

Selectmen's Meeting Minutes
May 13, 2019
Fuller Town Hall @ 6:30 p.m.

Selectmen present: Davis, Macdonald and Goulet **Others present:** Mike Lynch, Rachel O'Meara, Josiah Barnes and Suzanne Goulet.

The meeting was called to order at 6:30 pm by Chairman Jamie Davis.

APPOINTMENTS: Mike let the Board know that he checked the town roads and that he took the Road Ban Signs off today.

Mike also addressed the Board with some issue that he has observed with some of the town roads and that he would like to be considered for doing some of this work.

Mike addressed the Board about the drainage issue at the Library Parking. The Board asked Mike to give them a quote for this job.

Suzanne addressed the Board about the Website.

Suzanne addressed the Board about the request for extension on the Marcy Property. The Board agreed on no Extension.

Suzanne addressed the Board about the Equalization Values.

Suzanne addressed the Board about the RBDG Grant and the receipt of the \$24,590.00 from them.

Suzanne addressed the Board about the McMann Cutting. The Board will wait until Road Bans are off before visiting the site to ensure clean-up.

Suzanne addressed the Board about a Right-to-Know Request.

Suzanne addressed the Board about the next meeting falling on Memorial Day. The Board decided to meet on Tuesday May 28th at 6:30 pm.

Suzanne addressed the Board about the Memorial/Pyramids and their need for repair.

Suzanne addressed the Board about the 260' 2 Rail/Split Rail Fence with a \$1,272.00 quote for materials and Charles is supposed to acquire a quote for the installation.

Suzanne addressed the Board about a complaint by Sandra Hand concerning the erosion of her property by the Bog Brook.

Suzanne addressed the Board about applying for another PNG Grants.

Suzanne addressed the Board about the Vaughan Property.

The Board discussed the spring clean-up starting today by Boire Property Management.

The Board discussed cutting trees on Christie Road.

The Board discussed bringing a dumpster to the Old Bog Rd. for the clean-up of town property.

The Board discussed the Road Meeting and how decisions will need to be made soon on summer work. The Board decided to have a Work Session on May 29th at 6:30 pm.

The Board discussed the planting of flowers around town this year.

The Board discussed the planting of ferns by the Conservation Commission and their request for some mulch.

The Board discussed the L-Chip Grant for the Historical Society Building the submission of the Moose Plate Grant for the Grange Building.

Signed the Manifest: Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38426-38428 in the amount of \$497.36 and DD P/R Checks in the amount of \$2,898.01 and A/P Checks #38453-38453 in the amount of \$20,254.15 as presented on the Agenda for 5/6/19.

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38454 in the amount of \$100.53 and DD P/R Checks in the amount of \$2,660.88 and A/P Checks #38455-38472 in the amount of \$107,410.30 as presented on the Agenda for 5/13/19.

Signed Documents: *Reservations; Spear & King Oaths;* (3).

Old Business: None.

Approved Minutes: Davis/Goulet (3/0 approved) motion to approved Selectmen's Meeting minutes and Non-Public Meeting Minutes for 4/15/19, & 5/1/19, Roads Meeting Minutes for 5/6/19.

New Business: Reviewed: Core, Pipeline Training, TC/TC New Hours.

Minutes from Other Departments: Conservation Commission 4/20, Cemetery Trustees 5/6.

Reminders: 250th Committee Meeting 5/13, PH for Planning Board 5/21.

Public Input: Josiah mentioned that some people would like to have someone available to issue Burn Permits at the Transfer Station on the Free Day.

[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 7:46 pm.

[Break]

Davis/Goulet (3/0 approved) motion to return to public at 7:53 pm.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 7:54 pm.

Prepared by B. Ladd