

Selectmen's Meeting Minutes
August 22, 2016
Fuller Town Hall @ 3:00 p.m.

Selectmen present: Ladd, Davis and Macdonald

Others present: Wayne Labatte, Ben Blodgett, Michael Brauer, Charles Goulet, Mike Lynch, Molly Campbell, Gary Fournier, Suzanne Goulet.

The meeting was called to order at 3:30 by Selectman Jamie Davis followed by the Pledge of Allegiance.

[Break]

Davis/Macdonald (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* at 3:31 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to reconvene to public at 3:32 pm.

APPOINTMENTS:

Molly Campbell addressed the Board about the trash on her property. The Selectmen told Molly that they have been working on it and will let her know as soon as they know something concrete.

Molly also addressed the Board about the June 13th Minutes the Board told Molly that those were the minutes from the Selectmen's trip on the Roads with Mike Lynch.

Michael also addressed the Board about the July 25th Minutes that haven't been approved yet. The Selectmen told Michael that they would be changed to reflect what occurred.

Dawn Hall addressed the Board saying the Library Trustees would like a quarterly payroll report and an automatic payment at the same time every year. Dawn was asked to set up a spreadsheet with the payments and the dates to be submitted at the beginning of the year.

Dawn Hall also addressed the Board about the larger sign on the Train Station and Jamie said that he found out that it would absolutely be a problem historically. Dawn asked about a sign resembling the one outside of the Town Hall to put near Rt. 3. Dawn was told to get a map, have the trustees look at it and that they would probably need to get the State's approval.

Ben Blodgett addressed the Board with an Easement Proposal. Ben was told that the Selectmen manage town property but the authority to rent/lease land will need to come from the Town. Ben was told that he should probably get a Petitioned Warrant Article and bring it to Town Meeting.

Suzanne addressed the Board about the new Agenda Format and Minutes.

Suzanne also addressed the Board about the Arm Transfers for the LED Lights.

Suzanne reminded the Board that the next meeting date falls on Labor Day. The Board decided to hold their next meeting on Tuesday September 6th at 3:30 pm.

Gary Fournier addressed the Board about the Re-evaluation of the town and how there is very little change.

Gary also informed them that he will be sending out notices and that he will also be scheduling hearings and extension requests for September 8th, 9th and 10th.

Suzanne addressed the Board about the rock wall outside the Town Hall and how it is still falling apart. Suzanne told the Board that it was taken off the 10-year plan by NCC and it is likely that the town will need to put some money into it at some point.

Suzanne also addressed the Board saying that she has emailed Gent Cav for the (Fibercast) Franchise Agreement and there has been no response.

Suzanne addressed the Board about a Copula to put the Weathervane on, presenting them with estimates and a diagram.

Suzanne addressed the Board for Chuck Stinson who wanted the Board to know that the PD Radios are no longer in sync with the frequency since they have all been recently updated except the PD Radios. Chuck said that he would get them updated if the Board would like him to. The Board decided to bring it up for discussion at the Public Hearing on the PD.

Suzanne addressed the Board for Dawn Frost pertaining to travel expenses for the pending court case. The Board agreed that the town is not responsible.

Suzanne addressed the Board about the upcoming Primary, what they would like to do about Police Coverage and the transporting of the Ballots to Colebrook. The Board decided to ask the Moderator what he wants.

Selectmen's Topics:

Larry Ladd said that due to poor health he would like to pass the Chairmanship of the Board over to Jamie Davis until further notice.

Ladd/Macdonald (2/0 approved) motion to pass the Chairmanship of the Board to Jamie Davis at this time. Jamie accepted.

Jamie said that he has nothing new to report on the Ticket Booth (Flagman's Booth).

Clayton said that he has received one complaint about the new exit to the Town Hall Parking Lot.

Clayton said that starting at the next Selectmen's Meeting (Sept. 6th) he will be staying after the meetings until 7:00 pm to hold Office Hours for anyone who wants to talk to a Selectmen about a complaint, concern, etc. Jamie said that he would do every other meeting.

Sign the Manifest:

[Davis/Ladd (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35666-35669 in the amount of \$1,019.13 and DD P/R Checks in the amount of \$1,712.46 and A/P Checks #35670-35690 in the amount of \$11,017.04 in the Selectmen's Office on 8/15/16.]

Davis/Ladd (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35691-35694 in the amount of \$683.42 and DD P/R Checks in the amount of \$1,661.54 and A/P Checks #35695-35708 in the amount of \$9,411.30 as presented on the Agenda.

Signed Between Meetings: None

Signed Documents:

Reservation Form/Raffle Permit for the First Baptist Church
MS-1 Extension
DMV Letter

Approved Minutes:

Macdonald/Davis (3/0 approved) motion to approve meeting minutes for 7/25/16 with addition & 8/8/16 and Non-Public Minutes for 8/8/16 & 8/15/16.

New Business:

Reviewed Micahel Brauers Motion to Unseal the 2011 Non-Public Minutes. The Selectmen would like more time to research and make a decision at the next meeting.

Davis/Macdonald (3/0 approved) motion to go into non-pubic at the next meeting to make a decision on the "Motion to Unseal" the 2011 Non-Public Minutes requested by Michael Brauer.

Reviewed Molly Campbell's Lot Line Proposal/Agreement. The Selectmen said that they would have a decision at the next meeting.

Public Input: None

[Break]

Davis/Macdonald (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* at 5:29 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to reconvene to public at 5:59 pm

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 6:00 p.m.

Prepared by B. Ladd