

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

**Selectmen present:** Macdonald and Goulet

**Others present:** Sandra Theberge, Chris Caron, Josiah Barnes, Vicki DeLalla, Wayne Labatte, Lynette Emerson, Claire Martineau, Denis Corbeil, Larry Ladd, Steve LaFrance and Suzanne Goulet.

The meeting was called to order at 3:30 pm by Clayton Macdonald.

**APPOINTMENTS:** Sandra was present at the request of the Board to discuss the kids skateboarding at the Hollow Park and using the table tops that the Old Home Day Committee have stored at the Pavilion and the Port-a-Potty owned by them at the Hollow Park. After some discussion the Board decided to put up a sign stating "Skateboard at your own risk" and to have Suzanne check with the town's insurance company to see exactly what should be done. Sandra said that the Port-a-Potty is going to be fixed and that there will be two old grills and a refrigerator removed.

Chris addressed the Board about the two projects that the Conservation Committee are working on, the Clean-Up Week happening this week and the Town Signs.

Claire, Wayne and Lynette, as Supervisors of the Checklist, addressed the Board with some requirements by the state. The Board decided that they will need to check into some things in order to make these things happen.

Suzanne addressed the Board about the flowers for the town being worked on by the 4-H, Conservation Commission and Jamie Davis.

The Board discussed the website/updates, PB Minutes, DOT Letter, Trees at the Hollow Park (this was tabled until Jamie is present) and FYI about Certified Local Government and how the town could be eligible for more Grants to improve the town.

**Sign the Manifest:** Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37459-37464 in the amount of \$372.78 and DD P/R Checks in the amount of \$2,585.44 and A/P Checks #37465-37479 in the amount of \$2,655.59 as presented on the Agenda for 4/23/18.

Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37480-37481 + 37491 in the amount of \$732.12 and DD P/R Checks in the amount of \$1,944.14 and A/P Checks #37482-37490 in the amount of \$3,931.58 as presented on the Agenda.

**Signed Documents:** *Reservation Forms*; T. Sprague, Lion Cubs 4-H, *Forms*; Bangor Savings Bank to remove Sewer/Water and entity info. Checking.

**Old Business:** None

**Approved Minutes:** Macdonald/Goulet (2/0 approved) motion to approve the Selectmen's Meeting Minutes and (2) Non-Public Minutes for 4/17/18. Macdonald/Goulet signed the Minutes of March 17, 2018 in confirmation to transfer the Water and Sewer Accounts to the General Fund and then close the Water and Sewer Accounts as discussed and approved in previous meetings and minutes.

**New Business:** Opening of the one Bid received from Larry Roy for the replacement of the Town Hall Roof in the amount of \$13,220.12. Goulet/Clayton (2/0 approved) motion to not accept the bid from Larry Roy for the amount of \$13,220.12 for the replacement of the Town Hall Roof, to re-define the bid and put it back out for bid.

Reviewed the Round Table Discussion, Utility Valuation, NHMA Classes.

**Reviewed Minutes from other Departments:** PB 4/17.

**Reminders:** Current Use Class May 2<sup>nd</sup> at 9:00 am & Webinar May 23 at 12:00 pm on Junkyards.

**Public Input:** Denis, a PB Member, asked if he would be required to present a Resume, that was requested by Larry Meservey, of all PB Members at the last meeting, and the Board said that no one is required to present a Resume.

[Break]

Macdonald/Goulet (2 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 5:00 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to return to public at 5:35

Goulet/Macdonald (2/0 approved) motion to adjourn meeting at 5:35 pm.

Prepared by B. Ladd