

Selectmen's Meeting Minutes
January 2, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet

Others present: Michael Lynch, Wendy McMann, Josiah Barnes, Rachel O'Meara, Vicki DeLalla 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 addressed the Board with some options to think about concerning the Road Agent Position. The Board decided that they would like time to discuss this issue amongst themselves.

Suzanne addressed the Board about the Warrant Article concerning donations. Davis/Goulet (3/0 approved) motion to cap the donations at \$5,900.00 giving the usual amounts to Tri-County CAP for Transit, Meals-on-Wheels, Fuel Assistance and dividing the remainder amongst the remaining requests at \$125.00 each.

Josiah addressed the Board about Article #1 concerning Election Positions.

The Board discussed emails, the town's website and using Google. The Board decided to revisit this again next week.

The Board discussed 4 different options for the Library Building, LLC to use the town well.

The Board discussed the Warrant Article from the Cohos Historical Society and that the town has not received it yet.

The Board discussed the Backpack Program and the lack of a letter of request.

The Board discussed the cover picture for the Town Report.

The Board discussed the willingness of Steve LaFrance to help the town with Engineering issues.

Sign the Manifest: Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37147-37148 in the amount of \$719.01 and DD P/R Checks in the amount of \$1,595.43 and A/P Checks #37154-37160 in the amount of \$8,363.45 as presented on the Agenda.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign A/P Checks #37154-37161 in the amount of \$11,227.76 as presented on the Agenda for 12/28/2017.

Signed Documents: *Forms*; Current Use/Haseotes.

Old Business: None

Approved Minutes: Davis/Macdonald (3/0 approved) motion to approve Work Session and Selectmen's Meeting Minutes for 12/26/17.

New Business: Reviewed Inspection of Municipal Bridges in Stratford.

Reviewed Minutes from other Departments: Planning Board Revised for 12/19.

Reminders: Auditor will be in the office on February 20, 21 & 22.

Public Input: Vicki talked about the cellar in the Train Station.

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 5:00 pm.

Prepared by B. Ladd