

Selectmen's Meeting Minutes
July 18th, 2022
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Juergens, Goulet **Others present** Suzanne Goulet and Jennifer Caron, Erik Lynch, Mike Lynch, Renee Kennett, Sarah Kennett, James Kennett, Nicole King.

Meeting was called to order: 3:30PM

APPOINTMENTS: Lynch's: The generator at the pump house is in need of maintenance if we want to keep it. Would be ideal to meet at the pump house to take a look. It has the books that go with it. We are also in need of new tires for it.

250th Committee: Discussed the plans for the town's 250th celebration. They plan to hold it June 24th, 2022 with some events held the 23rd and 25th. They plan to have a parade, an opening presentation, music, the governor has been invited. There will be games for children and food for all. They will be hosting fireworks and a band in the evening. They will have a self-guided pictorial tour. There is potential to use the town hall for historical demonstrations. Selectmen would like to see and little more and brought to the 250th committee's attention there are others looking to get involved, (Example: Interest in displaying town's oldest homestead.)

Suzanne: ATV: (TABLED)

Grange: Furniture in building needs to be organized, removed and gone through. Grange need to be finish work done outside to be ADA accessible and compliant.

Meeting with Eversource: Meet on July 20th 9 AM at Salt Shed, Solar installer to meet as well.

Abatement Approval: New abatements forms to be approved, (Approved Goulet, Macdonald)

Herbert/Heat: Discussed proposal

2nd Quarter P&L: Went over where departments are sitting as of now. Only two over 50% of budget spent is Town Buildings and Patriotic purchases. Reminder Town Buildings absorbed all utility costs town wide.

Selectmen's Topics:

Macdonald: Website: We received a quote from Sun Valley Creations (Roxanne Harris) Clayton met with her, she is knowledgeable, flexible with ideas, confident and priced well. She would need a lot of feedback on what we are looking for.

Charlie: Water is coming into center cemetery, he will be meeting with Steve Lafrance and Big Rock to see what may be able to be done. Free dump day #2 went very well, free hazardous day coming up July 26, 2022.

Juergens: Talked about upcoming potential and planned road work. Jon Jon set up to do upcoming work out on Bog/Christie Rd. Discussed road work priority.

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 7/11/22 Manifest and order the Treasurer to sign P/R check #4505 in the amount of \$111.64 and Direct Deposit P/R checks in the amount of \$2058.77 and A/Payable Checks #4506-4527 and ET in the amount of 66,852.63

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 7/18/22 Manifest and order the Treasurer to sign P/R check #4529-4529 in the amount of \$167.44 and Direct Deposit P/R checks in the amount of \$3,268.29 and A/Payable Checks #4531-4547 in the amount of \$10,985.36.

Signed Document:

Abatements: Gallant (Approved 3/0)

Reservations: Fuller, BTLA Easement Hearing (Approved)

Event Permit: COHOS Historical Cornhole tourney

Warrants:

Contracts:

Exemptions/Credits:

Building Certificate:

Forms:

Liability Waiver:

Letters:

Old Business: Selectmen discussed winter maintenance bid and decided to go with Mike Lynch for this year but next year it will go out to bid in the springtime.

Signed Between Meetings: N/A

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 7/5/22.

Minutes Other Departments: Library 3/11, 3/20, 4/15 Site Plan Subcommittee: 6/28, 7/5 (approved 3/0)

New Business: Kearsage Energy- Solar farm that may be interested in renting Claytons Lands for Clean Energy, if this where to happen they would need the town's approval.

Reminders: None

Goulet/Juergens (3/0 approved) motion to adjourn meeting at 5:16pm.

Prepared by: J. Caron