

**Selectmen's Meeting Minutes**  
**February 1, 2021**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Jaime Sayen, Kitty Kerner and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Jamie and Kitty were present to discuss issues with the upcoming Town Meeting and Election. Everyone is in agreement that the Town Meeting will be held on Saturday 13, 2021 at 10:00 pm to be held at the Stratford School Gymnasium.

Suzanne addressed the Board with the Warrant Articles to look over for any changes that may need to be made.

Suzanne addressed the Board concerning an email from Captain Eastman concerning enforcement of OHRV's on Town Roads who verified that the town is responsible for the enforcement.

Suzanne addressed the Board concerning the Town Hall Energy Audit.

Suzanne addressed the Board concerning Solar Prep for the Public Hearing.

Suzanne addressed the Board concerning Budget Hearing Prep.

Suzanne addressed the Board concerning a Work Session next Monday at 3:30 pm concerning Maintenance/Public Works Position and advertising.

The Board discussed cleaning out some of the old and obsolete uniforms, equipment, etc. in the PD Office.

The Board discussed the possible insulation of the Quasit Hut in the future.

**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 \$2,452.12 and A/P Checks #3264-3278 in the amount of \$8,436.12 as presented on the Agenda for 1/25/2021.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3279 in the amount of \$445.48 and DD P/R Checks in the amount of \$3,279.55 and A/P Checks #3280-3292 in the amount of \$10,427.84 as presented on the Agenda for 2/1/2021.

**Signed Documents:** *Contract*; CAI Maintenance, *Letters*; Trustee of Trust Funds.

**Signed Between Meetings:** Intent to Cut, Letter to S. Mason.

**Old Business:** OHRV's on Town Roads, Invitation to S. Mason.

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting and Non-Public Minutes for 1/19, Work Session Minutes for 1/25.

**New Business:** Reviewed Thank You by Email, Complaint by Email.

**Review Minutes from other Departments:** SOCC Meeting Minutes for 1/18/2021.

**Reminders:** Budget Hearing/Solar Public Hearing February 3<sup>rd</sup> at 6:00 pm.

[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 5:20 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 5:45 pm.

Goulet/Macdonald (3/0 approved) motion to adjourn meeting at 5:46 pm.

Prepared by B. Ladd