Selectmen's Meeting Minutes
January 11, 2016 - Fuller Town Hall @ 3:30 p.m.

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

Larry started the meeting with the Pledge of Allegiance.

Larry said that he had a question about the Manifest and why are we still paying CDS Portable Toilets. Suzanne told Larry that CDS just sent out their bill for October so that is the bill that we are paying.

Chief Hall told the Selectmen that his Court Time and Training does not count towards his hours worked in his Job Description and Contract. The Selectmen said that there needs to be a buffer in case of fire, accidents, etc., so Chief Hall needs to time manage. The Selectmen agreed that the Job Description and Contract do not need to be changed at this time and Chief Hall disagreed with the 20 hr. limit but also agreed that the Job Description and Contract does not need changes at this time.

Chief Hall did present the Selectmen with his log for the week and a letter to the Police Chief of Lancaster requesting the return of town property.

Suzanne discussed all of the Warrant Articles with the Selectmen.

Suzanne told the Selectmen that Mike Lynch was wondering when they were looking at starting the sidewalks. The Selectmen said that they have not seen figures for doing both sides of Main Street yet and that they would like Mike to come to the next meeting with these figures.

Discussion about the Pavilion and the Christmas Lights were tabled until next week's meeting.

Suzanne said that Lufkin's has been asked for a quote for 4 security cameras at the Town Offices and for Burglar, Smoke and Low Temperature Alarms for the Train Station, Jamie to research.

Vicki DeLalla discussed the Grange Hall with the Selectmen and how to get on and get off the Registry of Historical Buildings. Vicki said that the people would have to approve it at Town Meeting.

Chief Hall said that he would like the Selectmen's permission to put an ad in the paper for hiring an Officer. The Selectmen said that he had their permission.

Jamie said that a Contractor (Derek Ichien, Tanko Field Auditor) would be coming to the Town Office on Tuesday or Wednesday to get information on the Streetlights in preparation for the Audit and Jamie was told that this should be done pretty quickly.

Clayton talked about the issue with Rosaire Marquis and that he talked to DES. DES said that their concern is the drainage from the road and the Sanitary Zone due to the heavy trucks. DES said that they would get back to Clayton but they didn't think there was any legal reason for not allowing Rosaire to go by the Water System. Clayton said that he would like a definite statement from Rosaire as to how much he would actually be removing and how long it would take.

The Road Contract was discussed and it was decided that Bona would combine the new changes with the old Contract and have it ready for next weeks meeting.

Ladd/Macdonald (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Check #35086-35090 in the amount of $5,194.61 on 12/31/15 (last week's manifest).

Ladd/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35091 in the amount of $151.45 and DD P/R Checks in the mount of $1,835.20 and A/P Checks #35092-35104 in the amount of $11,129.69 as presented on the Agenda.

Signed Water Abatement for Bob & Myra Curless.

Signed Intent to cut for Denis Maguire.

Signed 2 Reservation Form for the Cohos Historical Society.

Ladd/Davis (3/0 approved) motion to approve meeting minutes for 1/4/16.

Reviewed "It's a Hard Road to Travel" Workshop/highly recommended.

Reviewed Donation Request for the DC Trip sponsored by the Kiwanis Club, will revisit after the budget is accepted.

Reviewed request from Colebrook Dispatch Committee for $5,000.00. The Selectmen said to disregard this bill since Stratford does not use them for their dispatch.

Reviewed FYI for Budget Hearing on February 3 at 6:00 pm at Fuller Town Hall and if needed February 8 at 3:30.

Reviewed FYI that Tammy Letson from Crane & Bell will be here the week of Feb. 22nd to review the books and complete

the MS-5

Reviewed Driveway Permit for temporary logging on US Rt. 3 at the Byron Lamm Property.

Reviewed request from the Grange to start a NH Agricultural Commission. The Selectmen wanted this tabled until the next meeting.

Reviewed Franchise Agreement with Fibercast back from the Attn. Office. The Selectmen wanted more time to study the changes and tabled this until the next meeting.

Chief Hall told the Selectmen that since he has his new rechargeable flashlight system for the Police Cruiser Jamie Arsenault has offered to buy the old one for $50.00 and was wondering if the Selectmen would consider selling it. The Selectmen said it would be okay to sell the old system to Jamie Arsenault.

The Selectmen asked Charles Goulet how old the Compactor and Bailer are at the Transfer Station and how much a new or used Compactor and Bailer would cost since it was brought up in the Warrant Article discussion which Charles was not in attendance at that time.

Larry informed the Board the he will be having surgery on February 5th and will be out for recovery anywhere from 4-6 weeks.

Charles Goulet asked about the Cote-Hildreth property and if the Town still owned it and Suzanne said that it was all paid up and that the property was returned to Melissa.

Davis/Ladd (3/0 approved) motion passed to adjourn meeting at 5:55 p.m.

Prepared by B. Ladd