

**Selectmen's Meeting Minutes**  
**February 4, 2019**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Davis, Macdonald and Goulet **Others present:** Mark Garigan, Stephanie Hall, Bill Joyce, Ted Burns, Rachel O'Meara, Josiah Barnes, Larry Ladd and Suzanne Goulet.

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

**APPOINTMENTS:** Josiah addressed the Board about a conflict of interest with the town Forester and the possible inspection of his own cut. The Board decided to have Josiah contact Rick Evans from the State for advice.

Josiah addressed the Board about a town facebook page as a way to get information to the Stratford landowners.

Josiah Addressed the House Bill 563.

Stephanie, present, and Michael Counter, on the phone, from NCHHH addressed the Board about their organization, the services they provide and how they can work with the town to help Stratford residents.

Mark addressed the Board with complaints about OHRV's on Main Street, concerns and safety about the OHRV's this past weekend especially. Ted tried to answer some of the concerns that Mark brought up. After a discussion everyone was in agreement that better signage and enforcement is needed.

Suzanne addressed the Board about the MS-636/Budget.

Suzanne discussed the water issue at the Bennett property and that the entire shut-off needed to be replaced.

Suzanne addressed the Board about the safety issue leaving the Town Offices. Mike is cleaning up snow around town this week.

Suzanne addressed the Board about the possible meeting next Monday if the Budget Hearing on Wednesday needs to be carried over.

Suzanne addressed the Board about the Generator Maintenance and that the new company will not be honoring the 5 yr. contract for Maintenance and will be giving the town only one more year.

Suzanne addressed the Board about Recommending Warrant Articles.

The Board discussed the two new containers at the Transfer Station that are in.

The Board discussed another complaint about OHRV's on Bog Rd. and the town's Land Use Ordinance to protect the health, safety and environment from smoke, noise, fumes, etc.

The Board discussed the FiberCast and that we are still waiting the hear about the contract with the town.

The Board discussed the possible substantial grants from the L-Chip/Tillotson Foundation for the Cohos Historical Society and the Grange Buildings.

The Board discussed the disconnection of the Christmas Lights in town.

**Singed the Manifest:** Davis/Goulet (3/0 approved) Davis abstained-motion to sign the Manifest and order the Treasurer to sign P/R Check #38226 in the amount of \$598.98 and DD P/R Checks in the amount of \$2,798.41 and A/P Checks #38216-38225+38227 in the amount of \$4,216.61 as presented on the Agenda for 1/28/19.

Davis/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 \$2,665.05 and A/P Checks #38228-38239 in the amount of \$13,783.76 as presented on the Agenda for 2/4/19.

**Signed Documents:** *Reservation Form; Lion Club 4-H, Contracts; Stray Dog Contract with Riverside/Goulet/Macdonald* (2/0 approved) motion for Jamie to sign the Riverside Contract as Chairman of the Board, *Oath of Office; CC Member, O'Meara.*

**Old Business:** Josh Nash called about Library Work for the Spring, NHDES Septic Approval/Patrinos.

**Approved Minutes:** Davis/Macdonald (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes (with correction) and Non-Public Minutes for 1/21/19.

**New Business:** Reviewed Training Classes for 811 Dig Safe and Welfare, request for letter of support for the Balsams, and a complaint/Stratford Bus Driver, Normandeau letter, NHDES. Water Testing Brochure.

**Minutes from Other Departments:** Planning Board 12/18, 1/15 & 1/15 (Public Hearing) and Conservation Commission 12/10.

**Reminders:** 250<sup>th</sup> Committee Meeting 4/8/19, Budget Hearing Feb 6 at 6:00 pm, Audit Feb. 19<sup>th</sup>, Rabies Clinic 4/20.

**Public Input:** Larry asked if the complaint from the bus driver was school related or town.

Rachel told the Board that her husband Jamie is well informed about the SB-520 if anyone wants to talk to him.

Rachel commented on the OHRV's and said that they have been using Bordeau Rd. and other roads that are not open to OHRV's.

[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 5:36 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 6:08 pm.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 6:08 pm.

Prepared by B. Ladd