

**Selectmen's Meeting Minutes**  
**April 15, 2019**  
**Fuller Town Hall @ 3:30 p.m.**

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

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

**APPOINTMENTS:** None

Suzanne addressed the Board about the spring sweeping.

Suzanne addressed the Board with a complaint about the condition of Kimball Road.

Suzanne addressed the Board about water drainage next to the Library Driveway and water in the cellar of the Catholic Parsonage.

Suzanne addressed the Board about a complaint about property and erosion on Hogback Rd.

The Board discussed the Building Plan on Class VI Roads.

The Board discussed changing the meetings from 3:30 pm to 6:30pm every other week.

**Signed the Manifest:** Davis/Macdonald (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 \$2,706.87 and A/P Checks #38363-38386 in the amount of \$59,630.38 as presented on the Agenda for 4/8/19.

Davis/Macdonald (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 \$2,339.80 and A/P Checks #38387-38401 in the amount of \$7,219.61 as presented on the Agenda for 4/15/19.

**Signed Documents:** *Reservations;* Steven, Jones, Gaudette *Contracts;* Winter Road Maintenance, HE Landfill Agreement (Macdonald/Goulet (2/0 approved) motion for Jamie to sign the HE Landfill Agreement as Chairman of the Board) *Intent to Cut/Exemptions;* Quay, Jones, Marceau *Intent to Excavate Reports;* Marceau, Cloutier *Letters;* NE Forestry Foundation, Chapple, Barnes, Gaudette, Heinrichs *Exemptions;* Stratford Old Home Days, Cohos Historical Society (Jamie Abstained), First Baptist Church, Catholic Church *Current Use;* A-5 McMann *Forms;* MS-232 *Oaths;* (11) *Junkyard License;* Lynch.

**Old Business:** None.

**Approved Minutes:** Davis/Goulet (3/0 approved) motion to approve the minutes for Selectmen's Meeting and Non-Public Minutes for 4/1/19.

**New Business:** Reviewed: Drummond Woodsum Class, Reviewed Resignation from Brian Homer (Davis/Macdonald (2/0 approved) motion for the Board to accepted Brian Homers resignation from the Transfer Station. Charles abstained)

**Minutes from Other Departments:** Library 4/12.

**Reminders:** 250<sup>th</sup> Committee Meeting 5/13, 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 5:06 pm.

[Break]

Davis/Macdonald (3/0 approved) to reconvene to public at 5:09 pm.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 5:09 pm.

Prepared by B. Ladd