

**Selectmen's Meeting Minutes
February 12, 2018
Fuller Town Hall @ 3:30 p.m.**

Selectmen present: Davis, Macdonald and Goulet

Others present: Josiah Barnes, Larry Ladd and Suzanne Goulet

The meeting was called to order at 3:30 pm by Chairman Jamie Davis.

APPOINTMENTS: Josiah addressed the Board about information that he had confirmed with Avitar on the process of taking Debit/Credit Cards.

Josiah addressed the Board about additional office space for the Supervisors of the Checklist.

Suzanne addressed the Board with the NH PDIP Rate of Interest.

Suzanne addressed the Board about a representative from the Board attending the School's Budget Hearing on Wednesday.

Suzanne addressed the Board about posting the Tax Deeded Property.

Sign the Manifest: Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37256-37257 in the amount of \$230.88 and DD P/R Checks in the amount of \$2,221.32 and A/P Checks #37258-37271 in the amount of \$105,402.14 as presented on the Agenda.

Signed Documents: *Forms*; Certificate of Posting (Goulet/Macdonald (2/0 approved) motion for Jamie to sign the Certificate of Posting as Chairman of the Board), MS-636 and Town Meeting Warrants 2018, Application to Permit Work on Town Roads (Davis/Macdonald (2/0 approved) motion for Charles to sign the Application to Permit Work on Town Roads as the Board Representative).

Old Business: Northumberland's process to collect fines, Timeline for V. Frizzell and an Email sent has had no response.

Approved Minutes: Davis/Macdonald (3/0 approved) motion to approve the Selectmen's Meeting Minutes for 2/5/18 and Budget Hearing/Public Hearing Meeting Minutes for 2/7/18.

New Business: Email/Fish Community Study, Memorandum from Gardner, Fulton & Waugh, PLLC.

Reviewed Minutes from other Departments: None

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

Public Input: None

It was discussed that John Nugent has complained that the snow needs to be pushed back on Steeple View Rd. so that the drains are open.

[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 (2/0 approved) to reconvene to public at 4:15 pm.

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 4:44 pm.

Prepared by B. Ladd