

Selectmen's Meeting Minutes
September 8, 2015 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd and Davis: Other present: Vicki DeLalla, Charles Goulet, Marcel Goulet, Wayne Hall, John Plummer, Ann Plummer and Suzanne Goulet

Larry started the meeting with the Pledge of Allegiance.

Suzanne told the Selectmen that she spoke with Ben Hall from DOT, who staked out the Right-of-Way, and Ben told Suzanne that technically the pole is in the Right-of-Way and as a rule of thumb they usually say if it is half in the Right-of-Way they consider it in the Right-of-Way.

Suzanne informed the Selectmen that the town has received Grant Money from PNGT in the amount of \$4,000.00. The Safety Committee will meet at the Grange this week and the Grange will be inputting ideas on their part as to just where this money can best be spent.

Suzanne said that the Dept. of Forrest's & Lands were contacted about removing the diseased Elm Trees near the Canoe Launch and they stated it was okay for the town to remove them and Shawn has already removed them.

Suzanne asked the Selectmen to decide on a date for the Public Hearing for the LED Lighting and it was agreed upon to hold it on October 21st @ 6:00 p.m.

Jamie talked about the streetlights and how much it could cost to remove and replace the street lighting and how the town will need to purchase the existing light fixtures from Eversource before we can have them removed and replace with LED Lighting. There is a possibility that Eversource could sell us each light fixture for only \$1.00 but Jamie is going to talk to them to find out what they offer will be.

Jamie also spoke about the Baiting of Wildlife and the permit that needs to be signed by the Selectmen.

Larry/Jamie (2/0 approved) motion to sign the Baiting Wildlife Permit and they signed it.

Jamie said that he has been spending a lot of time in the river and he said that there are a lot of Ospreys and he would like to see if there would be some kind of Grant to have some poles and boxes installed for Ospreys Nests. Someone mentioned the one in Columbia and Jamie said that he would call the Town of Columbia to see what they had to do for the one that they have. Charles Goulet said that maybe he would need to call Fish & Game.

Vicki inquired about the Baiting of Bears being in the Minutes.

Charles inquired about the lighting and how many lights are we talking about. The Selectmen said that there is information posted on the bulletin board outside of the Selectmen's Office and that there will be information handed out at the Public Hearing being held on Oct. 21st @ 6:00 p.m.

Charles also spoke about the new parking lot and the survey. Suzanne said that she has contacted Boulanger about the survey several times and hasn't heard from him in a while. She will contact him again and if he can't do it soon then we will need to find someone else. Charles said that he has some contact information for surveyors since he is Chairman of the PB.

There was no decision as to who would be coming in 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 #34646-34650 in the amount of \$1,537.54 D P/R Payments in the amount of \$1,840.61 and A/P Checks #34651-34664 in the amount of \$4,165.24 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 #34665-34668 in the amount of \$1,064.82 and DD P/R Checks in the amount of \$1,549.61 and A/P Checks #34669-34687 in the amount of \$84,824.22 as presented on the Agenda.

Documents signed between Meetings: Driveway Permit for Baldwin Cemetery.

Signed Town Rental Form/Grange, First Baptist Church-Funeral.

Signed Deed for Melissa Cote-Hildreth.

Signed letter to Michael & Elizabeth Brauer.

Signed MS-1 Extension Request/per our Utility Assessor.

Signed Wildlife Baiting Permit.

Ladd/Davis (2/0 approved) motion to approve meeting minutes for 8/24/15 and non-public minutes from 8/24/15.

Received NH-DES Accepted Permit Application/Peter Collins.

Reviewed notification of NCC Staff holding hours in Colebrook on Sept. 23rd from 9:00-3:00.

Reviewed letter from Dept. of Employment Security for Credit.

Reviewed information given to Suzanne over the phone.

Reviewed upcoming classes and workshops.

Reviewed Ten Year Plan schedule for PH's.

Reviewed additions to the Employee Handbook.

Ladd/Davis (2/0 approved) motion to accept the changes made to the Employee Handbook.

Reviewed request from Grange to use the Downstairs closet in the Town Hall-Vicki said that she didn't think they needed it any longer so she will check and get back to the Selectmen. So the Selectmen tabled they hear from Vicki.

[Break]

Ladd/Davis (2 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) re Matters which could adversely affect reputation at 4:20 p.m.

[Break]

Ladd/Davis (2/0 voted yes): motion to seal the minutes.

Ladd/Davis (2/0 voted yes): motion to leave nonpublic session and return to public session at 4:39 p.m.

Wayne Hall asked the Selectmen if he could meet with them every month, either the first or last meeting. The Selectmen said that they would like that but if anything comes up between those times just put it in writing.

Ladd/Davis (2/0 approved) motion passed to adjourn meeting at 4:40 p.m.

Prepared by B. Ladd