

Selectmen's Meeting Minutes
August 15th, 2022
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Juergens, Goulet **Others present:** Suzanne Goulet and Jennifer Caron, Gary
Meeting was called to order: 3:31PM

APPOINTMENTS: Gary: Eversource filed an abatement. Selectmen would like more information, they would like to know what specifically Eversource found unjust in the assessment.

Suzanne: ATV: (TABLED)

Eversource/Solar Installation: Working on the transformer upgrade. Mike to do underground work and brush cutting.

Solar Mixer Update: Suzanne talked with David Belanger to run the mixer in the winter approx. 24 solar panels 750 W, this seems like it may be too much for one machine. More research will need to be done.

Winter Contract Land License Agreement: Mike is reviewing.

Generator: Would like to see on a pad with shelter. ARPA funds to do needed maintenance and part replacement to the generator.

Selectmen's Topics:

Macdonald: ATV detour for 8/19 event. *(Approved 3/0)*

Charlie: Working on filling the transfer station open position. Charlie signed EJP *(Juergens/Macdonald Approved.)*

Juergens: Mason Road the State Crew fixed the erosion at the end of the road. Harry expressed locking styled of the carriage doors on the Grange.

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 8/2/22 Manifest and order the Treasurer to sign P/R check #4567-4568 in the amount of \$167.44 and Direct Deposit P/R checks in the amount of \$3086.14 and A/Payable Checks #4569-4588 and ET (\$2,778.82) in the amount of \$17,564.59.

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 8/9/22 Manifest and order the Treasurer to sign P/R check #4589-4590 in the amount of \$195.63 and Direct Deposit P/R checks in the amount of \$2,126.06 and A/Payable Checks #4531-4547 in the amount of \$134,041.48.

Signed Document:

Abatements:

Reservations: Wheelock *(Approved)*

Event Permit:

Warrants:

Contracts: EJP handheld upgrade, Hebert Inc. *(Approved)*

Exemptions/Credits:

Building Certificate: Pitas *(Approved)*

Forms: A5-W, A-5

Liability Waiver:

Letters: Swett

Old Business: The board voted and unanimously accepted the new Selectboard Prodecures draft.* *(approved 3/0)*

Signed Between Meetings: Cummings Service Agreement, Great North Holdings

Approve Minutes:

Minutes Other Deaparments:

New Business: Resignation: Ramirez, NHDES Permits (4) Application-Ruch, Restoration Approval/ Phillips, Compliance Letter/North Country ATV, Trails Permit/ Keoner Family Trust, Received Document and USB of Town History documented by Roger Couture.

Reminders:

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:38 pm.

Prepared by: J. Caron