

**Selectmen's Meeting Minutes**  
**July 22, 2019**  
**Fuller Town Hall @ 6:30 p.m.**

**Selectmen present:** Macdonald and Goulet **Others present:** Chase Cavazos, Sam Cavazos, Rachel O'Meara, Kitty Kerner, Josiah Barnes and Suzanne Goulet.

The meeting was called to order at 6:30 pm by Selectmen Clayton Macdonald.

**APPOINTMENTS:** Rachel addressed the Board to introduce Chase as someone interested in joining the Planning Board. Macdonald/Goulet (2/0 approved) motion to appoint Chase Cavazos as a member of the Planning Board. Chase was told to come in during business hours to take his oath of office.

Rachel addressed the Board about the Bio Blitz with some of the details. More details will be available at a later date.

Suzanne addressed the Board with the 2<sup>nd</sup> Qtr. P&L.

Suzanne addressed the Board with the information she had after contacting Paving companies. More information at the next meeting.

Suzanne addressed the Board about Mason Rd that was tabled until this meeting. The Board is still waiting to get started on this project.

Suzanne addressed the Board about chips from Asplundh to be dropped near the Salt Shed.

Suzanne addressed the Board about the Fence to be installed down by the courts.

The Board discussed the tires and how hard it is to get someone to come pick them up from the Transfer Station and that the cost has gone up.

**Signed the Manifest:** 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 \$2,708.52 and A/P Checks #38599-38607 in the amount of \$6,329.97 as presented on the Agenda for 7/15/19.

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 \$2,252.01 and A/P Checks #38608-38616 in the amount of \$2,627.94 as presented on the Agenda for 7/22/19.

**Signed Documents:** *Letters;* Perambulation/Columbia, Keorner Trust, *Forms;* Northway Bank, Deed Waiver, *Rollin Baldwin Fund (2).*

**Old Business:** Kimball Brook Dam email concerning a Fishability Study.

**Approve Minutes:** Macdonald/Goulet (2/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 7/8/19 and Work Session Minutes for 7/15/19.

**New Business:** Reviewed Letter from General Court, Reviewed Letter from State of NH (Nash Stream), Reviewed Letter from Resident.

**Review Minutes from other Departments:** 250<sup>th</sup> for 6/19/19 and Select Board Workshop 7/11/19.

**Reminders:** 250<sup>th</sup> Committee Meeting 7/15, Aug. 5<sup>th</sup> Clean Energy-Melissa Elander.

**Public Input:** Josiah questioned the protocol of appointing a Chairman of the Board.

[Break]

Macdonald/Goulet (2 voted yes): RSA 91-A:3, II(b) *The Hiring of any person as a public employee.* at 7:35 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to return to public at 7:58 pm.

Macdonald/Goulet (2/0 approve) motion to accept the resignation of Jamie Davis, as Chairman of the Board and Selectman.

The Board discussed a full-time replacement for Jamie's position until March. The Board also agreed that Clayton will take over the Chairman position.

Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 8:08 pm.

Prepared by B. Ladd