

Selectmen's Meeting Minutes
December 14, 2015 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd, Davis and Macdonald: Other present: Kathy Roth, Dawn Frost, Wayne Hall, Charles Goulet, Ben Blodgett, Chester Smart, Chuck Stinson, Mike Lynch, Carlton Harris, Ron Connary, Rose Connary and Suzanne Goulet.

Larry started the meeting with the Pledge of Allegiance.

Kathy Roth came to talk to the Selectmen about the progress on the plans/grants for the Pavilion for the Town Common.

Kathy said that she has checked into the Tillotson Foundation which would be a 10-15% grant, Trans Canada, etc.

Kathy said that she has received a quote from Rick Robinson for \$20,000.00. Kathy said that she is also waiting and looking into other quotes. Kathy said that for the Grants, she needs town support and will be looking for some kind of interest at Town Meeting in March.

Dawn Frost, Town Clerk/Tax Collector, started the budget discussions then Mike Lynch/Highways, Chester Smart for Sewer/Handyman, Chief Wayne Hall for PD, Carlton Harris for Water, Charles Goulet for Planning/Zoning, Recycle and Charles Goulet/Ron Connary for Cemeteries, Chuck Stinson for FD/EMD. All Budgets were approved except the PD which was tabled until Dec. 28th.

Resumed to Regular Meeting at 6:03 pm.

Suzanne told the Selectmen that the Insurance that we have through PLT is now going to be cancelled as of 6/2016 and we will need to find a new insurance company.

Suzanne let the Selectmen know that Josephine Belville and Philip Bodwell from DRA stopped in at the office and they would like to meet with the Selectmen and include Gary Fournier (the town's assessor). Suzanne said the meeting will be on January 25th to go over the Assessment Review, 2016 Updates and Tax on Trailers.

Suzanne spoke to the Selectmen about the bill from Horizons for the Town Hall Survey. Jamie said that he spoke to Eric from Horizons and Eric said that hands down this has been the most difficult survey ever. Eric told Jamie that he went all the way back to the Civil War. Eric told Jamie that he should have the survey done by the end of the week.

Ladd and Davis will be in to sign next Monday.

Larry talked about the PD Contract and Job Description and that the Selectmen are still working on it and it is being tabled till a later date. Chief Hall asked what this was about and the Selectmen told him that they are just working on the wordage of these documents.

Chief Hall said that he's been thinking and he would like to cut out all raises and cancel all uniforms for the PD.

The Selectmen said that they would like to post a meeting for next Monday Dec. 21st for Library, PD and Highway Contract and ask Mike Lynch to be present.

[Ladd/Davis (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign P/R Check #34960-34962 in the amount of \$963.15 DD P/R Payments in the amount of \$2,715.85 and A/P Checks #34963-34986 in the amount of \$24,314.26 in the Selectmen's Office on 12/07/15 (last week's manifest).

Ladd/Davis (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #34987-34989 in the amount of \$393.61 and DD P/R Checks in the amount of \$1,901.98 and A/P Checks #34907-34921 in the amount of \$392,317.00 as presented on the Agenda.

Documents signed between Meetings: None

Signed Pre-Disaster Mitigation Grant.

Signed Congratulations Card for Tim Brooks.

Ladd/Macdonald (2/0 approved) motion to approve meeting minutes and non-public minutes for 11/30/15 with corrections Davis abstained since he was not present.

Ladd/Macdonald (3/0 approved) motion to approve meeting minutes and non-public minutes for 12/07/15 with corrections.

Reviewed NCC's newest planner, Kevin McKinnon, for Transportation.

Reviewed Christmas light quote that will stay the same as the 2013 quote which was \$3,000.00.

Reviewed Foreclosure on Brenda Phillips Property.

Reviewed Library, Planning Board and Cemetery Meeting Minutes.

Chief Wayne Hall asked the Selectmen if he could have their permission to dispose of the old Answering Machine and the Selectmen said that would be okay.

Chief Hall also said that he has decided not to purchase any uniforms at this time but would like their permission to go ahead with the purchase of the Safety Jacket and the Selectmen gave him the go ahead.

Ladd/Davis (3/0 approved) motion for Chief Hall to purchase a Safety Jacket.

Ladd/Davis (3/0 approved) motion passed to adjourn meeting at 6:45 p.m.