Selectmen's Meeting Minutes
November 2, 2015 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd, Davis and Macdonald: Other present: Charles Goulet, Ben Blodgett, Vicki DeLalla, Wayne Hall and Suzanne Goulet

Larry started the meeting with the Pledge of Allegiance.

Suzanne told the Selectmen that we still do not have the survey for the Town Office/Parking Lot and was wondering what the Selectmen wanted to do. Jamie said that he is concerned because we have the money now. Jamie asked if the deposit of $500.00 had been paid yet and Suzanne said no. Jamie said that he thought that since the deposit has not been paid Mr. Boulanger cannot hold us to the contract. Jamie said that Steve LaFrance said that he has done work on the Steven's Property and could get our survey done ASAP.

Suzanne asked the Selectmen about the 4th quarter meeting in the Hollow. The Selectmen decided to have their next meeting in the Hollow.

Suzanne said that Gary, the Town's Assessor, said that there is a new law that states that Travel Trailers/RV's/Campers in Campgrounds that are not registered will need to be taxed per RSA 72:7-d. The Selectmen decided that they would like to read more about this and discuss it at their next meeting.

Suzanne said that she has not been about to find the Article that gave the Selectmen permission to dispose of Town Property (not Tax Deeded Property). Jamie said the he would look into this.

Suzanne told the Selectmen that Mike Lynch had a question about Class 6 Roads and if the ATV Club needs to ask landowners or does the Town have the authority to authorize the use on Class 6 Roads. There was and email and an RSA that states the Board has the Authority. The Selectmen said that they should probably have a conversation with Ted Burns, mainly concerning Christie Road.

Suzanne informed the Selectmen that Michael Brauer has not come in to buy back his property from the Town. Mr. Brauer had 15 Calendar days which was up on October 28th. Suzanne said that the Town's Attn. said the next step would be for him to send Mr. Brauer a letter and the Selectmen agreed to go with this advice.

Suzanne told the Selectmen that she talked to the Auditor and she told her that the Grange/Donations will need to have a Special Line Item with a Memo specified for the Grange.

Vicki said that she seems to remember permission given to the Selectmen to dispose of Town Property as in "Office Equipment" and such but not Town Properties as in Buildings/Land.

Chief Hall read a letter that he received from Fish & Game stating that the ATV Grant Application has now been accepted and the town will be receiving $1,080.00 and it will need to be used by June 30, 2016 and now it is being forwarded to the Attorney Generals Office. Chief Hall also talked to the Selectmen about purchasing Fire Arms, Ammo and monthly training at the Firing Range. Chief Hall said that he is checking into information on Grants for a new Cruiser and Body Cameras. Chief Hall also said that the person that he is thinking of hiring is already Certified and he has some questions to ask the Selectmen in the non-public session with them.

Who will sign next week? All of the Selectmen agreed to be in to sign the manifest next Friday.

Larry opened the only bid received for the work that needs to be done at the Grange Building. The Bid was from Corbeil Construction and the Selectmen refused the bid since it was over the amount of Grant Money that the town received. Jamie said that he would try to get some other bids.

Larry brought up the topic of Road Agent Contract and the Selectmen all wanted a copy so that they could read it and discuss it at the next meeting.

Jamie talked about LED Lighting. Jamie said that we need to get a proposal to Mr. Perkins at Eversource. Jamie said that we had four vendors: Light Tec at $400.00/fixture for $20,400.00 for 51 lights; Royal that never got back to us; Jeff Goodrum at $330.39/fixture for $16,849.89 for 51 lights; Tanko (Gray Bar) at $306.00/fixture for $15,606.00 for 51 lights. Jamie said that Tanko has the best price, has been available for any questions that we have had and been very professional. Jamie said that he would like to move forward with Tanko. Clayton said that he has done some research on Tanko and they seem to be very reliable and Jeff Goodrum seems to have a small company. Jamie also said that Tanko will also be hiring a local company to do the work.

