

Selectmen's Meeting Minutes
December 28, 2015 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd and Davis: Other present: Vicki DeLalla, Wayne Hall, Dawn Hall, Dana Cassell, Jamie Sayen and Suzanne Goulet.

Larry started the meeting with the Pledge of Allegiance.

The Selectmen went over the Library Budget with Dana Cassell and Dawn Hall.

The Selectmen went over the remaining Budgets with Suzanne Goulet.

Suzanne told the Selectmen that someone had taken a donation for Christmas lights for the big tree in the Common and that they received the mini lights. Suzanne told the Selectmen that they are not big enough and we were unable to use them. Suzanne said that she did some research and found that we would need the commercial lights that are changeable and said that we could put it in a Warrant Article to add to the Budget. Suzanne said that the Selectmen could think about it and talk about it more when Warrant Articles are discussed at next Monday's meeting.

Suzanne spoke to the Selectmen about the Saunders Case and that she has been informed that we cannot use a Supplemental Warrant in this case. DRA has highly recommended against giving property back before making agreements for repayment.

Suzanne discussed Liability Insurance with the Selectmen and that most towns will be going with PRIMEX.

Suzanne also asked the Selectmen if they wanted to go ahead with the Eviction Process with the Brauers and the Selectmen said yes.

Vicki DeLalla informed the Selectmen that the Money Planning Board (NCC) on page 11 shows that the rock wall in town and the rock wall at Baldwin Cemetery has been taken off the 10 Year Plan by the state. Vicki said that it is considered a "Low Priority" and that the town should be able to pay for the repairs. The Selectmen said that if the town fixes it we will then be taking responsibility for it from then on. Jamie Sayen said that we should go to Jeff Woodburn, Larry Rappaport and Joe Kenny(replaced Ray Burton) and see if there is something that they can do. It was mentioned that Ray Burton worked on getting that done for many years.

Vicki also talked to the Selectmen about the Grange Building and getting it put on the list of State's Historical Buildings. Vicki said that when the safety committee met at the Grange Building Chuck Stinson said that it would need to be up to the town's people if they want that or not. The town would need to look into the pros and cons and possibly put it on a Warrant Article.

Jamie Sayen talked to the Selectmen about the Warrant Articles and that he would like them as soon as they have them so that he can be prepared for Town Meeting. Suzanne said that Warrant Articles will be discussed at next weeks meeting but Warrant Articles can be accepted until Feb. 2nd.

Jamie Sayen also said that he has been attending Chamber of Commerce meetings and that they have a group that is trying to update the Economic Development. Jamie said that there is a meeting of the Economic Visioning Group on Feb. 20th with all of the surrounding towns in cooperation with the UNH Cooperative Extension. They would like to get all communities involved. Jamie also asked if the town of Stratford would consider joining the Chamber of Commerce and urged that the town of Stratford support them with a \$200.00 donation. The money raised would help the Chamber of Commerce hire a consultant. Jamie said that businesses need to be members in order to benefit and that they meet the 2nd Wednesday of every month.

Chief Wayne Hall came to the Selectmen with a quote that he acquired for the trade in of the present fire arms and the purchase of new fire arms for the Stratford PD. The Selectmen said that they would like this issue tabled till next week.

Chief Hall also asked about being kept up on the status of the Brauer and the Saunders Issues.

[Ladd/Davis (2/0 approved) motion to sign the Manifest and ordered the Treasurer to sign P/R Check #35008-35011 in the amount of \$1,223.31 DD P/R Payments in the amount of \$2,754.04 and A/P Checks #35012-35033 in the amount of \$12,232.10 in the Selectmen's Office on 12/21/15 (last week's manifest).

Ladd/Davis (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35034-35041 in the amount of \$1,317.46 and DD P/R Checks in the amount of \$2,138.90 and A/P Checks #35402-35062 in the amount of \$12,398.19 as presented on the Agenda.

Documents signed between Meetings: None

Janie signed the LED Lighting Contract with Tanko.

Davis/Ladd (2/0 approved) motion to encumber funds in the amount of \$15,006.00 for the LED Street Lighting Project with Tanko.

Davis/Ladd (2/0 approved) motion to encumber funds for Legal Matters in the amount of \$3,507.75.

Signed Abatement on Deferrals for Vaughan Property.

Signed MS-60A and MS 60W.

Signed Public Works Mutual Aid Contract/signed by Chair Larry Ladd.

Davis/Ladd (2/0 approved) motion to meet every Monday until Town Meeting or further notice.

Ladd/Davis (2/0 approved) motion to approve meeting minutes and non-public minutes for 12/14/15 and 12/21/15.

Reviewed DRA Community Action Report.

Reviewed FYI that Stephen Guinared has finished paying off his Forbearance.

Reviewed "If you see something, say something" from Homeland Security.

Reviewed Annual Summary Report for Landfill from Horizons Engineering.

[Break]

Ladd/Davis (2 voted yes): motion to enter nonpublic session under 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 5:29 pm.*

[Break]

Ladd/Davis (2/0 voted yes): motion to leave nonpublic session and return to public session a 6:20 p.m.

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

The Selectmen went over the Police Budget with Chief Hall and approved everything except raises.

Ladd/Davis (2/0 approved) motion passed to adjourn meeting at 6:45 p.m.

Prepared by B. Ladd