

**Selectmen's Meeting Minutes**  
**December 21, 2020**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Chester Smart, Dawn Hall and Suzanne Goulet  
The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Chester presented the Sewer Budget with no changes. Macdonald/Juergens (3/0 approved) motion to accept the Sewer Budget as presented by Chester.

The Board discussed the Library Budget presented by Dawn with a little increase. Macdonald/Goulet (3/0 approved) motion to accept the Library Budget as presented by Dawn.

The Board discussed the Executive Budget with Suzanne with a few changes. Juergens/Macdonald (3/0 approved) motion to accept the Executive Budget as presented by Suzanne.

Suzanne addressed the Board concerning the Financial Admin., Assessing, Utility Appraisal, Legal Matters, Personnel Admin. (with an increase), Town Buildings, Insurance, Advertising, Other Government, Police (decreased), EMD, Ambulance Contract (increased), Highways & Streets (increased), Streetlights, Landfill, Welfare, Parks & Rec., Patriotic Purposes, Long-Term Principal and Long-Term Interest Budgets. Macdonald/Goulet (3/0 approved) motion to accept all budgets with changes as presented by Suzanne.

Suzanne addressed the Board concerning a note from George Sansoucy's office informing the Board that they will not be sending out their usual gift but have decided to take the money and donate it to the NH Food Bank on behalf of the Board.

Suzanne addressed the Board informing them of the balances owed on the Water and Sewer Loans.

Suzanne addressed the Board concerning a property owner that is presently installing two doublewides and is planning on building 8 cabins.

Suzanne addressed the Board concerning a notice from DT&C in reference to the FairPoint Litigation.

Suzanne addressed the Board concerning the Solar Grant and the need for a Public Informational Meeting. No date has been set.

Suzanne addressed the Board about removing mowing expenses from the Sewer Budget completely and having them come completely from the Parks & Rec. Dept.

Suzanne addressed the Board concerning the Recycle Budget overage because of new furnace installation, etc., and that the money will be coming from the R-Fund and the PDIP account.

Suzanne addressed the Board concerning the lack of time to create an Ordinance for this year but the possibility of adopting Building Certifications.

The Board decided to conduct a Work Session next Monday at 3:30 pm concerning Job Applications/ATV on Town Roads Policy.

The Board discussed the Clean-up near the Salt Shed.

The Board discussed the signs to be posted on Town Roads concerning ATV traffic.

The Board discussed the lack of permission to conduct the Energy Efficiency work at the Hollow Fire Department.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check# in the amount of \$ and DD P/R Checks in the amount of \$2,421.12 and A/P Checks #3166-3175 in the amount of \$5,539.29 as presented on the Agenda for 12/14/2020.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3176-3177 in the amount of \$230.87 and DD P/R Checks in the amount of \$4,329.87 and A/P Checks #3178-3191 in the amount of \$23,938.34 as presented on the Agenda for 12/21/2020.

**Signed Documents:** *Contracts;* Cohos Advisors Juergens/Goulet (2/0 approved) motion for Clayton to sign the Cohos Advisors Contract as Chairman of the Board, *Forms;* A-5 (2) & A-5W (2) for Marbina Woods/Kurzweil, Yields Tax Levy, Cert. of Yield Taxes, *Letters;* M. Paradis.

**Signed Between Meetings:** George Sansoucy Contract, Letter of Request to S. Corbeil.

**Old Business:** None

**Approve Minutes:** Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non-Public Minutes for 12/7, Work Session Minutes for 12/14, Selectmen's/SOCC Meeting Minutes for 12/16.

**New Business:** Reviewed Application for Employment.

**Review Minutes from other Departments:** SOCC 12/10.

**Reminders:** 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 5:44 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 5:52 pm.

Macdonald/Goulet (3/0 approved) motion to adjourn meeting at 5:53 pm.

Prepared by B. Ladd