

Selectmen's Meeting Minutes
September 21, 2015 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd and Davis: Other present: Vicki DeLalla, Charles Goulet, Marcel Goulet, Nicolas Goulet, Michael Brauer, John Plummer, Ann Plummer, Clayton MacDonald, Ben Blodgett, Kath Roth, Mike Lynch and Suzanne Goulet
Larry started the meeting with the Pledge of Allegiance.

Kathy Roth came to talk to the Selectmen about the Tillotson Grant and how the Fantastic Fridays would like to put up a permanent structure for their events. Kathy said that they would need the Selectmen's support to go ahead with the research of this project before looking into grants, designs, etc. Applications would need to be in by January or July. The Selectmen said that it would have to go before the people at Town Meeting. Kathy said that they were looking at maybe a pavilion, gazebo or bandstand. Vicki DeLalla said that at one time the Train Company made the town cut down a tree because it was blocking the view so maybe placement might be an issue. Kathy said that maybe they will need to get the RR's permission too. The Selectmen agreed to let them go ahead with the research and see if they can get permission from the RR Company.

Mike Lynch came to talk to the Selectmen about several things, first was McMann Rd. Mike said that he has received a complaint from a citizen so he is going to bring in the grader this week but that the town should be expecting a letter. Next Mike said that the mower for the town roads hit a hydrant on Old Mill Rd. Mike said to send the Subcontractor the bill since they should have Liability Insurance. Suzanne said that she would contact them.

Mike told the Selectmen that he hasn't put everything in writing but will have an estimate of cost and design of the layout for the new parking lot. Mike said he will get that to the Selectmen for their next meeting.

Mike told the Selectmen that he would like the water turned on at his Mill but doesn't need sewer. Mike said that he probably won't put the water in the mill building for another 2 years.

Michael Brauer taped his conversation and introduced everyone in attendance. Mr. Brauer said that in the letter sent to him by the town dated September 8, 2015 paragraph one - he asked if the town sells the property will they re-impose the 15% penalty and the Selectmen said yes.

Mr. Brauer asked about the Minutes of August 24, 2015 page 1 about him. Mr. Brauer asked if Town Council spoke to the Selectmen? The Selectmen said that Suzanne is the one that spoke to Town Council and she relayed the information to them.

Mr. Bauer said that he wanted the minutes to reflect that Suzanne is the one that spoke to Town Council. The Selectmen said no that they were going to leave the minutes the way they are since they agree with the wording the way it is.

Mr. Brauer asked about the names in the minutes where it says Ladd/Davis and he was told that Ladd would be the one who made the motion and Davis is the one that Seconded it.

Suzanne talked to the Selectmen about Tim Brook's Resignation as Selectmen/Chairman. Clayton MacDonald is present to be appointed but the Selectmen's Office has not received a Resignation in Writing. Jamie said that Tim told him that the office would have it tomorrow.

Suzanne talked to the Selectmen about the Streetlight and Light Pole in front of Molly Campbell's garage. Suzanne said that she spoke with Anne from Eversource and they will move the light to the next pole free of charge. Suzanne asked the Selectmen if that is what they want to do and they said yes, as long as there is no charge. Suzanne said that Eversource will need an email stating the switch from one pole to the other they, the light to face towards the new exit. Suzanne discussed with the Selectmen about the Train Station and that Shawn Covill has finished painting it. Suzanne asked the Selectmen if they still wanted to pay Shawn an increase in his hourly rate for the painting of the Train Station and they said yes. It was agreed upon to pay Shawn \$12.00 an hour and to have the money come out of the Train Station Capital Reserve Fund.

Ladd/Davis (2/0 approved) motion to pay Shawn \$12.00/hr. for the painting of the Train Station and to have the money come from the Train Station Capital Reserve Fund.

Suzanne told the Selectmen that Chester reported to her that the chimney on the Town Garage is pulling away from the building and also showed them pictures of it that Chester had taken so they could see it for themselves. The Selectmen said that they would like to get some quotes and see if it needs to be fixed or replaced.

Suzanne told the Selectmen that she had spoken to the Town's Attorney about the Saunders property and the Town's Attorney advised the town to do a Supplemental Warrant to collect the Lien, will forward in writing, Selectmen agreed.

Suzanne spoke to the Selectmen about the Safety Meeting at the Grange Building. Suzanne said that the town has received a Grant from TransCanada for \$4,000.00 for repairs to the Grange Building. The Safety Committee determined that the chimney was not good enough to be used so they will be looking into a Modine Heater so that they can use the building into the fall months. During the winter month they will still need to meet at the Town Hall. Suzanne said that the Grant is a no match Grant so the Grant is a Donation to the Town. Suzanne also spoke to the Selectmen about the money put in the

budget to install larger doors in the downstairs hall and that no longer needs to be done so she was thinking, for safety purposes, maybe some of that money could be used for a panic bar on the new outside door to the town offices.

