

Selectmen's Meeting Minutes
December 7, 2020
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Kitty Kerner, Rachel O'Meara, Bill Noons and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: The Board began by discussing changes to the TC/TC budget with Kitty. Macdonald abstained, Goulet/Juergens (2/0 approved) motion to accept the TC/TC budget with changes.

The Board discussed the PB budget with Rachel with no changes. Goulet/Macdonald (3/0 approved) motion to accept the PB budget presented by Rachel.

The Board discussed the Cemetery Budget with Suzanne, (Ron Connary unable to attend), with no changes. Juergens/Macdonald (3/0 approved) motion accepted to Cemetery Budget presented by Suzanne for Ron Connary.

Suzanne addressed the Board concerning the George Sansoucy Contract for either 1 year or 5 years. The Board decided to go with the 5-year contract. Macdonald/Goulet (3/0 approved) motion to go with a 5-year contract with George Sansoucy for Utilities.

Suzanne addressed the Board concerning the Water/Sewer Position, the Interview process and who will be involved. The Board decided to start with an informal (Zoom) interview. When they narrow it down, they will have an in-person interview.

Suzanne addressed the Board informing them that the town did get the stamp to install solar on the Town Hall Roof.

Suzanne addressed the Board concerning the need to increase insulation in the attic of the Town Hall by the CDFA Grant.

Suzanne addressed the Board informing them that she will need a Stewardship Plan in place for the Grange Building. The Board also decided to move the building back and to keep the vestibule.

Suzanne addressed the Board concerning a Work Session. The Board decided to hold a Work Session next Monday December 14 at 3:30 concerning Water/Sewer Position and ATV's on Town Roads.

Suzanne addressed the Board informing them that the Spray Foam was installed in the basement of the Train Station/Library Building and everyone is happy with what was done.

Suzanne addressed the Board concerning the Winter Road Maintenance Contract. Suzanne called Mike Lynch and he said he would still be interested.

Suzanne addressed the Board concerning the Sewer Budget that has always included the expense of half of the mowing. The Board decided to remove mowing from the Sewer Budget and to have it all come out of the Parks and Rec. Department.

Suzanne addressed the Board concerning the need for a new apron at the Stratford Hollow Fire Department.

Suzanne addressed the Board concerning the Letter to the Residents by one Selectmen. Harry very happily accepted. Thank you, Harry!

The Board discussed an issue on Mason Rd. with someone plowing across the road and into the ditch.

The Board discussed the school's garbage that equaled 65 bags this week with 4 crates full of unopened cartons of milk. The Board said that they would like to keep track of the volume of garbage from the school.

The Board discussed the possible need of a driveway permit from a new build.

The Board discussed a form that the ATV Trial Patrol uses to record violations by ATVs.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3087 in the amount of \$431.53 and DD P/R Checks in the amount of \$2,284.44 and A/P Checks #30128-3132 in the amount of \$6,353.20 as presented on the Agenda for 11/30/2020.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3133 in the amount of \$138.52 and DD P/R Checks in the amount of \$2,977.69 and A/P Checks #3134-3165 in the amount of \$518,191.76 as presented on the Agenda for 12/7/2020.

Signed Documents: *Forms;* MS-60 Juergens/Goulet (2/0 approved) motion for Clayton to sign the MS-60 as Chairman of the Board, *Letters;* Pacheco, Horizons, FiberCast, Martineau, Doyle, Commitment Juergens/Goulet (2/0 approved) motion for Clayton to sign the Commitment Letter as Chairman of the Board.

Signed Between Meeting: Letter; Simpson and Corbeil.

Old Business: OHRV's on Town Roads. The Board discussed some issues and concerns with Bill Noons.

Approve Minutes: Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non-Pubic Minutes for 11/23, Work Session Minutes for 11/30. Selectmen's Minutes for 11/9 and Work Session Minutes for 11/16 with revisions.

New Business: Pictures of Monument/cracks, Letter from State of NH, County Budget Meeting.

Training/Classes: None

Review Minutes from other Departments: SOCC 11/9 & 11/23.

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 5:17 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 5:22 pm.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:23 pm.

Prepared by B. Ladd