

Selectmen's Meeting Minutes
June 21, 2021
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Ted Burns, Steve LaFrance, Patrick Carr, Jamie Sayen, Mike Lynch, Kitty Kerner and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Ted Burns addressed the Board concerning the Class V section of Bog Rd. and that there has never been permission by the town for ATV Traffic. Goulet/Juergens (3/0 approved) motion to open the Class V section of Bog Rd. to ATV Traffic.

Ted asked the Board what the town was doing on the Roads and he was told that Harry is surveying all of the Town Roads.

Steve addressed the Board concerning the 79E for the Library Hall LLC. After some discussion the Board said that they would like to go ahead with the 79E and that Steve was given the go ahead to get started on the paperwork.

Steve also informed the Board that the work on Kimball Dam will beginning next year.

Suzanne addressed the Board concerning the Mask Mandate. The Board decided to remove the Mask Mandate for the Town.

Patrick addressed the Board concerning the Water/Sewer issue with his property. The Board decided to Abate one Water/Sewer Bill and to form an agreement with him and Molly until the property is sold.

The Board discussed the new bridge on Percy Rd. (North End).

Suzanne addressed the Board concerning the Building Certificate, the changes and the adoption. Macdonald/Goulet (3/0 approved) motion to adopt the Building Certificate with the change from \$5,000 to \$10,000.

Suzanne addressed the Board concerning the PA-28. After some discussion the Board decided to discontinue using the PA-28's to be replaced by the Building Certificate.

Suzanne addressed the Board concerning the Fire Dept. Roof.

Suzanne addressed the Board concerning the 1st phase of the Solar Project to be installed on the roof of the Town Hall in July with an increase of \$1,500.00.

Suzanne addressed the Board concerning the next meeting falling on July 5th with all offices closed. The Board decided to conduct their meeting on Tuesday July 6th.

Suzanne informed the Board that Jamie Davis is going to be giving them an estimate on a Perennial Garden for the Common.

The Board discussed the 4th of July Parade will be held July 3rd from 10:00-11:00 am.

The Board discussed the Speed Signs and their installation.

The Board discussed the Recycle Attendant Position.

The Board discussed an Impact Ordinance for Bog Rd.

The Board discussed the Fishing Derby that Ted holds every year on Father's Day.

Charles addressed the other Board Members concerning his need for two new containers for the Transfer Station.

Juergens/Macdonald (2/0 approved) motion for Charles to purchase two new containers for the Transfer Station.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3565 in the amount of \$1,847.00 and DD P/R Checks in the amount of \$2,102.33 and A/P Checks #3566-3583 in the amount of \$47,447.41 as presented on the Agenda for 6/14/2021.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3584 in the amount of \$50.16 and DD P/R Checks in the amount of \$3,516.20 and A/P Checks #3585-3602 in the amount of \$26,230.80 as presented on the Agenda for 6/21/2021.

Signed Documents: *Raffle Permit*; Cohos Hist. Soc, *Letters*; 911 (2), Memo of Understanding, Senior Meals - Goulet/Juergens (2/0 approved) motion for Clayton to sign a Volunteer contract with Senior Meals as Chairman of the Board.

Signed Between Meetings: Letter to Eversource, State Driveway Permit, Parade Permit and Letter to Grafton Country Sherriff's Dept.

Old Business: Color Copier Goulet/Juergens (3/0 approved) motion to approve the purchase of a Color Printer, Grange Driveway Permit, Adopt Building Certificate.

Approve Minutes: Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes for 6/7.

New Business: New Changes for Health Officer's

Review Minutes from other Departments: Planning Board for 5/18 & 6/15.

Reminders: Complete Streets NCC Virtual Workshop 6/23 @2:30, Hazard Mitigation Meeting 8/25 from 6-8:00 pm.

Public Input: None

The Board discussed the Parker Property on Old Mill Road.

The Board discussed the FairPoint Litigation Settlement.

The Board discussed the Trailer taken by Tax Deed and to be put up for Bid. Goulet/Macdonald (3/0 approved) motion to create a Deed Without Conveyance for the Trailer taken by Tax Deed.

Charles expressed his need for a hot water Pressure Washer for the Transfer Station. The Board would like to think about it.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 6:09 pm.

Prepared by B. Ladd