

Selectmen's Meeting Minutes
November 13, 2018
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet **Others present:** Greg Ainsworth, Rachel O'Meara and Suzanne Goulet.

The meeting was called to order at 3:35 pm by Chairman Jamie Davis.

APPOINTMENTS: Suzanne addressed the Board about a complaint from the Librarian about a large puddle across the entrance to the Library. The Board decided that the complaint should be forwarded to Mike Lynch.

Suzanne addressed the Board informing them of the merging of Gardner Fulton & Waugh with Drummond Woodsum Law Firms that will be retaining the name of Drummond Woodsum Law Firms.

Suzanne addressed the Board about Health Insurance/SAU #58 and the possibility of partnering with the surrounding towns and schools to provide Health Insurance to full-time employees in the future.

Suzanne addressed the Board informing them of the intent to sign the Kimball Dam Relinquish Form by the Koerner Family.

Suzanne addressed the Board about sending C. Bean a Thank You for the gift of the installation of a propane heater, vent, propane tank and propane fill up for the Grange Building. The Board said definitely.

The Board discussed the possible resignation of Jim Chapple from the Transfer Station and the need to post an ad for a new attendant. The Board said that they will need a Letter of Resignation before anything can be done.

The Board discussed the possible instillation of a cement slab in the Library cellar. Jamie said that he would get an estimate.

The Board also discussed the lack of a date for the instillation of the lights on the trees. Suzanne said that Asplundh does not give a date they only do it when they have time.

Greg Ainsworth addressed the Board on behalf of Steve McMann who has property on Perham Rd. with a lot of blow downs. Greg asked the Board for their permission to use an existing logging yard on the Town Forest Lot for the harvest. Davis/Goulet (3/0 approved) motion to allow Steve McMann to use the logging yard on the Town Forest Lot enabling him to harvest wood on his lot on Pelham Rd.

Singed the Manifest: Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37949 in the amount of \$200.66 and DD P/R Checks in the amount of \$2,773.02 and A/P Checks #37950-37969 in the amount of \$112,360.45 as presented on the Agenda for 11/05/18.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #37970-37976 in the amount of \$1,021.04 and DD P/R Checks in the amount of \$3,297.51 and A/P Checks #37977-38013 in the amount of \$79,763.34 as presented on the Agenda.

Signed Documents: *Between meetings:* Nothing *Today's Meeting:* *Abatement:* Big Rock; *Reservation Form;* 4-H, Cohos Historical Society, Xmas Committee; *Raffle Permit:* First Baptist Church.

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 10/29.

New Business: None

Public Input: None

[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 4:20 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 4:43 pm.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 4:43 pm.

Prepared by B. Ladd