

Selectmen's Meeting Minutes
January 21, 2019
Fuller Town Hall @ 3:30 p.m.

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

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

APPOINTMENTS: None

Suzanne discussed the Warrant Articles with the Board.

The Board discussed the request from NHMA for venues for training. The Board decided that they would be happy to allow NHMA to use our Town Hall for trainings.

The Board discussed the case of Olson vs. Town of Grafton concerning the Board stating approval or disapproval of Warrant Articles. The Board would like Suzanne to contact NHMA for verification.

The Board discussed a meeting held in Gorham for ATV Regulations.

The Board discussed having the manager of North Country Home Health & Hospice attend the next Board Meeting.

The Board discussed training for the new Recycle Attendant.

Singed the Manifest: Macdonald/Goulet (3/0 approved) Davis abstained-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 \$2,910.10 and A/P Checks #38192-38206 in the amount of \$5,414.98 as presented on the Agenda for 1/14/18.

Signed Documents: *Intent to Cut;* Walsh.

Old Business: None

Approved Minutes: Davis/Goulet (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes for 1/7/18.

New Business: None

Minutes from Other Departments: None

Reminders: 250th Committee Meeting 4/8/19, Budget Hearing Feb 6 at 6:00 pm, Audit Feb. 19th.

Public Input: Larry commented on the PB Public Hearing and that he would like to see some information put in the newspaper to inform the people.

[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 4:19 pm.

[Break]

Davis/Goulet (3/0 approved) motion to return to public at 4:33 pm.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 4:33 pm.

Prepared by B. Ladd