

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

**Selectmen present:** Davis, Ladd and Macdonald

**Others present:** Charles Goulet, Mike Lynch, Vicki DeLalla, Wayne Labatte and Suzanne Goulet

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

**APPOINTMENTS: Mike Lynch**

Mike came to address the Board about the paving, patching and crack sealing of some town roads. The Board said that they would be having a Work Session on the Roads next Monday and Mike was asked to come with numbers.

Mike came to address the Board about the exit from the new Town Hall Parking Lot. The Board decided to have Mike put up some cones ASAP and to add Signs to the Work Session next Monday.

Mike also addressed the Board about the flushing of hydrants, lack of PD concerning ATVs and Town Property Maintenance.

The Board was given the current P&L.

There was some discussion about the Coupler.

The Board was asked if payroll could be done on Tuesday since the Banks and Post Office would be closed for Columbus Day and the Board decided yes.

The Board was given the Trust Funds Book and told that it is being kept current and can be found in the office.

The Board discussed the Fundraiser for the Pavilion and that it will be up to them to decide who will be hired to build it.

The Board discussed the Security Monitor for the TC/TC Office.

Davis/Macdonald (3/0 approved) motion to have Security Monitor installed in the TC/TC Office.

The Board discussed the Conservation Class and that Clayton would like to attend.

NHMA is having a 2-day session on Trust Funds, Roads, Right-to-Know, GIS and Solar Energy. Both Clayton and Jamie would like to attend.

[Break]

Davis/Ladd (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled* at 5:17 pm.

[Break]

Davis/Macdonald (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (a) *The Dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.* at 6:07 pm.

[Break]

**Sign the Manifest:**

[Davis/Macdonald (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35783-35785 in the amount of \$618.75 and DD P/R Checks in the amount of \$2,912.55 and A/P Checks #35786-35801 in the amount of \$9,406.79 in the Selectmen's Office on 9/26/16.]

Davis/Madconald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35802-35805 in the amount of \$667.47 and DD P/R Checks in the amount of \$1,704.47 and A/P Checks #35806-35819 in the amount of \$13,088.72 as presented on the Agenda.

**Signed Between Meetings:** Letter to N. Bishop, Deed Without Covenants for K. D'Acri & T. Zanella

**Signed Documents:**

Certificate of Posting, Inventories Letter, Grant Certificate, Reservation Forms for R. Scott and K. Roth (Baptist Church), Request Letter for Emergency Management Grant Reimbursement, Notice of Intent to Cut for G. Dupuis & R. Dupuis and PA-16 for Nash Stream.

**Old Business:**

Easement for the Library Building, LLC was discussed but the Board is still looking for more information before a decision is made.

**Approved Minutes:**

Ladd/Macdonald (2/0 approved) motion to approve minutes and non public minutes for 9/19/16.

Davis/Macdonald (2/0 approved) motion to approve minutes and non public minutes for 9/26/16.

**New Business:**

Request for refund of overpayment of taxes on Map 239 Lot 65.

Macdonald/Ladd (2/0 approved) motion for the reimbursement of overpaid taxes on Map 239 Lot 65.

Reviewed NHDES Notice of Application of Septic System

Reviewed Municipal Workshop on 10/27/16.

Reviewed DTC Complaint for Declaratory Judgement and abatement of 2015 Tax Year.

Reviewed Fall Ads for updates and Trick or Treat hours. The Board decided the hours for Trick or Treat would be changed to 4-7 pm on the 31st.

Reviewed NHDES positive bacteria results.

Reviewed NHDES Municipal Data 2016.

**Reviewed Minutes from other Departments:** Planning Board

**Reminders:**

General Election Nov. 8<sup>th</sup> and Foreclosure Sale Korde Assoc. Oct. 27th at 12:00 pm.

**Public Input: NONE**

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 6:23 p.m.

Prepared by B. Ladd