

**Selectmen's Meeting Minutes**  
**July 8, 2019**  
**Fuller Town Hall @ 6:30 p.m.**

**Selectmen present:** Macdonald and Goulet **Others present:** Dennis Mounce, Wayne Labatte, Denis Corbeil, Robin Rheaume, Josiah Barnes and Suzanne Goulet.

The meeting was called to order at 6:34 pm by Selectmen Clayton Macdonald.

**APPOINTMENTS:** Denis was present at the request of the Board with new Quotes for the replacement of the Train Station/Library Deck. The Board decided post an ad in the newspapers requesting bids for this job.

Robin Rheaume was present at the request of the Board to discuss the Rollin Baldwin Fund. Everyone agreed to leave things the way they are for now but would like to meet periodically.

Josiah addressed the Board about Timber Warrants/Reports and to see if the Board would like to hire someone other than Greg Ainsworth to assess his own cut. Macdonald/Goulet (2/0 approved) motion to approve Greg Ainsworth to assess his own cut.

Dennis addressed the Board about the Unknown property that borders his property that he is interested in acquiring.

**Jamie entered the meeting at this point.**

Suzanne addressed the Board about a visit from Bob Koerner that is presently drilling two wells on his properties to be only used for ATVers and would like a letter from the town for his records concerning this issue.

Suzanne addressed the Board about a tabled issue concerning the Basin near the Train Station/Library for drainage. The Board would like to get some estimates from asphalt companies.

Suzanne addressed the Board about the mailings to the abutters on Christie Rd. & Old Bog Rd.

Suzanne asked the Board if anyone has been informed when we would be receiving the chips from Asplundt for the area near the Canoe Launch. Jamie said that he would talk to Jeff Malanson about this issue.

Suzanne addressed the Board about trees near the Ballfield and Transfer Station that need trimming. Jamie said that he would look at them.

Suzanne addressed the Board about the Procedures for Building on Class VI & Private Roads. The Board reviewed the Procedures. Goulet/Macdonald (3/0 approved) motion to adopt the Building on Class VI & Private Roads Procedures.

Suzanne addressed the Board about the Clean Energy program and that we should get working on this. The Board decided to hold a Work Session on Monday July 15<sup>th</sup> at 5:30 pm.

Suzanne addressed the Board about the Staining of the Pavilion. The Board would like this job put out for Bid.

The Board discussed the need for more trash barrels and no smoking signs for the Pavilion.

The Board discussed the Mason Rd. and the go ahead from DOT to move forward with the clean out of the culvert on Rt. 3 at the entrance of Mason Rd. The Board decided to table this issue to the next meeting.

The Board discussed a noise complaint.

The Board discussed the safety issue of people crossing the RR Tracks near the Pavilion and what might be done to help resolve this issue.

Jamie said that it was his turn to water the plants tonight but will not have time. Clayton said that he would water the plants tomorrow morning.

**Signed the Manifest:** Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38564-38564 in the amount of \$938.32 and DD P/R Checks in the amount of \$3,311.50 and A/P Checks #38565-38577 in the amount of \$26,615.87 as presented on the Agenda for 7/1/19.

Macdonald/Goulet (2/0 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 \$2,124.65 and A/P Checks #38579-38597 in the amount of \$11,115.61 as presented on the Agenda for 7/8/19.

**Signed Documents:** *Abatement; Kirk, Reservations; King, Intent to Cut/Warrants; (11), Forms; MS-535, Waiver.*

**Old Business:** None

**Approve Minutes:** Goulet/Macdonald (2/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 6/24/19. Jamie abstained.

**New Business:** Reviewed NHDES.ISDS Approval-Gingue, Fortin, USPS Letter (PB), NCC Newsletter.

**Review Minutes from other Departments:** Library for 5/10 & 6/14, PB Conservation Commission for 6/25.

**Reminders:** 250<sup>th</sup> Committee Meeting 7/15, Patrick/Alert System 7/22.

**Public Input:** Wayne asked how wide the Old Bog Road is and he was told 3 Rods Wide (49 ½’).

[Break]

Davis/Goulet (2 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 8:48 pm.

[Break]

Davis/Macdonald (3/0 approved) motion to return to public at 8:59 pm.

The Board agreed to regrettably accept the resignation of Josiah, as Town Clerk/Tax Collector, but not until a successor can be acquired and trained.

Davis/Goulet (3/0 approved) motion to adjourn meeting at 9:00 pm.

Prepared by B. Ladd