

**Selectmen's Meeting Minutes**  
**January 7, 2019**  
**Fuller Town Hall @ 3:30 p.m.**

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

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

**APPOINTMENTS:** None

Suzanne discussed the tree lights and the date to discontinue lighting them. The Board decided to light the tree until January 31<sup>st</sup>.

Suzanne addressed the Board about the Letter to the Residents. Charles said that he would be thrilled to write the Letter to the Residents this year.

Suzanne addressed the Board about the Warrant Articles and the new Request for Funds, received today, from the Chamber of Commerce. The Board decided to not include the Chamber of Commerce on the Warrant Article.

The Board discussed the Cruiser and the fact that Clayton brought it to Dave Potter for him to assess for the Town. Clayton said that Dave assessed the Cruiser and said that it is in very good condition and he put an up-to-date inspection sticker on it at that time.

The Board discussed the visit by a Board Member to the Groveton PD who spoke with Chief Pelletier, who expressed his thoughts of a Reginal PD possibly including Groveton, Stark and Stratford. Chief Pelletier also explained that he now has two full-time officers and is looking to hire another one at Town Meeting.

The Board discussed the lack of funding for the Invasive Species Project through Fish & Game and that we are waiting for the GIS File for the mapping of the Endangered Species in Stratford.

The Board discussed a Board Member working with the NH Preservation Alliance on getting grants for the Cohos Historical Society and the Grange Building.

The Board also discussed the Old Business Topics that have been forgotten and what can be done to remember these topics. The Board decided to add a "Unfinished Business" Column to the Agenda.

**Singed the Manifest:** Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign A/P Checks #38164-38182 in the amount of \$25,091.80 as presented on the Agenda for 12/27/18.

Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check # in the amount of and DD P/R Checks in the amount of \$2,239.82 and A/P Checks #38143-38150 in the amount of \$6,095.29 as presented on the Agenda for 12/31/18.

Davis/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check # in the amount of and DD P/R Checks in the amount of \$1,821.05 and A/P Checks #38151-38163 in the amount of \$63,529.5 as presented on the Agenda for 1/7/19.

**Signed Documents:** *Between meetings:* None *Warrants:* (4) Timber Warrants, *Intent to Cut:* McMann/Nugent.

**Old Business:** None

**Approved Minutes:** Davis/Macdonald (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes for 12/26/18.

**New Business:** Reviewed letter from Stratford Public School for the usual support for the Washington DC Trip. Davis/Macdonald (2/0 approved) motion to give the seven students each \$100.00 for the Washington DC Trip for a total of \$700.00. (Goulet Abstained), Reviewed letter from NHDES Septic Permit.

**Minutes from Other Departments:** None

**Reminders:** 250<sup>th</sup> Committee Meeting 4/8/19, Public Hearing/PB Meeting 1/15 at 6:30, Audit Feb. 19<sup>th</sup>.

**Public Input:** Rachel brought up the fact that Mom's is looking at expanding with ATV and Snowmobile storage, what regional impact this could have on Stratford and a possible need for future ATV Regulations or Ordinance.

[Break]

Davis/Macdonald (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 4:17 pm.

[Break]

Davis/Goulet (3/0 approved) motion to return to public at 5:22 pm.

Goulet/Macdonald (3/0 approved) motion to adjourn meeting at 5:22 pm.

Prepared by B. Ladd