

**Selectmen's Meeting Minutes**  
**February 18, 2019**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Davis, Macdonald and Goulet **Others present:** Jamie Sayen, 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:** Jamie Sayen addressed the Board about a concern about speaking of some issues under Warrant Article 14. After some discussion it was decided that Suzanne will contact the Town Attorney with questions.

Josiah addressed the Board about a property, the owner is trying to sell, but the Lien Release in 2002 was never recorded at Registry. So, Josiah is now taking care of this issue.

Josiah addressed the Board about the lack of a Town Elected Auditor and the need to get the MS-60 Parts A&B completed. Josiah said that if he is unable to find someone then it will be up to the Supervisors of the Checklist to appoint someone.

Suzanne addressed the Board reminding them of the March 4<sup>th</sup> Conference Call with the Town Attorney.

Suzanne addressed the Board about the Contract for Winter Maintenance 2019-2020 with Mike Lynch. The Board decided to have a Work Session on Roads/Contract next Monday February 25<sup>th</sup> at 3:30.

Suzanne addressed the Board about getting some kind of information from Steve Lafrance for the Library Building, LLC Warrant Article for Town Meeting. One of the Board Members said that he would contact Steve.

Suzanne addressed the Board about an Ordinance concerning residents pushing snow into the roads.

Suzanne addressed the Board about a contact person concerning Road Bans. The Board decided that they will discuss it at the Work Session next week.

Suzanne addressed the Board about the Salt Shed and not being able to find anyone with insurance to shovel it off. The Board decided to keep an eye on it.

The Board discussed the closing of the Burn Pile in the winter months to save on plowing.

The Board discussed an article about ATV's and Dust and the impact that it has on people's health.

The Board discussed the Town Meeting Minutes from a neighboring town and the simplicity and the lack of detail.

**Singed the Manifest:** 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 \$2,841.77 and A/P Checks #38240-38225-38256 in the amount of \$114,138.04 as presented on the Agenda for 2/11/19.

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 \$2,145.66 and A/P Checks #38257-38270 in the amount of \$16,218.96 as presented on the Agenda for 2/18/19.

**Signed Documents:** *Reservation Form; NCC/PB Training, Contracts; CAI Technologies, Letter; Sarah Kennett.*

**Old Business:** Josh Nash called about Library Work for the Spring; The Board decided to go with the 3<sup>rd</sup> Quote to do the complete job since the Train Station/Library is the town's biggest asset. Goulet/Macdonald (3/0 approved) motion to go with the 3<sup>rd</sup> Quote from Josh Nash to do the complete job in the basement of the Train Station/Library at a cost of \$12,500.00.

**Approved Minutes:** Davis/Goulet (3/0 approved) motion to approve the minutes for Selectmen's Meeting Minutes and Non-Public Minutes for 2/4/19.

**New Business:** Reviewed: Save the ATV Trails, DOT District One Road Postings, Legislative Bulletin, CRJC Updated, New Hampshire Charitable.

**Minutes from Other Departments:** Library for 1/11 & 2/8.

**Reminders:** Court Hearing 3/7, 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:** Jamie Sayen said that Steve Lafrance will be making a presentation for the Library Building, LLC at the town meeting.

Jamie also asked the Board if they were going to be signing the letter for the Balsams. The Board has decided against signing the letter for the Balsams. The Board discussed the history of TIF's and that it was not a risk that they were willing to take. Jamie thanked the Board for not signing.

[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 4:49 pm.

[Break]

Davis/Goulet (3/0 approved) motion to return to public at 5:05 pm.

The Board discussed getting more information concerning the PB to the people.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 5:10 pm.

Prepared by B. Ladd