

Selectmen's Meeting Minutes
April 2, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet

Others present: Vicki DeLalla, Ben Blodgett, Steve LaFrance, Larry Ladd and Wayne Labatte

The meeting was called to order at 6:00 pm by Chairman Jamie Davis.

APPOINTMENTS: Vicki was present at the request of the Board to discuss the PA- 36A Barn Easement that she has requested. The Board asked Vicki the questions that they had and said that they will get in contact with her when they have made their decision.

Bona told the Board that Mike Lynch had come into the office about a call that he received about Mason Rd. Mike said that the road really needs to be resurfaced but that there is really nothing that he can do right now until it dries up. He did say that they town could stop the School Bus from going on that road for a couple of weeks. Mike also said that if the Board wanted to talk to him to just call and he would be over. The Board said that they would like Mike to come to next week's meeting. Charles also said that he would talk to Mike.

Bona addressed the Board about the T2 Training Registrations and that all Board Members are signed up for their requested classes.

Bona addressed the Board about the Fibercast Proposal, PA-36A, Junkyard Fines/Fees and the Roof Bid. The Board decided to put everything on hold until next week except the Roof Bid which they would like done as soon as possible.

The Board discussed the CDBG Grant and that Michelle Morin, from NCC, needed an answer right away whether Stratford would be a sponsoring town or not. Goulet/Davis (3/0 approved) motion to accept the offer from NCC for becoming a sponsoring town for the CDBG Grant.

Ben Blodgett and Steve LaFrance were here at the request of the Board. The Board (Davis abstained) discussed with them the amount legal expenses the town has incurred in considering the Library Building, LLC's Water Easement. Steve and Ben came to an agreement that they would pay the town \$500.00 towards the legal fees. The Board said that they would like time to think about it and they will contact them when they have made a decision.

Sign the Manifest: Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37383-37384 in the amount of \$502.80 and DD P/R Checks in the amount of \$1,922.45 and A/P Checks #37385-37401 in the amount of \$10,922.67 as presented on the Agenda.

Signed Documents: *Reservation Forms*; A. Scott, *Contracts*; Horizon's Engineering, Inc. (Goulet/Macdonald (2/0 approved) motion for Jamie to sign as Chairman of the Board), *Letters*; *Marcy* (2)

Old Business: District 1 Paving

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

New Business: Reviewed: Upcoming Professional Development Courses, More T2 Training Classes, Town Patrols, Drug Recognition Event Invitation, NBRC Grant Round, Legislative Bulletin, DES-Sewer Use Ordinance Reporting, Land and Water Conservation Fund Program, Drinking Water Source Protection Conference.

Reviewed Minutes from other Departments: None

Reminders: Foreclosure Sale April 13th at 11 am, Current Use Class May 2nd at 10:00 am.

Public Input: Vicki asked what was being foreclosed on. Vicki was told Connolly Cabins.

Wayne mentioned that the notices/agenda are not on the town website. Wayne also complained about the Calendar not being up to date. Wayne was told that the agenda does not get finished until just before the meeting and that the notices are usually put on but that it is not the office that does the website so there is a delay sometimes getting it from the office to the website.

Wayne talked about the flyer that was posted on Facebook concerning the Planning Board Work Session.

Wayne asked what Project 65 in last weeks meetings was all about. Wayne was told that the town still does not know.

[Break]

Davis/Goulet (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 4:38 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 4:47 pm.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 4:47 pm.

Prepared by B. Ladd