

Selectmen's Meeting Minutes/USDA Ground Array Grant

October 25, 2021

Fuller Town Hall @ 3:30 p.m.

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

The Public Hearing was called to order by Chairman Clayton Macdonald concerning the Second Phase of the Solar Project and the application for the USDA 3:34 pm.

The Regular Selectmen's Meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: The Board discussed the landowner on McMann Rd. that needs to remove posts that were installed in the Town's Right-of-Way and they agreed to do so but would like to keep a few apple trees. The landowner denied ever receiving a letter that the town sent them.

The Board discussed a call made to Security Networks System in Littleton but had to leave a message.

The Board discussed the PB work on the Capital Improvement Program and that they would like the Board to consider what Capital Improvements the town needs the most in the next 6-10 yrs.

The Board discussed the Speed Sign that was vandalized.

The Board discussed the installation of the Christmas Lights.

The Board discussed the request for a raise by a recycle employee. The Board decided that Budget Season is coming soon and it will need to be discussed at that time. The Board also decided that they would like Ryan to get certified for Recycle ASAP.

The Board discussed that Jim Lee will be attending a class on Oct. 28th in preparation for becoming the town's new Health Officer.

The Board discussed Halloween.

The Board discussed the pot holes in the roads and that John Nugent will be training Ryan to fix these issues.

The Board discussed the plans for the benches to be constructed and installed at the new Pavilion, an emailed will need to be sent and a meeting will need to be scheduled.

Suzanne addressed the Board with the P&L.

Suzanne addressed the Board concerning the Fast-Charging Stations. The Board decided that there are too many requirements and the Grant is very complicated.

Suzanne addressed the Board concerning the news letter that will be going out with the Tax Bills. The Board did come up with a couple additions.

Suzanne addressed the Board informing them that the spray foam is going to be conducted Friday at the Town Hall and then they will move on to the Hollow Fire Station from there.

Suzanne addressed the Board concerning the Bog/Christie Road Repairs that will not be conducted until next Spring and that the money will be encumbered.

Suzanne addressed the ARPA Coos County.

Suzanne addressed the Board concerning RSA 39:2-a that pertains to a Warrant to change Town Meeting and that it will need to be on an Official Ballot.

Suzanne addressed the Board informing them that the tax rate can not be set by the State until after the School's Special Meeting.

The Board discussed and decided to send another letter to the McMann Rd. landowner giving them a November 20th deadline to remove the posts that they placed in the town's right-of-way and if they do not comply this time the town will remove them and the landowner will be responsible for the cost of doing so.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3847 in the amount of \$50.17 and DD P/R Checks in the amount of \$1,870.38 and A/P Checks #3848-3854 in the amount of \$6,048.04 as presented on the Agenda for 10/18/2021.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3855 in the amount of \$50.16 and DD P/R Checks in the amount of \$3,075.42 and A/P Checks #3856-3866 in the amount of \$5,366.36 as presented on the Agenda for 10/25/2021.

Signed Documents: Forms; Waiver/Dimitrova.

Old Business: Benches, DOT/Work Complete on Rt. 3 to Columbia

Signed Between Meetings: None

Approve Minutes: Juergens/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes for 10/12.

New Business: Reviewed Building Permit/Brulotte, Speed Sign, NHDES Dimitrova, NHDFL/Nash Stream Timber Sale, DRA Review.

Review Minutes from other Departments: None

Reminders: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:09 pm.

Prepared by B. Ladd