

**Selectmen's Meeting Minutes**  
**January 8, 2018**  
**Fuller Town Hall @ 3:30 p.m.**

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

**Others present:** Steve LaFrance, Josiah Barnes, Larry Ladd and Suzanne Goulet

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

**APPOINTMENTS:** Steve LaFrance addressed the Board about the Easement requested by the Library Building, LLC. After much discussion the Board and Steve had a phone conference with the town's attorney clarifying questions by both parties. The Board also discussed the attorney fees for this issue. The Board and Steve agreed to come up with a Contract for a License and to have it reviewed by the town's attorney. Davis/Macdonald (2/0 approved) motion to enter into a License with the Library Building, LLC for the use of water from the town's water source near the Pavilion, to create a Contract for the License and to have the town's attorney review it.

Suzanne addressed the Board about a Warrant Article from the Cohos Historical Society. Goulet/Macdonald, Davis abstained (2/0 approved) motion to accept a Warrant Article from the Cohos Historical Society. The Board also discussed adding the Backpack Program and Old Home Day Committee requests. The Board decided to add them with all of the requests.

The Board discussed being contacted by Bill Thomas from DES, Restoration Coordinator, about Kimball Dam. The Board decided to contact the two landowners.

The Board discussed a complaint about the fire hydrants not being plowed out. One of the Board Members called Mike and he said that it was going to get done this week.

The Board discussed the Christmas Lights and it was decided to shut them off every year on the second Saturday of January. The Board also wants to make arrangement to have the lights removed for this year.

**Sign the Manifest:** Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37162-37164 in the amount of \$484.83 and DD P/R Checks in the amount of \$1,533.92 and A/P Checks #37168-37188 in the amount of \$103,851.73 as presented on the Agenda.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign A/P Checks #37165-37167 + 37190 in the amount of \$1,752.37 as presented on the Agenda for 12/31/2017.

**Signed Documents:** None

**Old Business:** None

**Approved Minutes:** Davis/Goulet (3/0 approved) motion to approve Work Session and Selectmen's Meeting Minutes for 1/2/18.

**New Business:** Reviewed non-payment of invoices. The Board decided to send third notices to be sent expressing the ban on future sewer pumps by the town if payment is not received soon.

**Reviewed Minutes from other Departments:** Conservation Commission 12/11.

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

**Public Input:** None

Charles and Suzanne had to leave at this point.

[Break]

Davis/Macdonald (2 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 4:45 pm.

[Break]

Davis/Macdonald (2/0 approved) motion to return to public at 5:00 pm.

Davis/Macdonald (2/0 approved) motion passed to adjourn meeting at 5:00 pm.

Prepared by B. Ladd