

Selectmen's Meeting Minutes
October 17, 2016
Fuller Town Hall @ 3:00 p.m.

Selectmen present: Davis, Ladd and Macdonald

Others present: Charles Goulet, Mike Lynch, Michael Brauer, Josiah Barnes and Suzanne Goulet

The meeting was called to order at 3:35 pm by Chairman Jamie Davis followed by the Pledge of Allegiance.

APPOINTMENTS: Mike Lynch, Michael Brauer and Josiah Barnes

Mike came to address the Board about crossing his sap line through town property and possibly paying rent. No decision was made.

Michael addressed the Board about the unsealed non-public minutes that he requested.

Josiah addressed the Board concerning his budget.

Josiah addressed the Board about the Avitar System, some changes that he would like to apply and the training to go with it. No decision was made.

Josiah addressed the Board about a new One-Check System that would allow anyone registering their vehicle to write only one check instead of two separate ones. No decision was made.

Josiah addressed the Board about the fees that he charges for copies, certified copies, etc. Josiah said that he would like to charge \$1.00 for each certified copy and keep a regular copy at \$.50 each page. No decision was made.

Suzanne addressed the Board about the 3rd Qtr. Meeting in the Hollow. The Board decided to have the next meeting Nov. 1st in the Hollow.

Suzanne addressed the Board about the streetlight installed at the Hollow Fire Department. The Board decided to talk to Chuck.

Suzanne addressed the Board about the Pavilion Brick Fundraiser.

Suzanne addressed the Board to inform them that one Grant for the Pavilion has been received in the amount of \$4,500.00 from TransCanada PipeLine U.S.A. Ltd.

Suzanne addressed the Board about the Town Hall roof. The Board decided to get a professional inspection before they make a decision.

Suzanne addressed the Board about the PB computer and their new email address.

Jamie discussed the Cupola and the information that he collected.

Larry asked the other Board Members about declaring Columbus Day a holiday to be observed by the town since the Bank, Post Office, etc. are closed and it makes it hard to conduct business. No decision was made.

Jamie asked if the town was going to have another Free Day at the Transfer Station. Charles was in attendance and it was decided on November 5th from 8:00 am -12:00 pm.

Sign the Manifest:

[Davis/Macdonald (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35820-35822 in the amount of \$217.40 and DD P/R Checks in the amount of \$2,060.23 and A/P Checks #35823-35843 in the amount of \$113,241.09 in the Selectmen's Office on 10/12/16.]

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35844-35845 in the amount of \$401.72 and DD P/R Checks in the amount of \$1,792.79 and A/P Checks #35846-35876 in the amount of \$96,063.34 as presented on the Agenda.

Signed Between Meetings: Intent to Cut/R. Dupuis

Signed Documents:

Reservation Forms for K. Roth (Baptist Church), J. Moran/NCF Coop, 2 Current Use Forms/D. Brown & R. Aldrich

Old Business:

Police Officer Ad and Contract with State Police. The State Police have sent contract which will be emailed to Select Board Members and Standards and Training will be called to get ideas for advertising.

Easement for Library Building LLC. No decision was made.

Suzanne gave the Selectmen information about the Boundary Line Agreement. No decision was made.

Approved Minutes:

Davis/Macdonald (3/0 approved) motion to approve minutes and non-public minutes for 10/3/16 and Minutes for 10/11/16.

New Business:

Reviewed papers from Waystack, Frizzell/Brauer Case.

Reviewed Minutes from other Departments: None

Reminders:

General Election Nov. 8th, Foreclosure Sale Korde Assoc. Oct. 27th at 12:00 pm.

Public Input:

Michael Brauer discussed unsealed minutes.

Michael Brauer discussed the removal of the streetlight at the end of Baldwin Street. Michael said that the Selectmen should reconsider since there has been people prowling around the house that he lives in and his wife is disabled. Michael said that if something happens the town will pay.

Charles Goulet said that the town should think about putting a metal roof on the Town Hall since the snow coming off would be a safety concern.

[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 5:07 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to reconvene to public at 6:07 pm.

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 6:08 p.m.

Prepared by B. Ladd