

**Selectmen's Meeting Minutes
February 19, 2018
Fuller Town Hall @ 3:30 p.m.**

Selectmen present: Davis, Macdonald and Goulet

Others present: Mike Lynch, Rachel O'Meara, Larry Ladd and Suzanne Goulet

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

APPOINTMENTS: Suzanne addressed the Board about the leaking urinal in the men's room. Davis/Macdonald (3/0 approved) motion to remove the urinal in the upstairs men's room.

Suzanne addressed the Board about information that she received from NHMA about the collection of fines for junkyards.

Suzanne addressed the Board about having a quarterly meeting in the Hollow. The Board decided on March 26th for the quarterly meeting in the Hollow.

The Board discussed that the crusher is supposed to be at the V. Frizzell property this week.

The Board decided to go forward with the junkyard process on the Marcy property.

The Board discussed the need for pushing back snow banks.

The Board discussed the GIS maps and the use of them for Invasive Species with information and updates.

The Board discussed the guest speaker, Jamie Sayen, by the Cohos Historical Society and that there was a good turnout.

Sign the Manifest: Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37272 in the amount of \$36.94 and DD P/R Checks in the amount of \$1,790.21 and A/P Checks #37273-37281 in the amount of \$2,598.21 as presented on the Agenda.

Signed Documents: *Forms*; Census 2020, The Board decided to look into the benefits, cost, etc. before signing and revisit again next week.

Old Business: Timeline for V. Frizzell. (already discussed)

Approved Minutes: Davis/Macdonald (3/0 approved) motion to approve the Selectmen's Meeting Minutes and Non-Public Minutes for 2/12/18.

New Business: None

Reviewed Minutes from other Departments: None

Reminders: Auditor will be in the office on February 20, 21 & 22 and the Opening of Bids for Pavilion on 2/26.

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 4:10 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 4:30 pm.

Mike addressed the Board about the proposed contract for the upcoming year for road work. Mike said that he would not sign the contract the way it is now. The Board and Mike discussed options.

The Board also discussed with Mike the need for pushing back some snowbanks and the cleaning of drains.

Mike said that his reimbursement to the town for the salt would be deducted from his last two paychecks.

[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 4:47 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 5:32 pm.

Davis/Goulet (3/0 approved) motion passed to adjourn meeting at 5:32 pm.

Prepared by B. Ladd