

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

- Selectmen present: Ladd, Davis and Macdonald: Others present: Gent Cav, Charles Goulet, and Suzanne Goulet. Larry started the meeting with the Pledge of Allegiance.
- Suzanne asked the Selectmen if they would like to have their regular quarterly meeting in the Hollow and the Selectmen decided that the next meeting will be held in the Hollow, July 25th.
- Suzanne reminded the Selectmen that it is time for the eight week follow-up on the progress of the Ticket Booth. Jamie said that he would check with Tim Brooks on the progress or the lack of.
- Suzanne presented the Selectmen with the 2nd Quarter P&L. The Selectmen looked it over and most discussion was very positive since most departments are under budget half year mark.
- Suzanne gave the Selectmen a copy of the research information on Municipal Attorneys. The Selectmen looked over the information and decided that they would like to invite an Attorney from Littleton to meet for a consultation.
- Suzanne told the Selectmen that she spoke with Lancaster Dispatch and they told her that they would not turn down a dispatch call, that they do help out when Colebrook Dispatch needs help and they would never turn down Colebrook nor would they charge them.
- The Selectmen discussed their new Agenda Rules starting with Public Input and how information from the public could influence their decision. The Selectmen said that they would like to avoid open table discussions since it could get out of control. The Selectmen said that they would like public to raise their hand and be recognized by the Chairman and then they will have a time limit of 3-5 minutes to talk on the specific topic.
- The Selectmen discussed the meeting on the roads with Mike Lynch, how many roads that the town is maintaining and the large expense of keeping them up. The Selectmen decided that they would like to hold a Work Session on the Town Roads.
- The Selectmen talked about having Work Sessions on the off weeks of their regular meetings. They said that they would like to have the first one on the PD (to be held July 18th at 3:30 pm), then they would like to have one on Town Roads and Payment Plan Criteria. The Selectmen said that they were looking at a Public Hearing on the PD in August to give the towns people the facts and find out what direction they would like to go.
- The Selectmen discussed the future cost of maintaining the Pavilion in the Hollow and the fact that we are not charging for the use of the Pavilion by residents. The Selectmen decided that they would like to start charging a \$25.00 fee for the use of the Pavilion and have the money to go into a fund for the maintenance of the Pavilion. This fee would include the use of electricity which users are presently being charged \$10.00.
- Davis/Macdonald (3/0 approved) motion, affective as of August 1, 2016, to charge a \$25.00 fee, which would include the charge for the use of electricity, to residents and non-residents, for the use of the Pavilion in the Hollow which would allow for some income for the maintenance of the Pavilion with non-profits being exempt.
- The Selectmen discussed the Town Hall Survey and how the pins are very close to Molly Campbell's house. It was discussed that Molly has a planter in her back yard that comes over the property line. The Selectmen discussed if they should ask Molly to remove the planter over the property line or if they should have some kind of written agreement with her. It was also discussed of the possibility of installing a split rail fence. The Selectmen also are concerned with the lack of work on the new parking lot since Mike was told to wait until the Survey was recorded at Registry. The Selectmen would like to give Mike until August 31st to complete the job. The Selectmen decided to table these issues till the July 25th meeting. Clayton said that he would contact Mike. The Selectmen decided that Clayton, a Selectmen, along with a member of the Planning Board will be observing the Parking Lot Project.
- Gent Cav, owner of FiberCast, came to talk to the Selectmen about the Franchise Agreement between his company and the town. The Selectmen and Suzanne asked Gent questions that they had then they all discussed the Franchise Agreement, what some of the clauses mean and what they agreed should be added and deleted. Gent said that he should have things up and running in September.
- [Ladd/Davis (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35526-35531 in the amount of \$1,799.73 and DD P/R Checks in the amount of \$1,881.98 and A/P Checks #35532-35557 in the amount of \$12,819.26 in the Selectmen's Office on 7/5/16.]
- Ladd/Davis (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35558-35560 in the amount of \$360.42 and DD P/R Checks in the amount of \$1,672.98 and A/P Checks #35561-35582 in the amount of \$124,791.91 as presented on the Agenda.
- Signed Between Meetings: MS-535, Reservation Form for Ben Blodgett.
- Signed Reservation Form for Lepine Funeral Luncheon.
- Signed Sympathy Card and Thank You Card.
- Signed Abatement for Tyler.
- Ladd/Macdonald (3/0 approved) motion to approve meeting minutes for 6/27/16.
- Reviewed Letter from Wayne Hall explaining that he will need more time to do paperwork/inventory and the turnover of

paperwork and evidence to the State Police. The Selectmen said that they could take responsibility of everything in the Police Department and that they would like to talk with Wayne about doing the inventory, how they would like that conducted and when.

Reviewed Request for approval of Training Expenses for Kitty Kerner.

Davis/Ladd (2/0 approved) motion to approve Training Expenses for Kitty Kerner. (Macdonald abstained since Kitty is his wife)

Reviewed AMA News Room Street Lighting

Reviewed Letter from Hiring Committee confirming their decision of the hiring of Josiah for the Town Clerk/Tax Collector position.

Reviewed the request from James Hall, a professional painter, who would like to refurbish the gun in the Common free of charge. The Selectmen said that they would like to take him up on his offer.

Davis/Ladd (3/0 approved) motion passed to adjourn meeting at 6:07 p.m.

Prepared by B. Ladd