

Selectmen's Meeting Minutes
July 9, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet **Others present:** Chester Smart, John Nugent, Chuck Stinson, Josiah Barnes, Rachel O'Meara, Wayne Labatte, Vicki DeLalla, Larry Ladd and Suzanne Goulet.
The meeting was called to order at 6:05 pm by Chairman Jamie Davis.

APPOINTMENTS: Chester addressed the Board about the Jetting and Vacing of the Sewers, how he discovered a few problems and what his plans are for solving these problems.

Chester addressed the Board about the apple tree, that he already trimmed the lower branches and will be picking up the brush.

Chester addressed the Board about the trash pickup for the Basketball Court, Common, Playground and Canoe Launch and the Garbage Cans that will need to be purchased.

Chester also addressed the Board about a downed tree at the Canoe Launch and that he would take care of it.

John addressed the Board about the Town Garage, that he would be interested in purchasing it or swapping one property plus money for the Town Garage. The Board said that they will consider his proposition and the it would need to go to Town Meeting.

Josiah addressed the Board about the Avitar Software to start taking payments online or by debit/credit cards. Macdonald/Goulet (2/0 approved) motion for Jamie to sign the contract with Avitar as Chairman of the Board.

Josiah addressed the Board about Deeding Issues.

Suzanne addressed the Board informing them that T. Walker has paid the remainder of his bill for the cleanup.

Suzanne addressed the Board with the 2nd Qtr. P&L.

Suzanne addressed the Board about the Deed that is needed for the Barn Easement. Vicki said that the NH Preservation Alliance said that a Deed is a must and the town will need to send it to Registry. Vicki said that she would send templates to the town to be used.

Suzanne addressed the Board about the continuation of advertising for a Road Agent. The Board decided that they will need to have a Work Session and they will hold that on August 13th at 6:00 pm.

Suzanne addressed the Board with the information that the town has received a complaint about the lack of State Police presence.

The Board discussed the progress of the Pavilion.

The Board discussed the increasing costs of Recyclables.

The Board discussed the diagnosis of the second tree at the Hollow Pavilion. Jamie said that it has a disease but it will be treated in the spring and it will be fine. The Board also discussed the cutting of the other tree and that it will take place ASAP.

The Board discussed the watering cans and snippers for the town flowers.

The Board discussed the town signs and their instillation.

The Board discussed the lack of response from the State on the traffic issue in the Hollow. The Board would like Suzanne to contact the State again concerning this issue.

The Board discussed the ATV Signage and that they would like to ask the Club about the ATV Prohibited Sign on Rt. 3/Main St.

Sign the Manifest: Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37650-37652 in the amount of \$973.36 and DD P/R Checks in the amount of \$2,629.28 and A/P Checks #37653-37670 in the amount of \$34,130.97 as presented on the Agenda for 7/2/18.

Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37671 in the amount of \$150.50 and DD P/R Checks in the amount of \$1,909.34 and A/P Checks #37672-37691 in the amount of \$108,128.82 as presented on the Agenda.

Signed Documents: *Abatements:* Dean Scott Estate, *Contracts;* Monarch, (Macdonald/Goulet (2/0 approved) motion for Jamie to sign the Monarch contract as Chairman of the Board), *Letters;* Eversource/Northern New England Telephone.

Old Business: None

Approved Minutes: Goulet/Macdonald (2/0 approved/Davis abstained) motion to approve the minutes for Selectmen's Meeting Minutes and Non-Public Minutes for 6/25.

New Business: Reviewed NHMA/Approval for Sewage Disposal, NHPDIP Rate 1.96, NCC/Road Surface Management System, Training for Trustees, Quote from Chimney Pro/Pyramids, School Payment Schedule, ISO/Fire Protection Service.

Reviewed Draft Minutes from other Departments: PB Draft Minutes 5/15 and PB Workshop Minutes.

Reminders: None

Public Input: Josiah said that someone suggested installing speed bumps in the Hollow to slow traffic down.

Vicki asked if the 250th Celebration Committee would be meeting soon and it was decided that there will be a meeting scheduled for July 30th at 6:00 pm.

[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 7:40 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 7:58.

Suzanne addressed the Board concerning Mobile Home and Manufactured Homes and how since 1983 they must have a deed at Registry and that we can no longer accept Bill of Sales for these homes.

The Board had a request from P. Curley but the Board said that they would like to do some inquiries before making any decision.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 8:00 pm.

Prepared by B. Ladd