

Selectmen's Meeting Minutes
May 11, 2020
Fuller Town Hall @ 3:30 p.m.

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

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Kitty addressed the Board about the Tax Bills, that are going to be sent out soon, with a News Letter. Kitty asked the Board to try to make a list of things to be added to the News Letter. Kitty also talked about sending out Registration Reminders again for June. Everyone decided that the Registration Reminders for June would be a good idea.

Denis addressed the Board about a quote that was submitted for the replacement of the Train Station/Library Deck. Denis asked the Board to meet him at the deck to look it over together before the next meeting and return to the Hall, discuss and make a decision.

The Board discussed the Memorial Day Holiday coming up and since it is on a Monday Meeting day the next meeting will take place on Tuesday May 26th. The Board also decided to have a Work Session next Monday May 18th concerning the Deck and Grange.

Suzanne addressed the Board about the Hollow Fire Station/Library/Rebates for Energy Audits done.

Suzanne Addressed the Board about Letters of Intents for the Grange and LChip/Moose Plate Grants.

Suzanne addressed the Board about the Town Garage and what they would like to see it used for.

Chuck and Jim were present at the request of the Board to discuss the Fire Dept. acquiring the Police Cruiser for the FD and the Board having the Rescue Vehicle to put up for sale. Everyone agreed that this was a fair trade.

Suzanne addressed the Board with quote for repairs on Pleasant Valley Road. Goulet/Juergens (3/0 approved) motion to accept the quote for repairs to Pleasant Valley Rd.

The Board discussed the Illegal Dumping Issues and that they would like some letters sent to the landowners inviting them to the next meeting and to the persons doing the dumping.

Signed the Manifest: Macdonald/Juergens) motion to sign Manifest and order the Treasurer to sign P/R Check #2612 in the amount of \$138.52 and DD P/R Checks in the amount of \$2,070.47 and A/P Checks #2613-2630 in the amount of \$10,870.60 as presented on the Agenda for 5/4/2020.

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 \$2,809.78 and A/P Checks #2631-2649 in the amount of \$112,859.61 and Debit Card Purchases \$438.95 as presented on the Agenda for 5/11/2020.

Signed Documents: *Exemptions; Old Home Day, Intent to Cut; Marquis (2), Letters; LeClair, Pospesil.*

Signed Between Meeting: Letter of Recommendation, Pistol Permits (2), Boire Maintenance Contract for Mowing Cemeteries.

Old Business: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 4/27/2020, Work Session Minutes for 5/4/2020 and Meeting Minutes at Hollow Fire Department on 5/6/2020.

New Business: Reviewed: Illegal Dumping on Town Property & Junkyard Issue, Bog Rd. Property Complaint Junkyard Issue, DOT Pavement Project, Coos County Supplemental Budget, DTC/Fairpoint Update.

Review Minutes from other Departments: None

Reminders: Meet at Nash Stream May 17th.

Public Input: None

Goulet/Juergens (3/0 approved) motion to adjourn meeting at 5:13 pm.

Prepared by B. Ladd