Selectmen's Meeting Minutes
August 05, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald and Goulet **Others present:** Chester Smart, Melissa Elander, Harry Juergens, Ron Connary, