

**Selectmen's Meeting Minutes**  
**November 1, 2016**  
**Kimball Hall @ 6:00 p.m.**

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

**Others present:** Charles Goulet, Mike Lynch, Wayne Labatte, Myra McCormick, Sandra Hand, Sandra Theberge, Marcel Goulet, Josiah Barnes and Suzanne Goulet

The meeting was called to order at 6:00 pm by Chairman Jamie Davis followed by the Pledge of Allegiance.

**APPOINTMENTS:** Josiah Barnes, Michael Brauer and Mike Lynch

Josiah addressed the Board about a new One-Check System. Davis/Macdonald (3/0 approved) motion to go with the One-Check System.

Josiah addressed the Board about the changes in fees. Davis/Ladd (3/0 approved) motion to allow Josiah to change some of his fees.

Josiah addressed the Board concerning his office hour.

Josiah addressed the Board concerning his budget. Macdonald/Ladd (3/0 approved) motion to re-appropriate funds to get the TC/TC Office due to the unexpected expenses this year.

Mike came to address the Board about Christie Rd. and whether the Selectmen want him to get started on that project. No decision was made.

Mike told the Board that he was going to do the paving and crack sealing that they spoke about.

Mike also addressed the Board about crossing town property with his sap line. The Board made no decision but would like Mike to give them a sketch of his proposal.

Mike addressed the board about work he had done at the Transfer Station.

Suzanne addressed the Board about the Town Hall Survey and what line item it should come under.

Davis/Macdonald (3/0 approved) motion to have the Town Hall Survey expenses come out of the Town Buildings line item.

Suzanne addressed the Board about the Perambulation with Northumberland in 2017 and our cost will be \$1,485.00.

Suzanne addressed the Board about the Town Hall roof, it was inspected and can just be patched for this winter. It will be looked at again in the spring.

**Selectmen's Topics:** The Board discussed the Cupola and that they will still need more specific information.

The Board discussed the Connecticut River Joint Commission and that Jamie Sayen said that he would volunteer for the vacancy. Davis/Ladd (3/0 approved) motion to appoint Jamie Sayen as a representative for Stratford on the Connecticut River Joint Commission.

**Sign the Manifest:**

[Davis/Macdonald (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35877-35878 in the amount of \$290.91 and DD P/R Checks in the amount of \$2,134.39 and A/P Checks #35879-35900 in the amount of \$71,288.38 in the Selectmen's Office on 10/24/16.]

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35901-35902 in the amount of \$203.16 and DD P/R Checks in the amount of \$1,893.61 and A/P Checks #35903-35919 in the amount of \$9,714.09 as presented on the Agenda.

**Signed Between Meetings:** None

**Signed Documents:**

Reservation Forms for K. Kerner/Coop, Raffle Permit for Old Home Day, Municipal Assessment Data

**Old Business:**

Police Officer Ad-Macdonald/Ladd (3/0 approved) motion to sign the contract with the NH State Police for 6 months but will still advertise for town officer.

Mike Lynch to lease town land to run a sap line. Already discussed. Columbus Day as a Holiday. Davis/Macdonald (3/0 approved) motion to add Columbus Day as a town observed Holiday.

Library Building, LLC Easement. Discussed and new evidence has come to light and will need to be researched.

Lot Line Agreement.

**New Business:**

Eversource appeal to BTLA, DTC appearance paperwork, Septic approval Map 233 Lot 3

**Approved Minutes:**

Davis/Macdonald (3/0 approved) motion to approve minutes and non-public minutes for 10/17/16 and Minutes for 10/24/16.

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

**Reminders:**

General Election Nov. 8<sup>th</sup>, Recycle Free Day Nov. 5<sup>th</sup>

**Public Input:** Charles talked to the Board about the large mud puddle at the Transfer Station and how it is doing damage to the building.

Wayne complained about lights not working outside the Town Hall. Charles said that he would take care of it.

[Break]

Davis/Macdonald (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.* at 7:16 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to reconvene to public at 7:41 pm.

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 7:42 p.m.

Prepared by B. Ladd