

Selectmen's Meeting Minutes
January 19, 2021
Fuller Town Hall @ 3:30 p.m.

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

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Oscar had an appointment to discuss with the Board his concern about a drainage issue on his Christie Rd. property. After some discussion everyone decided that it will need to wait until Spring to reassess the situation.

Suzanne addressed the Board concerning the Building Certificate. The Board decided that they will be ready to adopt it at next week's Work Session.

The Board decided to conduct a Work Session next Monday concerning OHRV's Issues in Coos County.

Suzanne addressed the Board concerning the request to invite Scott Mason to a meeting to discuss OHRV Issues in Small Towns in Coos County. The Board decided to invite Scott to their Work Session on Monday.

The Board discussed the OHRV Policy on Town Roads. Goulet/Juergens (3/0 approved) motion to adopt the OHRV Policy on Town Roads.

The Board discussed the new furnace at the Transfer Station and that it is working out well.

The Board discussed the lack of plowing at the Transfer Station.

The Board discussed Harry's work on the Cemetery and Road Surveys/Mapping.

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 \$2,183.48 and A/P Checks #3233-3247 in the amount of \$110,168.31 as presented on the Agenda for 1/11/2021.

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 \$2,494.55 and A/P Checks #3248-3263 in the amount of \$7,221.74 as presented on the Agenda for 1/19/2021.

Signed Documents: *Land Use Change Tax*; White, Fischer, Lynchard, Kurzweil, *Letters*; (2) Rollin Baldwin Fund.

Signed Between Meeting: Intent to Cut, Letter (2) to Applicants.

Old Business: OHRV's on Town Roads.

Approve Minutes: Macdonald/Juergens (2/0 approved) motion to approve Selectmen's Meeting Minutes for 1/4, Work Session Minutes for 1/11. Goulet Abstained due to being absent from the last meeting.

New Business: Reviewed Application for Employment, Beattie-unincorporated section in Stratford.

Review Minutes from other Departments: SOCC meeting minutes for 1/4/2021.

Reminders: Work Session next Monday and Interviews next Tuesday and Thursday, Budget Hearing/Solar Public Hearing February 3rd 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 4:35 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 4:45 pm.

The Board decided to pay the employee that requested to be paid while out due to quarantining.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 4:46 pm.

Prepared by B. Ladd