

Selectmen's Meeting Minutes
December 17, 2018
Fuller Town Hall @ 6:00 p.m.

Selectmen present: Davis, Macdonald and Goulet **Others present:** Larry Ladd and Suzanne Goulet.

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

APPOINTMENTS: None

Suzanne addressed the Board with all of the Executive Budgets for 2019,

Suzanne addressed the Board about the 2018 Operating Budget and the option for buying Containers for Recycle and the quotes from Nash for pouring cement for the Train Station Cellar.

Suzanne addressed the Board about the Warrant Article from the Library Building, LLC and that the Board cannot make a recommendation on this article.

Suzanne addressed the Board informing them of the Koerner Family and how they would like to put two wells on their land to supply water for ATV trail riders.

Suzanne addressed the Board concerning someone in town that needs to do 46 hours of community service and where this person could be used.

The Board discussed the Transfer Station and the new instillation of wooden doors on a trailer, the new employee and his training that is coming up in January.

Singed the Manifest: Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38109 in the amount of \$461.75 and DD P/R Checks in the amount of \$3,558.90 and A/P Checks #38110-38119 in the amount of \$9,108.48 as presented on the Agenda for 12/10/18.

Signed Documents: *Between meetings: Letters;* to Fuller and Juergens *Abatement: Permits;* Anderson, *Contract;* Crane and Bell Goulet/Macdonald (2/0 approved) motion to allow Jamie to sign as Chairman of the Board.

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 12/10.

New Business: Reviewed

Minutes from Other Departments: None

Reminders: 250th Committee Meeting 4/8/19, Offices will be closing at 12:00 on 12/24 and all day 12/25 and again 12/31 and 1/1 for the holidays.

Public Input: None

The Board discussed the purchase of a Star for the Christmas Tree in the Common. Goulet/Davis (3/0 approved) Motion to purchase a Star for the Christmas Tree in the Common.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 8:00 pm.

Prepared by B. Ladd