

Selectmen's Meeting Minutes
December 20, 2021
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Suzanne Goulet

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

APPOINTMENTS: Bona addressed the Board concerning Covid and the lack of safeguards. Macdonald/Goulet (3/0 approved) motion to set a mask mandate for anyone entering the building. After much discussion the Board decided that Clayton would come up with a draft of stipulation to be followed in the offices, send a hard copy to everyone and a Work Session was set for Dec. 27th at 3:30 pm.

Suzanne addressed the Board with the full Operating Budget line by line with a few changes and a little discussion having a modest overall increase of \$21,111.00.

Suzanne addressed the Board concerning the land preparation near the Salt Shed for the Solar Ground Array. The Board said that Ryan would have some prep work to do in the spring/summer and David Belanger would be doing the finish work.

Suzanne addressed the Board with an email from Primex concerning a Cybersecurity Alert.

Suzanne addressed the Board concerning the Water Ordinance, the increase that was approved at last week's meeting and that it will be updated on the town's Website, etc.

Suzanne presented the Board with the stats taken from the Solar Speed Sign from August-December showing some speeds 80+ mph and one way traffic reaching 180,000+. The Board would also like to create a press release concerning the findings.

Suzanne addressed the Board about a request for a letter of permission on town letterhead confirming that a potential new landowner could build and develop on a 5+ acre piece of land on Bog Road. The Board recommended the letter accompanied with our Land Use Ordinance and information about a State approved driveway.

The Board discussed the ramp and the need for a possible textured grate to stop some of the dirt from entering the building and cut down on some ware to the ramp.

Harry presented the other two Board members with a list of roads and repairs that he sees that needs to be done. Harry would like to present information about two roads for their Capital Improvement Plan.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4019 in the amount of \$50.17 and DD P/R Checks in the amount of \$3,061.45 and A/P Checks #4020-4032 in the amount of \$113,999.85 as presented on the Agenda for 12/20/2021.

Signed Documents: *Abatement; Jose, Letters; Cohos Historical Society, Forms; MS-60W & MS-60A* Jurgens/Goulet (2/0 approved) motion to allow Clayton to sign the MS-6A as Chairman of the Board.

Old Business: None

Signed Between Meetings: None

Approve Minutes: Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non- Public Minutes for 12/13.

New Business: None

Review Minutes from other Departments: None.

Reminders: Joseph Cantin attending the January 3rd meeting.

The Board reviewed and discussed the Application for the Rollin Baldwin Fund. Goulet/Juergens (3/0 approved) motion to give the applicant of the Rolling Baldwin Fund \$500.00.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:30 pm.

Prepared by B. Ladd