

Selectmen's Meeting Minutes
November 9, 2020
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Melissa Elander, Greg Ruch and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Suzanne addressed the Board with information from Melissa Elander concerning the Solar Project. Melissa Elander stayed to see if the Board had any questions for her but they had none.

Greg addressed the Board concerning his complaint concerning illegal dumping on his property. He said that he has picked up at least 6 garbage bags full of garbage so far this year. Greg said it has been going on for a long time but he has never seen who it was until this past weekend. The Board gave him some suggestions and that they will send a letter to the person doing the dumping.

Suzanne addressed the Board informing them that the Junk Yard Inspection that was scheduled for this Wednesday has been cancelled and rescheduled for next Wednesday at 2:00 pm.

Suzanne addressed the Board with a reminder about the inspection of the Maidstone Property scheduled for tomorrow.

Suzanne addressed the Board concerning a Work Session next Monday. The Board did agree that they will need to hold a Work Session next Monday with the topics being Land Use Ordinance/OHRVs.

Suzanne addressed the Board about the cancellation of the presentation of the Boston Post Cane and that Clayton will make an informal presentation on Veteran's Day Wednesday to Milton Paradis. The Board will hold a formal presentation as soon as possible.

Suzanne addressed the Board about updates of the OHRV Committee. Jamie Sayen said that they have 5 members but are still looking for more and that they will meet every other Monday from 6:30-8:00 pm at the downstairs of the Town Hall.

Suzanne addressed the Board concerning the lack of a contractor/quote for the job of installing Foam Board at the Hollow Fire Station before the Foam Spraying can be done. Suzanne said that she needs this quote for the Grant.

Suzanne addressed the Board concerning the scope of work that they would like to be done with the Grange Building. Suzanne did announce that the town was awarded the LCHIP Grant for the renovation of the Grange Building. After much discussion the Board decided to leave the building where it sits and remove the vestibule instead. Macdonald/Juergens (2/0 approved) motion to remove the vestibule of the Grange Building and leave the building where it is located. Macdonald/Juergens (2/0 approved) motion giving Suzanne their permission to sign any paperwork to do with the LCIP Grant.

The Board discussed an issue with the Stratford School starting to bring their garbage to the town's Transfer Station. The Board would like more information before making a decision.

The Board discussed an issue with illegal dumping on McMann Rd. The Board would like to figure out who the property owner is, send them a letter and try to figure out who is doing the dumping.

The Board discussed town roads, speed limits and signage. The Board would like to finalize some decisions at next week's Work Session.

The Board discussed the digital Speed Limit signs and how they would like to install them. They have seen the surrounding town's signs.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3026-3027 in the amount of \$677.18 and DD P/R Checks in the amount of \$2,401.78 and A/P Checks #3028-3034 in the amount of \$2,087.95 as presented on the Agenda for 11/2/2020.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3035-3040 in the amount of \$765.02 and DD P/R Checks in the amount of \$3,205.18 and A/P Checks #3041-3087 in the amount of \$221,205.68 as presented on the Agenda for 11/9/2020.

Signed Documents: *Warrants*; Yield Tax Levy (2), *Contracts*; Hazard Mitigation Plan Juergens/Goulet (2/0 approved) motion for Clayton to sign the Hazard Mitigation Plan Contract, *Forms*; MS-60W, Memorandum of Understanding, Solar Form SF424D- Juergens/Goulet (2/0 approved) motion for Clayton to sign the Solar Form SF424D as Chairman of the Board.

Signed Between Meeting: Request for Funds Letter (revised), Abatements (2).

Old Business: OHRV's on Town (tabled until next week's Work Session, Encumber Perambulation Funds-The Board stated that they will encumber the Perambulation Funds for next year.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non-Public minutes for 10/26/2020.

New Business: None

Training/Classes: None

Review Minutes from other Departments: None

Reminders: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:48 pm.

Prepared by B. Ladd