

Selectmen's Meeting Minutes
September 4, 2018
Fuller Town Hall @ 6:00 p.m.

Selectmen present: Davis, Macdonald and Goulet **Others present:** David Chapman, Wayne Labatte, Vicki DeLalla, Larry Ladd, Rachel O'Meara and Suzanne Goulet.

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

APPOINTMENTS: Suzanne addressed the Board letting them know that Wayne Saunders will be attending the Oct. 1st meeting concerning ATV Issues on Town Roads.

David (came with written permission from Cheryl Marcy to represent her) was present at the request of the Board to discuss the 394 Bog Rd. Property. After some discussion it was agreed that the property will be cleaned up within 30 days and that there will be no more than 2 end of life vehicles left. The Board said that they will do an inspection at the end of 30 days and if they are still non-compliant then they will have no choice but to start the litigation process. The Board discussed all of the vehicles being registered in the State of Vermont. The Board also requested that a letter be composed for David to pick up tomorrow that outlines the agreement.

Suzanne addressed the Board about sending a Thank You to Chris Caron for the instillation of all the new town signs.

Suzanne addressed the Board about the poor condition of the old town sign that was removed.

Suzanne addressed the Board about a tax deeded property and their partial payment.

Suzanne addressed the Board about the New Pavilion, the Ribbon Cutting and Rent. Macdonald/Goulet (3/0 approved) motion to charge \$75.00 for the rent with a \$50.00 Security Deposit and that Non-Profits will be free.

Suzanne addressed the Board about Rock Racking Egan Rd. The Board decided to go look at it and let Suzanne know by tomorrow.

Suzanne addressed the Board about a request for a Dead End sign for Egan Rd. The Board decided to purchase a Dead End sign for Egan Rd.

Suzanne addressed the Board about a complaint about the bricks in the middle of the Pavilion that reads North Stratford and that it is the Town of Stratford.

The Board discussed Keys to buildings.

The Board discussed the Hard Road to Travel Workshop and the need for Emergency Protocol for Roads.

The Board discussed Kimball Dam and the Liability. The Board said that they would like a letter written to both landowners to finally get the ownership and the liability straightened out.

Singed the Manifest: Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37786-37787 in the amount of \$680.94 and DD P/R Checks in the amount of \$2,942.83 and A/P Checks #37788-37797 in the amount of \$14,264.46 as presented on the Agenda for 8/27/18.

Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37798 in the amount of \$200.66 and DD P/R Checks in the amount of \$2,654.52 and A/P Checks #37799-37811 in the amount of \$6,749.70 as presented on the Agenda.

Signed Documents: *Between meetings:* MS-1 Extension; *Today's Meeting:* *Reservations Form;* Clark, DeLalla, LaFlamme, Whiting, Historical Society, *Intent to Cut;* Menzer/Nugent & Grandmaison, *Permits;* Septage Application, *Forms;* Deed Easement/Cassell, Deed Without Covenants, *Thank You;* Debanville's.

Old Business: Email from Fibercast

Approved Minutes: Macdonald/Goulet (2/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes for 8/20. Davis abstained.

New Business: DES Letter of Deficiency

Reviewed Draft Minutes from other Departments: Planning Board

Reminders: None

Public Input: Vicki wanted to let the Board know that the Stratford Grange won at the Lancaster Fair. Vicki did say that she thought the rent for the Pavilion should be kept low. Vicki also asked if the Fire Chief had been contacted about the heat that was donated for the Grange.

Rachel discussed ATV Roads and signage. Rachel also suggested that the PB be invited to the meeting that Wayne Saunders will be attending.

Wayne talked about getting a locksmith and how locks could be re-keyed. Wayne also thanked Charles for the file cabinet for the Supervisors of the Checklist.

Larry wanted to thank the Conservation Commission for putting up the new town signs.

Vicki said that Mark Zizza would keep the only blanks for keys. Vicki also said that she tried to attend the Election Training in Lancaster but there was no handi-cap access to get in.

Charles talked about opening up another order for bricks and that he doesn't want to see staples and nails in the new Pavilion.

[Break]

Davis/Goulet (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 7:48 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 8:06 pm.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 8:07 pm.

Prepared by B. Ladd