

Selectmen's Meeting Minutes
August 29th, 2022
Fuller Town Hall @ 3:30 p.m.

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

APPOINTMENTS: Denis: Concern with culvert. Its always been there but now it more exposed do to recent work. It is a little shorter than needed.

Suzanne: ATV: (TABLED)

Solar Mixer Update/ Contract: (*Goulet Signed, Juergens and Macdonald approved*) I day of labor and materials. Will take 1-2 weeks to get needed materials, temp bypass will be required for road use. Question and Concerns: What will divers be needed for? Will tank need to be drained. Public will need advance notice.

ARPA Funding timeline: Obligated spending must be submitted NO LATER THAN 12/30/2024

Public Works Signs: Discussed new signage on the public works building.

Gary to follow up with Eversource: Has not been done as of yet, advised he needs to call. MSR1 is due soon.

Property taken by Tax Deed: Christie Property M&L 232-12 561 Bog Rd.

Selectmen's Topics:

Macdonald: Acquired a new software programs which is \$450 and the 5 year subscription for \$1200 this will provide current security protection. Opted out of the storage maybe able to use the old desktop to convert into storage.

Charlie: Grange/Electrical; still being worked on. New Recycle employee is also a member of the FD we will need some sort of signage (for closure) and protocol for him to follow if he receives a fire dept. call while on the clock working at the transfer station

Juergens: Jonjon has finished ditching on Christie Rd, the culvert may still need attention, and we may need to extend it for now it will be staked.

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 8/16/22 Manifest and order the Treasurer to sign P/R check #4604-4605 in the amount of \$167.45 and Direct Deposit P/R checks in the amount of \$3036.95 and A/Payable Checks #4606-4614 in the amount of \$5,472.91.

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 8/23/22 Manifest and order the Treasurer to sign P/R check #4528-4529 in the amount of \$251.19 and Direct Deposit P/R checks in the amount of \$2630.49 and A/Payable Checks #4618-4628 in the amount of \$3,705.89.

Signed Document:

Abatements:

Reservations: McKearney, Proia (Approved)

Event Permit:

Warrants:

Contracts:

Exemptions/Credits:

Building Certificate: Brauer (*Approved*)

Old Business: Heating for the hollow fire station.

Signed Between Meetings: Primex "CAP", Raffle/Event Permits (North Country ATV), Health Trust/Section 204 reporting, Smart Energy of NE Electrical Proposal, Boundary Line Agreement (Stevens)

Approve Minutes:

Minutes Other Departments: NONE

New Business: Motion to approve: NONE, DRA Cyclical Monitoring & Report, NCC Application of interest OHRV study, Invest NH Grants Program (housing), DES training

Reminders:

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:00 pm.

Prepared by: J. Caron