

Selectmen's Meeting Minutes
January 25, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet

Others present: Suzanne Goulet

The meeting was called to order at 3:33 pm by Chairman Jamie Davis followed by the Pledge of Allegiance.

APPOINTMENTS: Suzanne addressed the Board about a call from the Granite Bank informing the town of their Money Market Account. The Board decided to stay with PDIP for now.

Suzanne addressed the Board about a Warrant Article for the Repair of the Rock Wall at the Baldwin Cemetery. The Board decided to wait on the Warrant Article to see if there are any Grants that could help with the repair of the Rock Wall.

Suzanne addressed the Board about a Kerosene spill at a residence on Main St.

Suzanne addressed the Board about the Marshall Property on Bog Rd.

Suzanne addressed the Board about the town accepting debit/credit cards for taxes/utilities/registration, etc.

The Board discussed the purchase of a snow blower for the Transfer Station.

The Board discussed the meeting concerning Invasive Species Saturday at 1:00 pm.

The Board discussed the Guest Speaker, Jamie Sayen, for the Cohos Historical Society on February 17th at 6:00 pm in the town hall downstairs with the subject being his book "A Job Forever" with the books being on sale/signed.

The Board discussed creating a committee for the upcoming 250th celebration.

Sign the Manifest: Davis/Macdonald (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37207-37208 in the amount of \$212.41 and DD P/R Checks in the amount of \$1,733.05 and A/P Checks #37209-37222 in the amount of \$5,976.62 as presented on the Agenda.

Signed Documents: *Reservation Form*; Cohos Historical Society and Northern Human Services, *Raffle Permit*; Groveton Chem Free, *Intent to Cut*; S. McMann.

Old Business: None

Approved Minutes: Davis/Macdonald (3/0 approved) motion to approve Work Session and Selectmen's Meeting Minutes for 1/15/18.

New Business: Reviewed letter of request for donation for the Washington DC Trip, Perambulation Report and 2017 Sanitary Survey.

Reviewed Minutes from other Departments: Planning Board.

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

[Break]

Davis/Macdonald (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 4:15 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 4:55 pm.

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 4:55 pm.

Prepared by B. Ladd