Selectmen's Meeting Minutes
August 10, 2015 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd and Davis: Other present: Ben Blodgett, Vicki DeLalla, Charles Goulet, Michael Brauer, Molly Campbell, Don Campbell, Chuck Stinson, Dawn Hall and Suzanne Goulet

Larry started the meeting with the Pledge of Allegiance.

Suzanne told the Selectmen that she spoke to Town Council about Fibercast and they have not responded concerning their Franchise Agreement with the town. Town Council has suggested to wait a while.

Suzanne asked the Selectmen to give her permission to talk to Town Council concerning the Saunders Property and the Selectmen told Suzanne to go ahead.

Suzanne talked to the Selectmen about the status with the Police Chief Position and the Selectmen decided to meet at 1:00 on Wednesday August 12th for the Interview. Suzanne said that she will have the Contract ready since it was just received from Town Council.

Suzanne let the Selectmen know that the town has been given the keys to the Franklin Christie Property by Ron Connary who was advised to do so by an attorney after Franklin's passing..

Suzanne told the Selectmen that she spoke with Town Council about the Lien on Michael Brauer's Property and they told her that the town does lose the Lien when it is Tax Deeded, but if the person repurchases the property then it is put back on.

Suzanne gave the Selectmen copies of the Brauer Motion for Reconsideration that we received by Certified Mail today.

Suzanne also told the Selectmen that there have been a few inquiries if there is going to be a meeting in the Hollow soon. The Selectmen said that they would like to do that and they decided on August 24th at 6:00 pm at Kimball Hall.

Michael Brauer had a 3:45 to come before the Selectmen and he give them a Motion for Reconsideration and also an Amendment to the Motion of Reconsideration stating that he hasn't had enough time to prepare. Mr. Brauer complained that the Minutes were incomplete last Monday, Aug. 3, when he came in to request to look at the meeting minutes for July 27, 2015. Bona told Mr. Brauer that the meeting minutes were in DRAFT form, which is what they are considered until accepted by the Selectmen, and that somewhere typed and some were still in handwritten form and that she hasn't had time to type them completely. Mr. Brauer said that according the "Right to Know Law" the minutes should have been completely typed. (Suzanne said that he filled out the "Record Request Form" on Monday (Aug. 3) and that legally we have 5 business days to full fill the request. Mr. Brauer was given the minutes that day to read "as is" and he even wanted a copy of the minutes "as is". Mr. Brauer said that they need to be done in 2 days. Bona told Mr. Brauer that he was given the completely typed minutes in Tuesday (Aug. 4) when he came back into the office to request more documentation. Mr. Brauer asked Larry if he had gone to the office the day after the meeting and Larry said no. Then Mr. Brauer asked Larry if he had gone to see Suzanne and Larry said no he did not. Mr. Brauer said that he put in a Record Request on Tuesday (Aug. 4) for a copy of the recording of the July 27th meeting. Mr. Brauer said that the CD that Suzanne gave him was labeled Selectmen's Meeting Minutes for July 27th, 2015 and when he listened to it, he said it was minutes from a different meeting. Suzanne said that she listened to it before she gave it to him on Thursday (Aug. 6) and it was the correct meeting. Mr. Brauer said that Suzanne gave him the wrong recording on purpose. Bona told Mr. Brauer that he had already come in and recorded that recording on his Tracfone. Mr. Brauer said that he would like the correct recording. Suzanne said that she would like to listen to the CD that she made him and he refused to give it to her. Mr. Brauer said no because it was "Forensic Evidence" and he doesn't want the CD to go back into her computer because he accused her of trying to alter it. Bona told, Mr. Brauer, we trusted you to take our recorder into the hall area to make your recording. You could have deleted our recording after you made your copy. Bona also reminded Mr. Brauer that she told him this morning when he came in and blamed Suzanne that people do make mistakes and Bona also asked Mr. Brauer if he has ever made a mistake and he said yes in a low voice. Jamie asked Mr. Brauer what his intention was and Mr. Brauer said to get a copy of the recording. Jamie told Mr. Brauer that he got that when he recorded it onto his Tracfone. Then Mr. Brauer asked for an extension on his Amendment to the Motion for Reconsideration and Jamie said he would like more time to study the Amendment to the Motion for Reconsideration. Jamie said that they would table this discussion on the Amendment to the Motion for Reconsideration at the next Selectmen's Meeting on Aug. 24th which will be held at Kimball Hall in the Hollow at 6:00 pm. Mr. Brauer said that the minutes say "prepared by B. Ladd" and he thinks they should also say "and edited by Suzanne Goulet" since he saw Suzanne reading over the minutes before we gave them to him.

