

**Selectmen's Meeting Minutes**  
**May 14, 2018**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald and Goulet

**Others present:** Chris Caron, Wayne Labatte, Lynette Emerson, Claire Martineau, Larry Ladd and Suzanne Goulet.

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

**APPOINTMENTS:** Suzanne addressed the Board about the remainder of the Block Grant and which roads the Board would like to use this money on. After much discussion the Board decided to have Mike to come to the next meeting on May 29<sup>th</sup> to discuss this further. Macdonald/Goulet (2/0 approved) motion to conduct the next meeting on Tuesday May 29<sup>th</sup> since May 28<sup>th</sup> is Memorial Day.

Suzanne addressed the Board about the new Town Hall Roof Ad.

Suzanne addressed the Board informing them that she has contacted Primex about the Skate Boarding Issue with no response yet.

Suzanne addressed the Board about information from NHMA about Minutes. Suzanne said that the minutes are required to be available within 5 business days but should not be posted until they are approved. The Board decided to have it posted on the website and that the Draft Minutes will be available at the Town Office until approval.

Suzanne addressed the Board with a couple of choices for the Opinion Poll that will be conducted at the PH for the PD on 5/16.

Suzanne addressed the Board with 2 quotes for the Cement Slab to be installed for the Pavilion. The Board decided to go with Scott Nash & Sons for \$13,532.00. Macdonald/Goulet, (2/0 approved) motion to accept the quote from Scott Nash & Sons for the installation of a Cement Slab for the Pavilion for \$13, 532.00.

Suzanne addressed the Board with the advice of the Bangor Savings Bank for the town to have a Credit Card and not a Debit Card and the reasons. Goulet/Macdonald (2/0 approved) motion to discontinue the Debit Card and go with a Credit Card for the town.

The Board discussed Mowing, Trees at the Hollow, Summer Plantings of trees and flowers and the watering schedule.

**Sign the Manifest:** Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37492 in the amount of \$250.82 and DD P/R Checks in the amount of \$2,649.49 and A/P Checks #37493-37515 in the amount of \$120,116.71 as presented on the Agenda for 5/7/18.

Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37517-37522 in the amount of \$450.16 and DD P/R Checks in the amount of \$1,779.73 and A/P Checks #37523-37537 in the amount of \$5,690.57 as presented on the Agenda.

**Signed Documents:** *Reservation Forms*; R. King, S. Adams, *Letters*; Eversource (4), *Forms*; Bangor Entity Authorization, Mutual Aid, Pol Licenses, Carroll Concrete, *Exemptions*; Charitable, Cohos Historical Society, *Current Use*; Dittman, Lynch.

**Old Business:** Reviewed Road Bans lifted by State on May 21<sup>st</sup>, Mike has taken the town road Bans off today, Training and Junkyard License.

**Approved Minutes:** Goulet/Macdonald (2/0 approved) motion to approve the minutes for Work Session on Roads on 4/23, Selectmen's Meeting minutes for 4/30 and Work Session meeting and Non-Public minutes for 5/7.

**New Business:** Mike Lynch notice for punch down at transfer station, Complaints, BTLA Notice, Opportunity Zone update, Sent Junkyard Renewal with no response.

**Reviewed Draft Minutes from other Departments:** Planning Board 5/1, Conservation Commission 5/7 and Cemetery Trustee 4/24.

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

**Public Input:** None

[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 5:47

Goulet/Macdonald (2/0 approved) motion to adjourn meeting at 5:47 pm.

Prepared by B. Ladd