

Selectmen's Meeting Minutes
March 5, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet

Others present: Steve LaFrance, Josiah Barnes, 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 request for a donation from the Chem Free. Davis/Goulet (3/0 approved) motion to give a donation of \$200.00 to the Chem Free.

Suzanne addressed the Board about not receiving any bids for the Tax Deeded Property.

Suzanne addressed the Board about the willingness of Harry Juergens to become a member of the Planning Board. The Selectmen said that they would like him to attend a PB Meeting tomorrow night at 6:30 pm.

Suzanne addressed the Board about the PA-36A Barn Easement Application, that the town will need to have a Public Hearing and a decision needs to be made before April 1.

Josiah addressed the Board about Election Training this Saturday from 10:00-12:00.

Suzanne addressed the Board about collecting Junkyard fines. The Board said that they would like more time to study all of the information and to revisit this issue again next week.

The Board discussed the removal of the urinal and what to do with it.

The Board discussed the town road bans and the lack of postings on the roads. Clayton said that he would call Mike.

The Board discussed Host-My-Site and that there is more work to do on this issue.

Jamie said that he would not be able to attend the Endangered Species Symposium after all.

Steve LaFrance came to discuss the Library Building, LLC easement. Steve said that he would need to talk to Ben Blodgett.

Sign the Manifest: Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37299-37301 in the amount of \$651.77 and DD P/R Checks in the amount of \$2,016.43 and A/P Checks #37302-37318 in the amount of \$8,282.92 as presented on the Agenda.

Signed Documents: *Abatement; As discussed in Non-Public, Contracts; CAI Technologies/GIS, Permits; Pistol/Stone, Forms; Elderly Exemption, Charitable Exemption*

Old Business: Frizzell/Junkyard, Road Contract was signed by Mike between meetings.

Approved Minutes: Davis/Macdonald (3/0 approved) motion to approve the Selectmen's Meeting Minutes and 2-Non-Public Minutes for 2/26/18.

New Business: Reviewed Sign samples from Conservation Commission and the list of State Road Bans.

Reviewed Minutes from other Departments: Conservation Commission

Reminders: Hollow Meeting 3/26

Public Input: Larry told the Selectmen that Stark has a petitioned warrant article to be voted on at their town meeting concerning their town roads and ATVs. Larry said that it could impact the ATV traffic to and from Stratford.

[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 4:35 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