Davis/Macdonald (3/0 approved) motion to contract with Tanko to install LED Streetlights in Stratford.

Suzanne said that she will need a proposal to encumber funds. Suzanne said that she will contact Tanko. She said that she would contact the other companies thanking them for their time and energy but the town has decided to go with

Tanko.

[Ladd/Davis (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign P/R Check #34823-34825 in the amount of $966.61 D P/R Payments in the amount of $1,997.80 and A/P Checks #34826-34842 in the amount of $18,978.99 in the Selectmen's Office on 10/26/15 (last week's manifest).

Ladd/Davis (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #34843-34845 in the amount of $813.35 and DD P/R Checks in the mount of $1,976.90 and A/P Checks #34846-34858 in the amount of $6,775.36 as presented on the Agenda.

Documents signed between Meetings: Reservation Form for Cohos Historical Society/Marilyn Orben, Intent to Cut or Barbara Marcoux, Letter to Sharon Corbeil for Town Garage Reimbursement, Tax Warrant 2nd Billing for 2015, Equalization Certificate 2015, Letter for Sharon Corbeil to request checks for the Rollin Baldwin Fund and a raise was approved for Kitty Kerner for the 2016 Budget as long as approved at Town Meeting.

Signed 24 Letters to Recipients of the Rollin Baldwin Fund.

Davis/Macdonald (3/0 approved) motion to approve meeting minutes for 10/19/15, non-public minutes from 10/19/15 and the Public Hearing Minutes for 10/21/15 on the Streetlights/LED Lights with corrections.

Reviewed HB 586 by Dawn Frost. Dawn came into the Selectmen's Meeting to explain that this is a bill in the House that would allow RV's to be registered in NH even though they are not residents of NH. Town Clerks are not recommending this Bill be voted down since the town's will lose the town fees.

Reviewed an FYI that the occupants of the Stanley Marshall residence on the Bog Rd. had called and requested a sewer pump and Chester did go and do that. Charles asked if their sewer system was up to state regulations and if there is an alarm that lets them know when it is full. Suzanne said that Claire has been notified to keep an eye on this issue.

Suzanne said that she will check with Claire about the alarm.

Reviewed letter of interest and resume from Mario Audit for the Part-Time Police Officer Position available in town.

Chief Hall said that this is the person that he would like to hire but has a non-public appointment to talk to the Selectmen at the end of the meeting to discuss is issue with them.

Reviewed NCC renewal and the new rates. The new rate for 2016 will be $739.85 and it has been $730.03. Charles said that it can be brought up at Town Meeting.

Reviewed a complaint about kids from town bending and jumping on the fence at the town's ballfield. Suzanne had pictures taken of the damage so that the Selectmen could see the damage to the fence. Wayne said that he would get involved and talk to the parents of the kids involved and express how important it is to respect town property.

Reviewed expiration of Carlton Harris's Wastewater Operation Certificate. Suzanne spoke to Carlton and he said that he will need to retake the test and has been in contact with DES.

Reviewed Notice of Acceptance for Septic System for Scott Bishop.

Reviewed Thank You Note from CASA for the money that the town donated to them through the Warrant Article.

Jamie said that Brenda Phillip's son Jeff is living in her house and he thought the water was shut off. Jamie said that since Jeff has been living there he has had water. Suzanne said that she would talk to Carlton to make sure that he shut it off and also check with Chuck to make sure it is still shut off at the Fire Station.

[Break]

Ladd/Davis (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person,* ***other than a member of this board,*** *unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee. Fine or other levy, if based on inability to pay or poverty of the applicant.* at 4:58 pm.

[Break]

Ladd/Macdonald (3 voted yes): motion to leave nonpublic session and return to public session a 5:28 p.m.

Ladd/Macdonald (3 voted yes): motion to seal the minutes.

Davis/Ladd (3/0 approved) motion passed to adjourn meeting at 5:30 p.m.

Prepared by B. Ladd