

**Selectmen's Meeting Minutes**  
**August 30, 2021**  
**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:** Suzanne addressed the Board about the Solar Ground Array and that she will be meeting with Malissa on Wednesday.

Suzanne addressed the Board with the Quit Claim Deed for the Trailer sold. Juergen/Goulet (2/0 approved) motion for Clayton to sign the Quit Claim Deed as Chairman of the Board.

Suzanne addressed the Board concerning the ARPA Funds and discussed some options for spending the money.

Suzanne addressed the Board concerning CC and that they would like conduct their next meeting, Oct. 9<sup>th</sup> @ 8am, at the Transfer Station.

Suzanne addressed the Board concerning the Solar Speed Signs and when they would like them turned on. Clayton said that the NCC would like some data that we collect from the Speed Signs and he will contact them when it is available.

Suzanne addressed the Building Permits and some revisions to the form.

Suzanne informed the Board that she has the new report of Upgraded Values.

The Board discussed the need for repairs to Bog Rd. and Christie Rd. The Board decided to go ahead with these repairs.

The Board discussed some issues on McMann Rd.

The Board discussed the purchase of a Pressure Washer. The Board decided to purchase the Pressure Washer and it will be shared between the Transfer Station and Town Buildings.

The Board discussed the plows turn around spot on Steeple View in the winter.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3726 in the amount of \$50.16 and DD P/R Checks in the amount of \$2,006.96 and A/P Checks #3727-3744 in the amount of \$11,835.02 as presented on the Agenda for 8/23/2021.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3745 in the amount of \$50.16 and DD P/R Checks in the amount of \$3,411.05 and A/P Checks #3746-3754 in the amount of \$7,750.99 as presented on the Agenda for 8/30/2021.

**Signed Documents:** *Abatement; West, Forms; Mutual Aid* Goulet/Juergens (2/0 approved) motion for Clayton to sign the Mutual Aid Contract as Chairman of the Board, *Contracts; Carr, Porter Office Supply* (Juergens/Goulet (2/0 approved) motion for Clayton to sign the Porter Office Supply Contract as Chairman of the Board.

**Old Business:** The Board discussed and approved the 79E requested by Library Hall LLC. Macdonald/Juergens (3/0 approved) motion to grant the 79E request for the Library Hall LLC. They also agreed to give them the tax break for 5 years. The Board would like to meet with the town's assessor to determine if it will be determined on the old assessment or new assessment.

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non-Public Minutes for 8/16 and Public Hearing Minutes for 8/17.

**New Business:** Reviewed Building Certificate for Hooks, Application for Construction on Class VI and Private Rd. from Demetrovia. The Board said that it was approved but if they want to do more improvements than were already discussed, she will need to fill out another application. The Board did notice that an Abutters List was not attached as required. Clayton signed the Application and it will now go to the Planning Board.

**Review Minutes from other Departments:** PB for 7/20 & 8/17, CC for 8/14, Library for 5/7, 6/3 & 7/16.

**Reminders:** Monday is Labor Day and the Town Offices will be Closed. The Transfer Station will also be Closed for the Holiday.

**Public Input:** None

[Break]

Macdonald/Juergens (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* at 5:55 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 6:10 pm.

Goulet/Juergens (2/0 approved) motion to approve the Rollin Baldwin Fund Request in the amount of \$300.00.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 6:12 pm.

Prepared by B. Ladd