

Selectmen's Meeting Minutes
November 23, 2020
Fuller Town Hall @ 3:30 p.m.

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

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Suzanne addressed the Board with a schedule of Budget Meetings with Department Heads.

Suzanne addressed the Board concerning a Work Session. The Board decided to hold a Work Session next Monday, November 30th at 3:30 concerning the Janitorial/Grounds Keeper Position.

Suzanne addressed the Board about the Spray Foam installation at the Library to be done Wednesday December 2nd.

Suzanne addressed the Board concerning Grange foundation quotes. The Board said that they would bring it up at the Work Session.

Suzanne addressed the Board concerning the CDFG Grant. Macdonald/Juergens (3/0 approved) motion for Suzanne to sign the CDFG Grant and anything related to this Grant Program.

Suzanne addressed the Board concerning an update on the Floodplain issues.

Suzanne addressed the Board concerning Dispatching with Twin State and the huge savings.

The Board discussed the Junk Yard inspection conducted last week. The Board said that everything looks fine.

The Board also discussed ATV/Town Road signage.

The Board discussed the inspection of the Maidstone Property and their findings.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3088-3091 in the amount of \$564.84 and DD P/R Checks in the amount of \$3,458.16 and A/P Checks #3092-3101 in the amount of \$12,153.86 as presented on the Agenda for 11/16/2020.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3107-3110 in the amount of \$9,316.74 and DD P/R Checks in the amount of \$5,017.33 and A/P Checks #3111-3126 in the amount of \$12,506.29 as presented on the Agenda for 11/9/2020.

Signed Documents: *Letter:* Rock. The Board discussed the lack of landowners returning their PA-28 forms and the possibility of charging a fee for lack of compliance in 2021.

Signed Between Meeting: DES/Wetlands Permits (2), Div. of Forest and Lands/Report/Bill, Deed Without Covenants, Letter/Brauer/Cavanaugh-Farrow, Coos Broadband-Clayton to sit on Board.

Old Business: OHRV's on Town Roads, NHDES Bog Rd.

Approve Minutes: Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes for 11/9 and Work Session Minutes for 11/16.

New Business: Letter from Robert Bean, the town's Christmas Wreaths have been paid through 4-H Beautification Grant, PA-28 Penalty.

Training/Classes: None

Review Minutes from other Departments: Library 10/9 & 10/17.

Reminders: None

[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/Juergens (3/0 approved) motion to return to public at 5:11 pm.

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

Prepared by B. Ladd