

**Selectmen's Meeting Minutes**  
**November 26, 2018**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Davis, Macdonald and Goulet **Others present:** Claire Martineau, Lorraine Goulet, Sharon Corbeil, Robin Rheume, Wayne Labatte and Suzanne Goulet.

The meeting was called to order at 3:32 pm by Chairman Jamie Davis.

[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 3:34 pm.

[Break]

Davis/Goulet (3/0 approved) motion to return to public at 4:45 pm.

**APPOINTMENTS:** None

The Board discussed purchasing timers for the Library/Pavilion/Trees, how cold it was the day the Tree Lights were installed and the complaint about ice/holes near the road to enter the Library/Pavilion. The Board would like Mike contacted and ask him if he can fill them in ASAP or we will need to get someone else.

The Board discussed a quote from Nash for a cement slab and the removal of a wall in the basement of the Library Building. The Board would like another quote including the extension of the basement floor. The Board also discussed the need for a door in the basement that will need to be installed in the spring.

**Singed the Manifest:** Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38014-38028 in the amount of \$11,998.23 and DD P/R Checks in the amount of \$2,557.63 and A/P Checks #38029-38049 in the amount of \$18,167.80 as presented on the Agenda for 11/19/18.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38050-38051 in the amount of \$552.07 and DD P/R Checks in the amount of \$1,718.52 and A/P Checks #38052-38060 in the amount of \$21,009.51 as presented on the Agenda.

**Signed Documents:** *Between meetings:* Excavation Warrant, Timber Intents (5), Intent to Cut/S. McMann *Today's Meeting:* Abatement; West, Reservation Form; 4-H Advisory; Letters; C. Bean, L & M Bryne, Forms; Relinquish Form/Koerner, Equalization Certificate.

**Old Business:** None

**Approved Minutes:** Davis/Macdonald (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes and Non-Public Minutes for 11/13 and Work Session Minutes for 11/19.

**New Business:** Unpermitted Drive, Warrant Article.

**Minutes from Other Departments:** Library 11/15, Planning Board 11/1.

**Reminders:** 250<sup>th</sup> Committee Meeting 4/8/19, Planning Board Public Hearing 12/4 (Subdivision Regulations) and Tree Lighting 12/1.

**Public Input:** None

Davis/Goulet (3/0 approved) motion to adjourn meeting at 5:10 pm.

Prepared by B. Ladd