

Selectmen's Meeting Minutes
August 20, 2018
Fuller Town Hall @ 6:00 p.m.

Selectmen present: Macdonald and Goulet **Others present:** Les Avery, Wayne Labatte, Vicki DeLalla, Larry Ladd and Suzanne Goulet.

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

APPOINTMENTS: Les Avery addressed the Board about a gas wall heater that he would like to donate to the Grange so that they can have heat in their building. Les said that the heater is 3 years old but was only used for 1 year. The Board would like time to check with the Fire Chief and to do some research.

Suzanne addressed the Board about the request for keys to the building from the Supervisors of the Checklist. After some discussion the Board said that they would allow only one set of keys for the Supervisors.

Suzanne addressed the Board concerning the Deed Easement. Goulet/Macdonald (3/0 approved) motion to accept the Deed Easement and to sign this document at the next meeting.

Suzanne addressed the Board about the Pavilion, the concern for an Emergency Light, the Ribbon Cutting and the Cement Sealer. The Board decided that there is really no need for an Emergency Light, September 1st for the Ribbon Cutting, no Purlings on the Pavilion-to purchase lighting with the money saved, to fill-in the front of the Pavilion for liability reasons and to go ahead with a non-skid sealer for the cement floor.

Suzanne addressed the Board about the email survey for the 250th Celebration Committee Meetings. The Board decided that the September 10th at 6:00 pm would be better.

Suzanne addressed the Board concerning a training class that Rachel O'Meara would like to attend. The Board approved of Rachel's attendance to this training class and the registration fee.

Suzanne addressed the Board concerning DES/Marcy property and about a call from the Sheriff's Department stating that they have not been able to serve the Marcy's since no one has been home.

The Board discussed the instillation of an LED Light for the parking lot near the Pavilion and the fence to be installed at the entrance of the Library/Pavilion driveway.

The Board discussed some Road Contract Issues and that they would like to start getting an ad put together.

The Board discussed the plantings and the changes that they might want to make next year.

The Board discussed the repairs that are needed to the pyramid monuments, surrounding wall and the gun.

Singed the Manifest: Davis/Goulet (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 \$3,058.32 and A/P Checks #37762-37772 in the amount of \$3,548.37 as presented on the Agenda for 8/13/18.

Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37774 in the amount of \$238.28 and DD P/R Checks in the amount of \$2,048.82 and A/P Checks #37775-37785 in the amount of \$3,985.49 as presented on the Agenda.

Signed Documents: *Between meetings:* Manifest for Ck# 37760 for NH Retirement, Local River Subcommittee, Nomination Form, DRA Form for Reimbursement, Intent to Cut/Dias, (3) Thank You Letters. *Today's Meeting:* *Reservations Form;* Stetson & Blodgett, *Intent to Cut;* Tasha

Old Business: Email from Fibercast

Approved Minutes: Davis/Goulet (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes for 8/6 and Work Session Minutes for 8/13.

New Business: Email from Claire Martineau as Supervisor of the Checklist, NCC Annual Meeting, NHMA Voting Delegate.

Reviewed Draft Minutes from other Departments: Library

Reminders: None

Public Input: Vicki discussed the 250th Celebration Committee meeting Survey. Vicki also asked the Board about the large table in the Planning Board and the possibility of moving to the Hall.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 7:12 pm.

Prepared by B. Ladd