

Selectmen's Meeting Minutes
October 13, 2020
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Steve LaFrance, Melissa Elander, Norman Brulott and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Steve addressed the Board concerning parking at the Library Building LLC. Steve did tell the Board what the future of this building looks like and the possible problem with parking space. After much discussion Steve said that he would draft a letter to be signed by both parties in agreement.

Melissa addressed the Board concerning the Solar Project and took a phone conference with Heather from USDA. After questions and discussion, it was realized that the project may need to be done in stages.

Normand Brulott addressed the Board about some complaints concerning two properties in town. After much discussion the Board informed Normand that the town is working on one of the properties and the Board would like to meet with Chuck Stinson III before going any further with the other property.

Suzanne addressed the Board concerning road work that needs to be done before grading next week. The Board decided to go ahead with the repairs that need to be done to the roads.

Suzanne presented the Board with the 3rd Qtr. P&L.

Suzanne addressed the Board concerning the Maidstone Property, that Carlton will be following up with them next week and that a letter will be sent to the owner and renter concerning Junk Yard Issues.

Suzanne addressed the Board concerning Deeding Trailers. The Board decided to send letters stating that the town will be taking them to Small Claims Court.

Suzanne addressed the Board concerning a trailer taken by tax deed and the need to put up signs and a lock. Suzanne also discussed another property, taken by tax deed on Old Mill Rd. that has been repurchased.

Suzanne addressed the Board concerning the Perambulation between Stratford/Columbia and that Greg Ainsworth will not be able to complete it this year so the funds, in the amount of \$4,750.00, will need to be encumbered.

Suzanne addressed the Board about holding a Work Session next week. The Board decided to have a Work Session next Tuesday Oct. 20th at 3:00 pm concerning Public Rights of Ways/Public Hearing (OHRV's on Town Roads).

Suzanne addressed the Board concerning the Boston Post Cane, that a letter is being sent to the family of June Fluery and who the next recipient will be.

The Board discussed the request for a Fall Free Day at the Transfer Station. Charles said that the Budget does not allow for another Free Day this year.

The Board discussed a complaint about a drainage issue on Christie Rd. The Board decided that there really isn't an issue that hasn't already been there for years. The Board did say that they would monitor this property when there is rain.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2963 in the amount of \$266.50 and DD P/R Checks in the amount of \$2,260.95 and A/P Checks #2964-2987 in the amount of \$160,040.41 as presented on the Agenda for 10/5/2020.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2989 + 3001 in the amount of \$266.51 and DD P/R Checks in the amount of \$2,727.69 and A/P Checks #2990-3000 in the amount of \$4,119.75 as presented on the Agenda for 10/13/2020.

Signed Documents: *Contracts:* Moose Plate Grant Forms (2) Macdonald/Goulet (3/0 approved) motion for Suzanne to sign the Moose Plate Grant Contract (2), *Forms:* Verification of Election, *Letters:* Family of June Fluery.

Signed Between Meetings: Intent to Cut, Reservation Form, Wildlife Damage Management Contract. Forrest Fire Warden.

Old Business: OHRV's on Town Roads (tabled until next week's Work Session), DOT Hogback Work Spring 2021, DOT Resurfacing Project Spring 2021, Juergens/Goulet (2/0 approved) motion for Clayton to sign these forms as Chairman of the Board.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 9/28/2020 and Work Session Minutes for 10/5/2020.

New Business: Reviewed DRA Monitoring Results, Floodplain Ordinance Revisions.

Training/Classes: None

Review Minutes from other Departments: Planning Board Meeting for 5/19 & 6/17.

Reminders: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 6:04 pm.