Selectmen's Meeting Minutes
October 5, 2015 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd and Davis: Other present: Vicki DeLalla, Charles Goulet, Clayton MacDonald, Mike Lynch, Wayne Hall and Suzanne Goulet

Larry started the meeting with the Pledge of Allegiance.

Mike asked the Selectmen to follow him outside, if they would like, so he could show them what his plan is for the new parking lot. The Selectmen and a few people present also went outside with Mike.

Mike talked to the Selectmen about the Water Turn On at the Mill Property that he requested and Mike thinks that he will need to install electricity before he can have the water turned on. Mike said that he would talk to Carlton about it.

Mike also spoke to the Selectmen about the Town Hall Rd. and how he wants to close the South end for the winter and he will plow all of the snow there.

Mike told the Selectmen that he has the new Town Line Rd. sign up and he will be getting the new Egan Rd. sign up next week.

Suzanne gave the Selectmen Tim's Resignation Letter.

Larry/Jamie (2/0 approved) motion to accept Tim's Resignation with great sorrow and regret.

Suzanne gave the Selectmen Letters of Interest for Selectmen. The Selectmen said that they would review all that are interested and make a decision at the next meeting.

Suzanne reminded the Selectmen that they needed to agree upon a new Chairman. Larry and Jamie discussed it and they agreed that Larry will fill the position.

Suzanne supplied the Selectmen with the P & L. Suzanne told the Selectmen that most departments are in great shape and some departments are done for the year. Suzanne also told the Selectmen that the increase in the Hall Fuel is minimal since the move and that the saving has been $10,000.00+ per year.

Suzanne spoke to the Selectmen about the Boston Post Cane. Mrs. Lena Connary has passed away and now it needs to be presented to the next oldest resident of Stratford which, with some research, has led to Mrs. June Fleury. Larry said that he would call her to see if she would like to receive it and get back to Suzanne and Jamie.

Suzanne asked the Selectmen if they wanted to sell the trailer, that was taken by Tax Deed, this year or next year and the Selectmen said that they will table this issue until the next meeting.

Suzanne informed the Selectmen that the light pole in front of Molly's garage was removed and the streetlight was moved to the light pole near where the new exit will be for the new parking lot.

Wayne Hall told the Selectmen that he needs another phone line for his fax machine since if presently goes through the answering machine and Bona said that she has been working on it and would try to finalize the arrangement tomorrow.

Wayne asked the Selectmen if he could hire a new Police Officer since currently one is out on medical leave and he doesn't know when he will be back and he has called the other one and he has not returned any of his calls. Wayne said that he would like to put an ad in the paper. The Selectmen said to go ahead with trying to find a part-time Police Officer.

Wayne also said that he would like to pick up a wireless card that would allow him to connect to Chester's wireless network which would save on the NCIC service.

Vicki DeLalla asked the Selectmen who the interested parties were for the Selectmen's position and the Selectmen told her that Micky Miller, Charles Goulet, Clayton MacDonald and James Brown.

Vicki also told the Selectmen that June Fleury is a Grange Member and that maybe the Boston Post Cane could be presented to her at a Grange Meeting. Larry said that he would ask her when he calls her.

Vicki said "for public information", that the winner of the scratch tickets was Haven Hanes.

Michael Bauer called for a phone conference with the Selectmen. Larry answered the phone and introduced everyone present. Mr. Brauer said that late into the last meeting the Selectmen mentioned the Tax & Land Appeals and how that PSNH asked for an Appeal for a Motion of Reconsideration and Mr. Brauer thought that the Selectmen should follow something like this with him. Jamie told Mr. Brauer that they had already given him an acceptable response from the town's Attorney. Mr. Brauer said okay. Mr. Brauer asked Suzanne if she discussed what the Attorney advised with the Selectmen and Jamie said yes.

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 #34718-34724 in the amount of $1,811.31 D P/R Payments in the amount of $2,194.94 and A/P Checks #34725-34741 in the amount of $11,562.38 in the Selectmen's Office on 9/28/15 (last week's manifest).

Ladd/Davis (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #34742-34744 in the amount of $544.27 and DD P/R Checks in the mount of $1,390.68 and A/P Checks #34745-34783 in the amount of $99,003.92 as presented on the Agenda.

Documents signed between Meetings: none

Signed Raffle Permit/First Baptist Church

Signed Reservation Form/First Baptist Church
Signed Letters per Warrant Articles and Train Station Capital Reserve
Davis/Ladd (2/0 approved) motion to approve meeting minutes for 9/21/15.
FYI- Mike Scala from Senator Ayotte's Office will be covering hours in Stratford Tuesday Oct. 6th from 9:00 am – 10:00 am to assist citizens with official business.
Reviewed and discussed information from Rhymes on the contract cost of fuel and propane for the 2015-2016 Season. The
Selectmen decided to go with Rymes and gave Suzanne permission to sign the contract with Rymes.
Reviewed and discussed a letter of request from Kitty Kerner. Kitty is leaving for Concord today to attend the training for Deputy Town Clerk and she was wondering if the Selectmen would consider paying for some of her meals while she is away. Suzanne said that it is a Mandatory Class and in the Employee Handbook it is optional. The Selectmen said that they would allow her $30.00 per day and they would like the receipts.
Suzanne told the Selectmen that the Town's Attorney suggested to handle the Herbert Saunders property the same way we were advised to handle the William Vaughan property and that would be with a Supplemental Warrant.
Reviewed a request from Bureau of Wetlands for more information for a Wetland Permit.
Reviewed meeting minutes from the Planning Board and the Library Trustees.
Reminder that the Halloween hours will be Oct. 31st from 5:00 pm – 7:00 pm.
[Break]
Ladd/Davis (2 voted yes) RSA 91-A;3, II (a) *The Dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her,* ***unless*** *the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. at* 4:43 pm.
[Break]
Ladd/Davis (2/0 voted yes): motion to leave nonpublic session and return to public session at 5:22 p.m.
Ladd/Davis (2/0 voted yes): motion to seal the minutes.
Davis/Ladd (2/0 approved) motion passed to adjourn meeting at 5:24 p.m.

Prepared by B. Ladd