

Selectmen's Meeting Minutes
October 29, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet **Others present:** Wayne Labatte, Larry Ladd, Vicki DeLalla, Mike Lynch, Ben Blodgett, Steve LaFrance, Thomas Whelan, Josiah Barnes, and Suzanne Goulet.

The meeting was called to order at 3:30 pm by Chairman Jamie Davis.

APPOINTMENTS: Thomas addressed the Board about his Petition to Abolish the Planning Board and the All-Day Vote. The Board informed him that it had to be an All-Day Vote and about the process that will need to be followed before Town Meeting.

Steve addressed the Board with a proposal to create a Warrant Article to get water/sewer for the Library Building, next to the Hollow Pavilion, by conducting a Lot Line Adjustment with the Town. Davis/Macdonald (3/0 approved) motion to accept the proposal for a Lot Line Adjustment with the town as a Warrant Article at Town Meeting.

Vicki addressed the Board about an idea from the 250th Celebration Committee to digitize the town's records and to try to get Grants to fund this project. Davis/Macdonald (3/0 approved) motion to allow the 250th Celebration Committee to apply for Grants and to go ahead with digitizing the Town's Records. Vicki also said that the 250th Celebration Committee will be meeting on Nov. 19th and that will be the last meeting until after Town Meeting.

Suzanne addressed the Board about Veterans Day and that it being a regular meeting day. The Board decided to hold their meeting on Tuesday Nov. 13th at 3:30.

Suzanne addressed the Board about the trees on Steven's Terrace and that the cutting was done today.

Suzanne addressed the Board about the Decorating of the New Pavilion for the Holidays. The Board decided to keep it simple.

Suzanne addressed the Board about a complaint of trees down on Fuller Rd. and a pot hole on Old Mill Rd. Mike was told and he was supposed to have already taken care of it.

Suzanne addressed the Board about the ATV Questionnaire and the Board decided to ask the ATV Club to attend a Work Session on Nov. 19th at 3:30 pm.

The Board discussed the reconstruction of Mason Rd. and that Albert Cloutier will need to close the road for 1-day. The Board would like to get a date and find out how much notice is needed to inform the residents of this closure.

The Board discussed a report of some trees down in the Town Forrest. The trees are down on town property and the Board decided to not do anything at this time.

The Board discussed street signs, the cost of the posts/clamps and the regulations for installation.

Singed the Manifest: Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37922 in the amount of \$200.66 and DD P/R Checks in the amount of \$2,510.94 and A/P Checks #37923-37934 in the amount of \$4,439.13 as presented on the Agenda for 10/22/18.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37935-37936 in the amount of \$688.01 and DD P/R Checks in the amount of \$2,245.68 and A/P Checks #37937-37948 in the amount of \$4,951.21 as presented on the Agenda.

Signed Documents: *Between meetings:* Water/Sewer Warrant, Tax Warrant; *Today's Meeting:* Reservation Form; Cohos Historical Society, 4-H Meeting, First Baptist Church; *Forms;* NHDES/State Grant for Water-Goulet/Macdonald (2/0 approved) motion to allow Jamie to sign the NHDES State Grant for Water as Chairman of the Board.

Old Business: None

Approved Minutes: Davis/Goulet (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes and Non-Public Minutes for 10/15.

New Business: DHHS/Influenza Recommendations, Signed Relinquished Form/Ruch, Email/Steve Gains Woodlands Workshop, Suspicious Package Protocol, NHDES/Notice of Violation and Bids for 2019/2020 Winter Road Maintenance-One Bid from Mike Lynch for both the North End and the South End for \$94,000.00. Davis/Macdonald (2/0 approved) motion to accept the bid from Mike Lynch for the 2019/2020 Winter Road Maintenance, both North End and South End of Town, for the sum of \$94,000.00.

Reviewed Draft Minutes from other Departments: Planning Board for 9/16 & 10/12, Library 10/12 & Subdivision Regulations 10/16/18.

Reminders: 250th Committee Meeting 11/19, @ 6:00 pm & NCC TAC Meeting 11/15 @ 1:00 pm.

Public Input: Thomas talked to the Board about the Percy Rd./Egan Rd. Intersection.

Josiah told Thomas that he will need 10% or 38.4 Signatures of Registered Voters for his Petition.

Josiah spoke about the Calendar of Events and the Bulletin with a deadline of Wednesday for any further additions.

Josiah also talked to the Board about Grants for the digitization of records.

[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 4:37 pm.

[Break]

Davis/Goulet (3/0 approved) motion to return to public at 5:29 pm.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 5:29 pm.

Prepared by B. Ladd