Molly Campbell and her Father, Don Campbell, came to talk to the Selectmen again about the Streetlight in front of the building that she purchased from the town. Don asked if the town has an easement to keep the light there. Suzanne said that she isn't sure but will need to look into it. The Selectmen had informed Molly that they were going to wait until the decided what they were going to do with the Streetlights in general instead of doing one at a time. Molly did give Suzanne a phone number of the person that she has been speaking with to verify that they will remove the light and pole for free. The Selectmen also said that they want to make sure that they won't need the light fixture to put on another existing pole or to keep that one where it is since it will be lighting the exit of the Town Hall Parking Lot when it's finished. Don spoke to the town about the survey that is going to be done before the new parking lot is built. Don came in with maps and he said

that there are really no good deeds recorded on these properties. Suzanne said that she has run into the same problem with not finding accurate deeds to help with the survey.

Chuck asked the Selectmen about the town property, on Bog Rd., next to Florabelle Cavanaugh and the fact that people are dumping garbage there. Suzanne said that she has had a few complaints about the same thing.

Chuck also came to ask the Selectmen if they would allow the Fire Department to use monies from the FD Expendable Trust Fund to purchase and replace their four oldest Air Packs at a cost of $19,334.00 and the Selectmen told Chuck that if they need them to go ahead and get them since there is more than enough money to purchase them.

Ladd/Davis (2/0 approved) motion to use monies from the FD Expendable Trust Fund for replacement of the 4 oldest Air Packs.

Charles Goulet told the Selectmen that the Scoreboard at the Ball Field needs some repairs before it falls on someone. Charles said that he thought that $50.00 worth of pressure treated wood would take care of it and the Selectmen said that they would have the handyman look at it.

Jamie asked Charles if he would have another Free Dump Day this fall and Charles said that he would. Jamie and Charles agreed on September 19th from 8:00 am and extend the closing time to 3:00 pm.

Jamie asked Suzanne about the Department Inventories and Suzanne said that the requirements for Dept. Inventories is in the process of being put into the Employee Handbook and when it is done new Handbooks will be passed out to everyone.

Jamie and Larry said that they would come to sign the Manifest next Monday.

[Ladd/Davis (2/0 approved) motion to sign the Manifest and ordered the Treasurer to sign P/R Check #34576-34579 in the amount of $1,170.22 D P/R Payments in the amount of $1,824.04 and A/P Checks #34580-34593 in the amount of $8,232.70 in the Selectmen's Office on 8/03/15(last week's manifest).

Ladd/Davis (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #34594-34596 in the amount of $403.51 and DD P/R Checks in the mount of $1,792.47 and A/P Checks #34597-34614 in the amount of $103,319.14 as presented on the Agenda.

Documents signed between Meetings: Intent to Curt/R. Grandmaison, Application for Annual Payment of State Grant, Raffle Permit for Stratford Public School and 2015 Added Property Tax Warrant.

Signed Payment Plan for James Hall.

Ladd/Davis (2/0 approved) motion to approve meeting minutes for 7/27/15.

Received Thank You Card From Helping Hands.

Reviewed Insurance on Tax Deeded Properties.

Reviewed Driveway Permit for Ben Blodgett.

Reviewed Notification NH DES Inspection Septage Lagoons Aug. 11.

Reviewed Resignation Letter from Gary Paquette from Planning Board/Moving out of the area.

Reviewed Notification NH DES Permit for a Subsurface System at 483 US Rt. 3

Reviewed Notification NH DES Annual Site Status update for Burn's Truck Stop.

Ladd/Davis (2/0 approved) motion passed to adjourn meeting at 4:25 pm.

Prepared by B. Ladd