

Selectmen's Meeting Minutes
January 29, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet

Others present: Josiah Barnes, Mike Lynch, Larry Ladd and Suzanne Goulet

The meeting was called to order at 3:36 pm by Chairman Jamie Davis followed by the Pledge of Allegiance.

APPOINTMENTS: Josiah addressed the Board about an email address issue and the possible use of debit/credit cards.

Suzanne addressed the Board about a letter of response from DOT.

Suzanne addressed the Board about questions sent to NHMA but there has been no response.

Suzanne addressed the Board about the donation request for the Washington, DC Trip. Goulet/Davis (3/0 approved) motion to approve \$600.00 to be donated for the Washington, DC Trip this year.

The Board discussed the repair or possible replacement of two containers at the Transfer Station. It was also discussed that some recyclables would be leaving the Transfer Station tomorrow.

The Board discussed a call about a sewer backup in someone's home this weekend.

The Board discussed the lack of removal of cars on Rt. 3 as of today. The Board decided to get the letter that they have been working on finished and get one sent out.

Sign the Manifest: Davis/Macdonald (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37223-37225 in the amount of \$580.66 and DD P/R Checks in the amount of \$2,752.58 and A/P Checks #37226-37236 in the amount of \$5,938.70 as presented on the Agenda.

Signed Documents: *Contracts;* Riverside Boarding & Grooming-Goulet/Macdonald (2/0 approved) motion for Jamie to sign the Riverside Boarding & Grooming Contract as Chairman of the Board.

Old Business: None

Approved Minutes: Davis/Macdonald (3/0 approved) motion to approve Work Session, Non-Public and Selectmen's Meeting Minutes for 1/25/18.

New Business: Reviewed Library Hall, LLC Well License Agreement.

Reviewed Minutes from other Departments: None

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

Mike came to answer any questions the Board may have and discuss the changes to the Road Contract, hourly rate, discount, work to be done, etc., for the 2018-2017 year.

Public Input: Larry addressed the Board about the Library Hall, LLC License and his concern about the legality of the Board making a decision for future Boards.

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 5:15 pm.

Prepared by B. Ladd