

Selectmen's Meeting Minutes
March 4, 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: Suzanne addressed the Board about hiring Crane & Bell to do the Town's Elected Auditors parts 1 & 2 for \$150.00. Suzanne told the Board that we would no longer need to include this position on the ballot.

Suzanne addressed the Board about the contact person for the Road Ban Monitoring. Charles said that he would do it.

Suzanne addressed the Board concerning the Conservation Commission Fund.

The Board discussed the options for the Compactor at the Transfer Station.

The Board discussed Building Permits on Class VI Roads and the regulations involved.

The Board discussed that Steve LaFrance will be on hand at Town Meeting with information, handouts and displays concerning the Library Building, LLC.

The Board discussed having Jamie prune the trees this year. Macdonald/Goulet (2/0 approved) motion to hire Jamie to prune the town trees this year.

Signed the Manifest: Davis/Macdonald (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 \$2,565.03 and A/P Checks #38240-38271-38282 in the amount of \$9,038.53 as presented on the Agenda for 2/25/19.

Davis/Macdonald (3/0 approved) Davis abstained-motion to sign the Manifest and order the Treasurer to sign P/R Check #38283 in the amount of \$375.72 and DD P/R Checks in the amount of \$2,507.30 and A/P Checks #38284-38296 in the amount of \$18,514.57 as presented on the Agenda for 3/4/19.

Signed Documents: *Abatement*; David LaClair, *Reservation Form*; Baptist Church, *Contracts*; Pole Licenses (9), *Letter*; Ronald Gaudette, Timothy Vaughan, *Forms*; *Property on Land of Another* (13).

Old Business: The Winter Maintenance Contract was discussed.

Approved Minutes: Davis/Goulet (3/0 approved) motion to approve the minutes for Budget Hearing 2/6, Selectmen's Meeting Minutes and Non-Public Minutes for 2/18/19 & Work Session Minutes for 2/25.

New Business: Reviewed: Coos County Public Hearing/Supplemental Appropriations, upcoming training.

Minutes from Other Departments: None

Reminders: Court Hearing 3/7, 250th Committee Meeting 4/8/19, Rabies Clinic 4/20.

Public Input: None

[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 4:18 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 4:56 pm.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 4:56 pm.

Prepared by B. Ladd