

Selectmen's Meeting Minutes
September 6, 2016
Fuller Town Hall @ 3:00 p.m.

Selectmen present: Davis, Ladd and Macdonald

Others present: Michael Brauer and Charles Goulet

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

[Break]

Davis/Ladd (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 4:03 pm.

APPOINTMENTS: NONE

Jamie contacted NHMA on the Lot Line Agreement and the Easement Proposal and found some conflicting information. The Selectmen will look into this more.

Bona addressed the Board informing them the Gent Cav has been emailed again and we still haven't heard anything from him.

Bona also addressed the Board about the use of the projector for the Public Hearing and that they can also borrow a screen if they are interested. The Board decided to just use the wall.

Bona addressed the Board about the Trash Issue and informed them that the trash has been taken care of.

Bona explained to the Board about the quotes from the Tennis Court Company, for the courts in town, after being paved with the court in the Hollow being good for another couple of years. Suzanne is getting a quote for the paving of the court.

Bona address the Board about information from Attn. Frizzell about the Vaughan and Saunders properties. The Board approved the Sept. 26th date for visiting the properties and agreed on 2:00 pm.

Bona told the Board that Attn. Frizzell said there was Mediation with Michael Brauer and that he will be sending a letter.

Bona informed the Board that the Security Cameras with Monitor have been installed. Suzanne asked them for a quote on installation and monitor for the TC/TC Office, the quote was \$200.00. The Board was interested in knowing if the money would be coming out of the TC/TC Budget. This was tabled until the next meeting for the Budget Information.

Bona also informed the Board that the spraying of the Japanese Knot Weed was done 9/1/16.

Bona addressed the Board about the 2016 Utility Assessment and how it has almost doubled since 2015.

Sign the Manifest:

[Davis/Macdonald (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35709 35711 in the amount of \$441.37 and DD P/R Checks in the amount of \$1,989.11 and A/P Checks #35712-35723 in the amount of \$6,178.19 in the Selectmen's Office on 8/29/16.]

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35724-35727 in the amount of \$806.68 and DD P/R Checks in the amount of \$1,892.39 and A/P Checks #35728-35742 in the amount of \$12,233.94 as presented on the Agenda.

Signed Between Meetings: None

Signed Documents:

2-Letters/H. Saunders.

Reservation Form/K. Roth/Train Station/Pavilion Meeting.

Reservation Form/Memorial Service/Guy Marier.

Old Business:

Motion to Unseal Select Board Meeting Minutes 2011 by Michael Brauer. The Selectmen reviewed the minutes, would like more time to research and will make a decision at the next meeting.

Molly Campbell's Lot Line Proposal. Selectmen have come across some information that they would like to get clarification on before making a decision. This was tabled until the next meeting.

Ben Blodgett's Easement Request. Selectmen have come across some information that they would like to get clarification on before making a decision. This was tabled until the next meeting.

Approved Minutes:

Macdonald/Ladd (3/0 approved) motion to approve minutes from Public Hearing on PD, 8/22 & 8/29 and 2-Non-Public Minutes for 8/22.

New Business:

Thank You Card from Dawn Frost.