Suzanne told the Selectmen that Shawn Covill was wondering if they would be needing him for handy work for the winter months or if he would need to find work somewhere else. Suzanne told the Selectmen that there was some painting that could be done in the halls and Charles Goulet said that he has some painting that needs to be done at the Transfer Station. Suzanne told the Selectmen that Chester is only allowed 4 hrs. a week for the handyman position and he has a hard time to get everything done. The Selectmen decided that they could probably have him work this winter and give him at most 20 hrs./week.

Suzanne asked the Selectmen for their permission to purchase Mums and Pumpkins to put around town and the Selectmen said yes.

Suzanne told the Selectmen that Roy Duddy stopped by the office and he said that Eversource is going to be doing Community Day and he was wondering if Stratford had anything that they could do and Suzanne told Roy that she would ask the Selectmen and come up with some ideas.

Vicki DeLalla said that the Grange is raising some money to go towards building repairs and was wondering who she should give it to and the Selectmen decided that it should be given to the town and it should be put into the town building fund.

Ben Blodgett told the Selectmen that he is looking into buying the Caron Building next to the Park in the Hollow but he has a couple of problems. Ben said that there is no water or sewer going to the building. He has been told, by some people, that there is a well on town property in the park possibly near the playground equipment and there is not enough property with the building to put a sewer system in. The Selectmen would like to work with him on this but they will need more definite information. Ben said that maybe the Park could get water and sewer to the pavilion also. Ben also said that it is a historical building for the town and he would like to fix it up.

Clayton MacDonald said that it could go on the Town's Historical Building Registry.

Charles Goulet asked about the survey for the parking lot and how it was progressing. Suzanne said that we have the contract from Boulanger if the Selectmen want to sign it. Jamie said that he wants to check what Steve LaFrance who put in a quote to do the survey first. Jamie also noticed that the date and the town's address was incorrect on the Boulanger Contract so the Selectmen said that they would not sign it like that anyway.

Vicki said that she thought the Connary's had donated land to the town to be used for a water source in the Hollow, near Mike Lynch's camp. Vicki was told that the land must be on Percy Rd. but on the South end nowhere near the Hollow.

Charles asked if the sign at the Baseball Field has been fixed and he was told that it had been fixed by Shawn Covill.

Jamie said that since the last meeting he has spoken with Eversource and there will be no fee to take the old lights down if the town decides to go with LED lighting. Eversource said that they would give the town a location where to drop off the fixtures so that they can recycle them. They also told Jamie that this was new for them since there are no other towns that have changed over to LED lighting yet.

Larry and Jamie will be 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 #34688-34690 in the amount of \$348.35 D P/R Payments in the amount of \$1,616.94 and A/P Checks #34691-34698 in the amount of \$2,132.35 in the Selectmen's Office on 9/14/15(last week's manifest).

Ladd/Davis (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #34669-34703 in the amount of \$1,142.09 and DD P/R Checks in the amount of \$1,802.10 and A/P Checks #34704-34717 in the amount of \$11,731.31 as presented on the Agenda.

Documents signed between Meetings: Raffle Permit/Cohos Historical Society, Hall Rental Form/Lena Connary Funeral.

Signed Timber Tax Levy/Bouthillier.

Signed Raffle Permit/Cohos Historical Society.

Had Boulanger's Contract but did not sign.

Ladd/Davis (2/0 approved) motion to approve meeting minutes for 9/8/15 and non-public minutes from 9/8/15.

FYI Water Break on Main St. at the Kettle Residence. Carlton worked with Mike Lynch to fix.

Reviewed 2nd complaint from Emmanuel Marceau about the Town Line Rd. sign that still has not been put up. Discussed missing street signs (Town Line Rd/Percy Rd., etc) Mike said that he will order them tonight.

FYI-MS-434 was completed and sent to DRA.

Reviewed email from Steve Walker about Stewardship on the Charles White Property concerning the Cemetery Work.

Reviewed BTLA order – PSNH lost the case against the town.

Decided that Halloween hours will be on Oct. 31st from 5-7 pm.

Discussed MS-1/Sancousy is done with updates for 2015.

Discussed NH Assoc. of Officials/the Selectmen do not complete this.

Reviewed Warrant Article for fees unjust powerful corps/Constitutional Amendment/ will discuss again at budget time.
Ladd/Davis (2/0 approved) motion passed to adjourn meeting at 4:54 p.m.

Prepared by B. Ladd