

Selectmen's Meeting Minutes
December 13, 2021
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Erik Lynch, Mike Lynch, Ryan Yakis, Denis Corbeil, Jamie Davis, Dawn Hall, Chuck Stinson and Suzanne Goulet

The Selectmen's Meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Erik and Mike discussed the proposed Water/Sewer Budgets with the Board. After some discussion everyone agreed due to increasing expenses the Base Rate for Water will be increasing from \$60 to \$80 Bi-Annually plus usage. The Board approved the Water/Sewer Budgets.

Ryan addressed the Board concerning the Parks & Rec./Town Buildings Budgets. After a little discussion the Board approved the Parks & Rec./Town Buildings Budgets.

Denis addressed the Board concerning his proposed budget for the Planning Board. The Board approved the Planning Board Budget.

Charles discussed his proposed Recycle Budget with the other Board Members. After very little discussion Clayton and Harry approved the Recycle Budget. Charles Abstained

Suzanne addressed the Board concerning the Denial of the proposal she made to the County Commission concerning the ARPA Funds. The Commission agreed to uphold their original decision.

Suzanne addressed the Board concerning the Covid Resource Guide that will be in the office for review.

Suzanne addressed the Board concerning the Cohos Advisors and that Tammy Letson, the town's auditor, will be leaving.

Suzanne addressed the Board concerning the Tree Topper and the complaint by Mike saying that he did not donate a lawn ornament. The Board discussed this issue and was told by Ryan that while he was putting it together he noticed the star was not made of strong enough material to withstand being installed on top of the Christmas tree.

[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 4:35 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 4:55 pm.

Dawn presented her Library Budget to the Board. After very little conversation the Board approved the Library Budget.

Chuck discussed his Fire Department Budget with the Board. After some discussion the Board approved the Fire Department Budget.

The Board approved removing Utilities from the Water/Sewer, Recycle and Fire Department Budgets and have them taken out of Town Buildings.

The Board discussed making changes to the Rollin Baldwin Fund.

The Board discussed the progress at the Grange Building.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4004-4005 in the amount of \$234.86 and DD P/R Checks in the amount of \$3,323.09 and A/P Checks #4006-4018 in the amount of \$18,716.62 as presented on the Agenda for 12/13/2021.

Signed Documents: *Intent to Cut*; Goulet/Nugent, *Letters*; S. Coreil/Request for Funds, Application to work on Roads/McMann.

Old Business: Reviewed BTLA Amended Letter, email for Water Storage Tank Circulator.

Signed Between Meetings: Request Letter/Rollin Baldwin Fund, Letter to Recipient/Rollin Baldwin Fund, Reservation Forms (2), Letter for 79-E, Manifest for Payroll Liabilities Ch #4003 in the amount of \$6,043.13, Thank you Letters Melanson/Old Home Day LLC.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 12/06.

New Business: Reviewed Ambulance Contract for 2022.

Review Minutes from other Departments: Library for 11/12/21.

Reminders: Joseph Cantin attending the January 3rd meeting.

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

Prepared by B. Ladd