

**Selectmen's Meeting Minutes
December 19, 2022
Fuller Town Hall @ 3:30 p.m.**

Selectmen present: Macdonald, Juergens, and Goulet **Others present:** Suzanne Goulet, Jennifer Caron, Erik Lynch, Ryan Yakis, Chucky Stinson, Dawn Hall

Meeting was called to order: 3:33PM (Goulet)

APPOINTMENTS: Erik Lynch: Water/Sewer Budget: Water: No Changes Sewer: Increase Pay Column by \$1,000 for needed maintenance and assistance. (*Approved*)

Ryan Yakis: Park/Recreation Budget- (*Approved*) Increase for fuel and landscaping costs, increase for trailer for lawn mower \$4,000.

Town Building Budget: (*Approved*) Increase for fuel, 500\$ increase for rug maintenance, Increase for flags for 250th and annual ones. 500\$ approx. for upcoming Library Heating Unit replacement.

Charlie Goulet: Recycle Budget (*Approved*)

Dawn Hall: Library Budget (*Approved*) *Side note: Ryan may do some painting for Library.

Chucky Stinson: Fire Department Budget (*Approved*) EMD (*Approved*)

Suzanne: Town Attorney (Parker Property): Selectmen have canceled plans for clean up at owners expense. Property owner took care of most clean up on their own at their own cost and time. There are some minor finishing touches to be finished in the Spring.

Mascoma CD-.015 to 4% PDIP is up. We had and .45% step up to interest rate, they waived the fee to move to 2.5% \$90,000.

Oil Tank/Hollow Fire Station: The tank in currently in the hallway and they would like it to be removed as it is no longer needed. Call Rymes to see if they can pump and credit?

Selectmen's Topics:

Macdonald: Computer Switch Over Complete

Charlie: Keep recycle open during outage if possible.

Juergens: Class V roads 95% of mapping finished. Pleasant Valley Road has pot holes to fill. Baldwin where it meets Old Mill needs attention.

Signed the Manifest: Juergens/Macdonald (3/0 approved) motion to sign 12/06/22 Manifest and order the Treasurer to sign P/R check #4928-4929 in the amount of \$326.22 and Direct Deposit P/R checks in the amount of \$3585.76 and A/Payable Checks #4930-4947 in the amount of \$18,939.08.

Signed the Manifest: Juergens/Macdonald (3/0 approved) motion to sign 12/12/22 Manifest and order the Treasurer to sign P/R check #4948-4957 in the amount of \$1929.05 and Direct Deposit P/R checks in the amount of \$2163.99 and A/Payable Checks #4958-4980 in the amount of \$462,879.84.

Signed Document: NONE

Old Business: NHDES; Acceptance Letter for subsurface system M&L 239-070, Restoration Plan approval M&L 232-031-1

Signed Between Meetings: None

Approve Minutes: SM for Coos County Budget for 2023,

Minutes Other Departments:

New Business: DRA Overview of the revaluation.

Reminders:

Macdonald/Clayton (*3/0 approved*) motion to adjourn meeting at 5:26 pm.

Prepared by: J. Caron