

Selectmen's Meeting Minutes
January 31, 2022
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Mike Lynch, Erik Lynch and Suzanne Goulet

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

APPOINTMENTS: Mike and Erik were present to discuss the pros and cons concerning the Solar Mixer for the Town's Water Tank. All involved would like more time to research and talk to other towns that may have them before making a firm decision.

Also, Erik discussed the need for a 3-way switch at the Well House and the lack of heat at the Village Sewer Building. Charles said that he would look into the issue at the Village Sewer Building.

Suzanne addressed the Board concerning the need for some new Road Ban signs and the Board agreed to order at least 5 new ones.

Suzanne addressed the Board concerning the Warrant Articles/MS-636 approved by DES and the finances involved in Article 17.

Suzanne addressed the Board concerning the LCHIP Plaque for the Grange Building and where it should be installed.

Suzanne addressed the Board concerning the envelope of money found inside a newspaper at the Transfer Station a few months ago. It was advertised on Facebook for someone to come forth and claim. There has been no claim to date. The Board would like it posted around town.

The Board discussed the offer from the ATV Club to provide the town with signs if the Board feels the need for any.

The Board discussed the broken heater at the Transfer Station and the need for a new one.

The Board discussed the need for more quotes for a heating system and spray foam at the Town Garage.

The Board discussed the purchase of new computers and cyber safety. The Board decided to go ahead with the purchase of the four laptop computers first and then discuss at a later date the purchase of the four desktop computers needed.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4103 in the amount of \$50.16 and DD P/R Checks in the amount of \$1,895.50 and A/P Checks #4104-4113 in the amount of \$9,433.94 as presented on the Agenda for 1/25/2022.

Signed Documents: *Reservations Form: Milton's Celebration of Life, Contracts; Mike Lynch-Water/Sewer 2022.*

Old Business: None

Signed Between Meetings: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 1/24.

New Business: Reviewed NHDES Letter, Reviewed Resignation Letter from Claire Martineau, Reviewed Resignation Letter from Bona Ladd.

Review Minutes from other Departments: None

Reminders: Budget Hearing Feb. 2 @ 6:00 pm.

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

Prepared by B. Ladd