Selectmen's Meeting Minutes
January 20, 2016 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd, Davis and Macdonald: Other present: Mike Lynch, Charles Goulet and Suzanne Goulet.
Larry started the meeting with the Pledge of Allegiance.
The Selectmen spoke to Mike Lynch first about his Contract. There was much discussion about wordage in the Contract but agreements were reached and the final Road Contract should be ready soon.
The Selectmen also spoke to Mike about the Capital Reserve and the Warrant Article that Mike has wanted for Town Meeting. Suzanne said that he could either go with the Warrant Article or the monies remaining from the 2015 Budget could go into the Undesignated Fund Balance (UFB), raise $25,000.00 from taxation and $10,000.00 from the UFB.
The Selectmen also spoke to Mike about the sidewalks. It was decided that only the side that is usually maintained will still be maintained but Mike will push the snow back more on the other side giving more room for parking and road traffic.
Suzanne told the Selectmen and Mike that the Fire Chief, Chuck Stinson, called and said that the snowbank at the end of the Town Hall Rd. will need to be cleared since it is a safety issue in case of a fire. Mike said that he could remove it but he could also plow the outgoing driveway from the Town Hall parking lot now that the ground is frozen. The final decision is going to be left with Chief Stinson.
Suzanne was going to discuss the Franchise Agreement/Fibercast, Grange Building/Historical Registry and Christmas Tree Lights with the Selectmen but because of lack of time they will be tabled to next week or the week after.
Suzanne told the Selectmen that there is a Bill in the House that is going to be voted on that will reduce interest on delinquent taxes which would hurt all towns.
There was a quick discussion on the Pavilion. Jamie said that it is too soon and there are too many unknowns to be able to have a Warrant Article on this issue. Suzanne said that we could Amend the Government Buildings Capital Reserve so that money could be pulled from it for intentions to have Selectmen decide and we could have a Public Hearing when there is sufficient information. Suzanne also said that it could be discussed at the end of the Town Meeting when it is asked if anyone has any other business. The Selectmen said that they would like to create a Warrant Article to allow the Selectmen to expend monies from the Government Buildings Capital Reserve Fund.
The Selectmen asked Charles for the requested information on the Compactor and the Bailer at the Transfer Station. Charles said that it would be $25,000.00 for a new Compactor, $7,500.00 for each Container and $15,000.00 for a Bailer. The Selectmen said that the $1,000.00 raise on a yearly basis now is not enough and that it would take a long time to raise enough money to replace one or all of this equipment when it is no longer feasible to repair. The Selectmen decided that it should be raised to $3,000.00 which is still not enough but it is a start. The Selectmen also discussed that any money raised by the Transfer Station should be put back into the Transfer Station R-Fund.
Davis/Macdonald (3/0 approved) motion to keep all money earned by the Transfer Station to go into the R-Fund.
Jamie left the meeting at 5:10 pm.
Larry talked about his upcoming surgery and finding someone to replace him while he is out and he asked Charles Goulet if he would be interested and Charles said that he would think about it and get back to him.
The Quote from Lufkin was tabled to the meeting next week or the week after.
Clayton spoke about the Rosaire Marquis issue and Clayton found out that if the wells were new this would not be allowed. DES told Clayton that they are not happy but will allow it. The Selectmen said that Rosaire would need to be contacted, which Clayton agreed to do by phone, and see exactly what his intentions are and if we need more information the Selectmen would like to invite Rosaire to a Selectmen's Meeting after Town Meeting.
Ladd/Macdonald (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35105-35106 in the amount of $764.80 and DD P/R Checks in the amount of $1,591.61 and A/P Checks #35107-35121 in the amount of $7,824.53 as presented on the Agenda.
Signed Intent to Cut for Steve McMann.
Signed Fire Mutual Aid Contracts for Maidstone and Brunswick.
Signed 2016 Statistical Update with Brett & Purvis.
Ladd/Macdonald (2/0 approved) motion to approve meeting minutes and non-public minutes for 1/11/16 with correction.
Reviewed FYI for Budget Hearing dates for Town and School.

Reviewed Update on Fairpoint Litigation.
Tabled was the discussion on the Grange and the NH Agricultural Commission.
Charles Goulet said, as a member of the Planning Board, that the properties that were divided during the mapping process, the public should have been notified before they were merged. Charles said that the Town has until 2016 to do this and it could be put in the Annual Report.
Ladd/Macdonald (2/0 approved) motion passed to adjourn meeting at 5:38 p.m.

Prepared by B. Ladd