

Selectmen's Meeting Minutes
June 25, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet

Others present: Chuck Stinson, Bill Zanes, Josiah Barnes, Rachel O'Meara, Wayne Labatte, Larry Ladd and Suzanne Goulet.
The meeting was called to order at 6:00 pm by Chairman Jamie Davis.

APPOINTMENTS: Josiah addressed the Board about Oaths of Office and that the State has an Oath that does not require the Selectmen's Signatures which he will be adopting.

Josiah addressed the Board about the Avitar Software and handed the Board information to look over for the next meeting.

Josiah addressed the Board about a Deed Waiver for an extension until July 30th for D. Corbeil with the Selectmen signing.

Josiah addressed the Board about 11 parcels that are due for Lien Execution on Thursday.

Chuck addressed the Board about the property boundaries for the Fire Station in the Hollow. After much discussion it was agreed that a survey will need to be done.

Suzanne addressed Bill Zanes about the diseased tree in the Hollow. Bill said that the branches can be cut down, put in Ben Blodgett's container and burned.

Suzanne addressed Jamie about the 6:00 pm meetings and he said that we can try it for another month and follow up at that time.

Suzanne addressed the Board about the Marcy Property and the Board decided to take the next step and have DES visit.

Suzanne addressed the Board about the apple tree behind the Clinic. The Board decided to allow the tree to be trimmed but not cut down.

Suzanne addressed the Board about the PA-36 Barn Easement and the fact that the PA-36 Form is not the last step. Suzanne found out that a Deed Easement will need to be completed at the expense of the landowner.

Suzanne addressed the Board about Horizons requirements for additional cuts for the bricks and that Josh Nash has already made the cuts.

Suzanne addressed the Board about the landscaping at the River Launch and around the Ballfield Benches. The Board decided to keep doing what is being done at the River Launch and to put fabric and natural mulch under the Ballfield Benches.

Suzanne addressed the Board about the cost of the trees that have been planted by Eddy Poulin and the monies for this to come out of Town Funds.

Suzanne addressed the Board about the Cloutier estimate for the Mason Rd. The Board will discuss later in the meeting.

Suzanne addressed the Board about the Jetting & Vacuuming of the Sewer Lines that is going to be done this Thursday.

The Board discussed the request to fill a swimming pool in town. The Board decided to make arrangements with Carlton and that they would charge a flat rate of \$75.00. Davis/Goulet (3/0 approved) motion to fill the pool for a flat rate of \$75.00.

The Board discussed the Grange meeting on Friday and the Check that was presented by the Grange to Clayton for the Town to use for repairs to the Grange Hall in the amount of \$587.00. Clayton did say that the Grange Building is in very poor shape and it really needs a lot of attention in the very near future.

The Board discussed the Kimball Dam and the lack of a decision by Mrs. Ruch. The Board decided to send Mrs. Ruch a letter concerning the Dam.

The Board discussed the Transportation Action Committee and their meeting tomorrow concerning Freight Transportation Routes.

The Board discussed the mowing of the bank at the Town Hall. Clayton said that he would do the work for the lowest pay rate. The Board could not decide how many times this should be done so they decided to get it done once for now. It was also discussed about doing this near the Train station now that it has been cleaned up.

The Board discussed the watering of the planters and the schedule to do so. The Board would like the spicket on the back side of the building checked.

The Board discussed the town signs and the lack of permission from one landowner. The Board decided to install two and wait on the third one.

The Board discussed the Cloutier estimate for the resurfacing of Mason Rd. Mr. Cloutier said that he would not be available until fall. The Board decided that they would go with Mr. Cloutier for the job but they would like a more detailed estimate from him.

Sign the Manifest: Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check # in the amount of \$ and DD P/R Checks in the amount of \$2,722.18 and A/P Checks #37616-37627 in the amount of \$5,111.53 as presented on the Agenda for 6/18/18.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37628-37630 in the amount of \$830.00 and DD P/R Checks in the amount of \$3,287.92 and A/P Checks #37631-37649 in the amount of \$8,280.96 as presented on the Agenda.

Signed Documents: *Reservations:* Maguire/Pavilion Common, *Current Use:* A-5 & A5W

Old Business: Invasive Species Update, George E. Sansoucy RE: BTLA Prehearing & Upcoming Costs, Excavation Permit #4655 for Manholes.

Approved Minutes: Davis/Goulet (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes for 6/11.

New Business: Reviewed Letter from John Riff concerning Petition to abolish the Planning Board, Reviewed letter from DOT with yearly policies and permits.

Reviewed Draft Minutes from other Departments: Library Minutes for 6/8.

Reminders: None

Public Input: Chuck asked if the town was done with State Police and why? Two Board members said that they based their decision on the results of the Public Hearing for the PD. The Board said that they would like to give it 6 months to see how it works.

Wayne asked if anything is going to be done about the big hole in the road and he was told that the state knows about it but they are going to be paving in July and maybe they are waiting until then.

Vicki said that she attended the Commissioners Meeting for NCC and she brought the reports to give to Charles with grant information and deadlines.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 7:56 pm.

Prepared by B. Ladd