

Selectmen's Meeting Minutes
August 3, 2020
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 concerning the Rollin Baldwin Fund, the lack of applications since the change and the possibility of going back to the previous way of distribution.

Suzanne addressed the Board about Perpetual Care.

Suzanne addressed the Board concerning Solar Meeting Aug. 7th @ 2:30 pm on the site near the Salt Shed.

Suzanne addressed the Board concerning the Employee Handbook. Macdonald/Goulet (3/0 approved) motion to adopt the new Employee Handbook (Personnel Policy).

Suzanne addressed the Board concerning Energy Audits/Spray Foam Insulation.

Suzanne addressed the Board concerning new information that has been brought to their attention about the Labonte's Campground by the Health Officer. The Board said that Mr. Labonte will need to be informed to close the Campground down until he is in compliance with Water and Sewer. The Board could not sign the Event Permits for the Campground and the fee will need to be returned to Mr. Labonte. The Board would also like to consult with Town Council.

The Board discussed the condition of Bordeau Rd. John Nugent said that he wouldn't do anything with it until grading in the Fall so the Board decided to put up signs to slow down.

The Board discussed the possible expense to pave some of Old Mill Rd. Suzanne informed the Board about the situation of funds in the Highway Department for the remainder of this year.

The Board discussed the 79-E. Macdonald/Goulet (3/0 approved) motion to approve the 2 Designated Areas (one in town and one in the hollow), the Draft Application (as amended) and the Checklist.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2802 in the amount of \$156.76 and DD P/R Checks in the amount of \$2,351.54 and A/P Checks #2803-2811 in the amount of \$1,971.06 as presented on the Agenda for 7/27/2020.

Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2812-2813 in the amount of \$662.38 and DD P/R Checks in the amount of \$3,180.00 and A/P Checks #2814-2830 in the amount of \$13,771.09 as presented on the Agenda for 8/3/2020.

Signed Documents: *Event Permit:* Labonte (not signed), *Contracts:* North Country ATV (not signed and the Board had tabled this until the next meeting), *Oaths:* Goulet, Davenport, DaLalla, *Junkyard License:* Stone (not signed due to non-compliance).

Signed Between Meeting: None

Old Business: Job descriptions (the Board discussed the soon to be retired Sewer Manager and the Board decided to hold a Work Session next Monday concerning this issue), Zoom Meeting with Moderator, Accident Report/Town Common, Library/Train Station Deck update.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 7/20, Work Session Minutes for 7/27, and Revised Non-Public Minutes for 7/6/2020.
for 7/16/2020.

New Business: *Reviewed:* County Supplemental Budget, Application/Mower (the Board would like to bring this up for discussion at next Monday's Work Session), DOT Highway Block Grant.

Review Minutes from other Departments: None

Reminders: Solar Meeting Aug. 7th @2:30 pm, Grange Meeting Aug. 11th (not time yet)

Public Input: None

Macdonald/Goulet (3/0 approved) motion to adjourn meeting at 6:25 pm.

Prepared by B. Ladd