

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

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

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

**APPOINTMENTS:** None

Suzanne discussed the P&L (Profit & Loss) with the Board. Davis/Goulet (3/0 approved) motion to take any overages out of the General Fund.

Suzanne addressed the Board about the 2019 Operating Budget and the increase to Ambulance. Davis/Goulet (3/0 approved) motion to increase the 2019 Operating Budget by \$601.00 for the increase of the Ambulance Contract.

Suzanne discussed the Warrant Articles with the Board.

Suzanne addressed the Board about any updates on the Community Service.

Suzanne addressed the Board about inviting James Chappell to the Jan. 7<sup>th</sup> meeting.

Suzanne addressed the Board about the Library CR and that the Board does have the authority to expend those funds.

The Board discussed the purchase of two Recycle Containers and they decided to go with Normandeau.

The Board discussed the PD issue and the Police Cruiser and decided to have the Cruiser looked at and for service.

**Singed the Manifest:** Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38120-38122 in the amount of 763.89 and DD P/R Checks in the amount of \$2,531.26 and A/P Checks #38123-38142 in the amount of \$17,907.51 as presented on the Agenda for 12/24/18.

**Signed Documents:** *Between meetings:* None *Forms:* MS-60W, MS-60A, Deed Without Covenants-Goulet/Macdonald (2/0 approved) motion to allow Jamie to sign the Deed Without Covenants 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 for 12/17.

**New Business:** Reviewed Letter from Library Board of Trustees and Letter from NH DOT for their Plan of Highway Safety Improvement Project to replace guardrails on Rt. 3 in Northumberland and Stratford.

**Minutes from Other Departments:** Planning Board for 12/4 & 12/18, Library for 12/14

**Reminders:** 250<sup>th</sup> Committee Meeting 4/8/19, Offices will be closing at 12:00 on 12/31 and 1/1 for the holiday.

**Public Input:** None

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 4:49 pm.

Prepared by B. Ladd