

Selectmen's Meeting Minutes
January 16, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet

Others present: Mike Lynch, Josiah Barnes 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 addressed the Board about his proposal for taking care of the roads for the up coming year.
Josiah addressed the Board about his 2018 Budget.

Suzanne and Charles left the meeting at 4:05.

Sign the Manifest: Davis/Macdonald (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37191-37192 in the amount of \$760.56 and DD P/R Checks in the amount of \$1,657.96 and A/P Checks #37193-37206 in the amount of \$9,565.24 as presented on the Agenda.

Signed Documents: *Reservation Form; Coop*

Old Business: None

Approved Minutes: Davis/Macdonald (2/0 approved) motion to approve Work Session, Non-Public and Selectmen's Meeting Minutes for 1/8/18.

New Business: Reviewed License Agreement from Fairpoint, Update on Pavilion Plans

Reviewed Minutes from other Departments: Library Trustees and NCC.

Reminders: Auditor will be in the office on February 20, 21 & 22 and Budget Hearing/PH Tax Deeded Property on February 7th.

Public Input: None

Davis/Macdonald (2/0 approved) motion passed to adjourn meeting at 4:24 pm.

Prepared by B. Ladd