

Selectmen's Meeting Minutes
September 13, 2021
Fuller Town Hall @ 3:30 p.m.

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

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Kitty addressed the Board concerning an expansion of the Avitar On-Line Services.

Suzanne addressed the Board concerning the Solar Ground Array and the recommendation to increase the KW's.

Suzanne addressed the Board concerning the ARPA Funds and the need for an updated Letter to the County Commissioners.

Suzanne addressed the Board concerning the 79E/Covenant with Library Hall, LLC.

Suzanne addressed the Board concerning the Solar Speed Signs and the date for turn on. The Board decided to turn

Suzanne addressed the Board concerning the States Form to request PA-28's. The Board has decided to go with the Building Certificates.

Suzanne addressed the Board concerning the Community Power.

Suzanne addressed the Board concerning the visit by April for the Town's Water/Sewer Systems and that our system is not as bad as presumed.

The Board discussed some changes to the Work on Town Roads Form.

The Board discussed the lack of a Crosswalk for the School, cutting brush by town bridges and hiring Anthony Gray to fix the valves on Steven's Terrace.

The Board discussed erosion issues with Walther Way and how it could affect Bog Rd. The Board would like to invite them to the next meeting to discuss.

The Board discussed the Josh Stone Junkyard and that there are no concerns at this time.

Suzanne addressed the Board with information from AFLAC Insurance dropped off by a representative that is mainly a supplemental insurance.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3755 in the amount of \$50.17 and DD P/R Checks in the amount of \$2,029.38 and A/P Checks #3756-3773 in the amount of \$117,444.40 as presented on the Agenda for 9/7/2021.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3774 in the amount of \$50.17 and DD P/R Checks in the amount of \$2,649.82 and A/P Checks #3775-37583 in the amount of \$4,964.37 as presented on the Agenda for 9/13/2021.

Signed Documents: *Reservations; Kay, Event Permit; Raffle/Cohos Historical Soc., Letters; Sharon Corbeil, McKearney, D'Acri, Casey, Sorrenty.*

Signed Between Meetings: App. For Permission to Work on Town Roads, Pistol Permit, Letters to Sheila Wertz and to County Commissioners.

Old Business: The Board reviewed the letter explaining that the Re-val is substantially complete.

The Board opened the only bid received from Chris Plante for the .26 acre lot on US Rt. 3 Map 213 Lot 11 in the amount of \$2,500.00. Macdonald/Juergens (3/0 approved) motion to accepted Mr. Plante's Bid for \$2,500.00 for .26 acre lot on US Rt. 3 Map 213 Lot 11.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non-Public Minutes for 8/30.

New Business: None

Review Minutes from other Departments: None

Reminders: Next Hazard Mitigation Meeting is September 22nd at 6:00 pm at Fuller Town Hall.

Public Input: None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:29 pm.

Prepared by B. Ladd