulation Contract/Ainsworth Land Management.

Old Business: Mike's Contract, Nash Stream meeting Cancelled, DOT Hogback PH Cancelled, Energy Audit/Hollow Fire Dept.

Approve Minutes: Goulet/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 3/16/2020.

New Business: Reviewed Exemption Request/NE Forestry (Denied), Verizon/Cell Tower Modification at 933 US Rt. 3/Building Permit, DRA Equalization Ratio Set, Outdoor Recreation Grant Opportunity.

Review Minutes from other Departments: Conservation Commission 3/14.

Reminders: Work Session on Town Garage at the Town Garage May 4th at 3:30.

Public Input: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:40 pm.