

**Selectmen's Meeting Minutes**  
**October 15, 2018**  
**Fuller Town Hall @ 6:00 p.m.**

**Selectmen present:** Davis, Macdonald and Goulet **Others present:** Wayne Labatte, Larry Ladd, Vicki DeLalla, Josiah Barnes, and Suzanne Goulet.

The meeting was called to order at 6:00 pm by Selectman Clayton Macdonald.

**APPOINTMENTS:** Suzanne addressed the Board about the fact that Rymes is too busy to install the heater at the Grange Hall. Suzanne said that she called C. Bean and they went to the Grange Hall to give the town an estimate. The estimate came back at \$1,000.00+ and C. Bean is going to donate all of it to the town. Thank You C. Bean!

Suzanne addressed the Board about the winter salt for the town and that it should be delivered in the next two weeks.

Suzanne addressed the Board about the Train donation, 1920 Steam Engine, for the Train Station/Library. The Board decided to gladly accept the donation.

Suzanne addressed the Board about the 2 broken sewer pumps and that Chester will be bringing them down to Alton tomorrow to be rebuilt.

Suzanne addressed the Board about a call from Rick Sampson today concerning the visit from Sheriff Wayne Saunders.

Josiah addressed the Board about the trees to be cut on Stevens Terrace and that he would like to coordinate with the town so that when Eversource comes to drop the lines everything can be taken care of at the same time. Clayton said that he would call Chris Caron to see what his schedule looks like.

Suzanne addressed the Board about the Marcy Property and that they have not complied with the agreement. The Board has decided to start Legal Proceedings.

The Board discussed the visit to the Pavilion by the State Electrical Inspector. The outlets will need to be changed for outside use and the few lights will need to be installed.

The Board discussed the signs that have been purchased and that they would like to ask Mike if he will install them.

The Board discussed the Invasive Species Project and that Fish & Game would like to get all towns on-board.

The Board discussed the winter plantings, fall cleanup and the lack of volunteers.

**Singed the Manifest:** Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37891 in the amount of \$194.39 and DD P/R Checks in the amount of \$2,465.39 and A/P Checks #37892-37907 in the amount of \$106,617.03 as presented on the Agenda for 10/9/18.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37908 in the amount of \$257.09 and DD P/R Checks in the amount of \$2,192.33 and A/P Checks #37909-37921 in the amount of \$5,762.43 as presented on the Agenda.

**Signed Documents:** *Between meetings:* Manifest Checks #37889-37890 & Intent to Cut for G/Dupuis, *Today's Meeting:* Reservation Form; Grange, Vicki, 250th; Forms; Certificate of Posting.

**Old Business:** None

**Approved Minutes:** Davis/Macdonald (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes for 10/8.

**New Business:** Driveway Permit, Junkyard Renewal M/Lynch, Letter from NCC.

**Reviewed Draft Minutes from other Departments:** Conservation Commission 10/1.

**Reminders:** 250<sup>th</sup> Committee Meeting 10/22.

**Public Input:** Vicki asked if there was any change of policy in getting a bucket of sand/salt. Vicki also said that the Grange will be sending C. Bean a big thank you.

Josiah told that the Board that he will be needing any announcements for the bulletin that he puts in with the tax bills. Josiah said that starting next year he will be charging late fees on late dog registrations.

[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 6:49 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 6:55 pm.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 6:55 pm.

Prepared by B. Ladd