

Selectmen's Meeting Minutes
March 14, 2022
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present** Suzanne Goulet, Jamie Sayen and Michael Brauer

The Selectmen's Meeting was called to order by Chairman Clayton Macdonald at 3:31.

APPOINTMENTS: Jamie Sayen discussed the productive town meeting and thanked everyone. He then went into discussion about the recount that will be held on Thursday 3/17 at 11 am and all that will be participating and the entire process that will take place.

Suzanne discussed the possibility for a new furnace at the Hollow Fire Station because the bearings are gone and parts may not be available because of the age of the furnace. The current furnace is oil and very inefficient. Tardif to give us a quote on a new furnace.

Suzanne discussed the Grange carriage doors Commonwealth wants to make two new doors because the doors are in really bad condition and completely weathered. It was suggested if we are unable to keep the doors maybe the hinges can be reused. Also discussed the stairwell from the back entrance.

Suzanne discussed the secretary position and the hiring outcome, selectmen reviewed letters to all interviewed applicants that weren't selected.

Suzanne discussed the Cyber Security class in Gorham NH and Clayton and Suzanne will be attending.

The board discussed the chair position and was decided Charles Goulet will now hold this position.

Harry presented the Grange photo album, everyone was pleased with the outcome.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4171 in the amount of \$50.16 and DD P/R Checks in the amount of \$3,067.67 and A/P Checks #4148-4161 in the amount of \$7,966.01 as presented on the Agenda for 3/1/2022.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4181 in the amount of \$50.16 and DD P/R Checks in the amount of \$1,465.37 and A/P Checks #4182-4202 in the amount of \$95,828.96 as presented on the Agenda for 3/08/2022.

Signed Documents: *Oaths:* Planning Board (Bruce Blodgett, Vicki DeLalla) and Conservation Commission (Chelsea Peterat), *Forms:* A9 (Stratford Old Home Day).

Old Business: Letter from NHDFL on Nash Stream Timber cut and Letter from NHDES requiring the Trailside Lodge

Signed Between Meetings: *Letters:* .Gov domain, Mr. Brauer and Mrs. Brauer and a Timber Tax Warrant.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes and Public Hearing for 2/25.

New Business: Email from TCCAP will have a mobile vehicle to help service people discussed locations they could set up but ultimately thought the Library would be the best location. Suzanne to follow up with them. Letter from DOT for the 2022 Nodal Maps for town roads and where accidents have occurred. Clayton and Harry to update. Roads have been posted as of 3/16.

Review Minutes from other Departments: Conservation Commission 2/12

Reminders: None

Public Input: Brauer discussed rules on top of the agenda, discussed the solar mixer costs and what it would provide for us and what a flood elevation certificate.

[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 4:43 pm.

[Break]

Macdonald/Goulet (3/0 approved) motion to return to public at 5:10 pm

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:12pm.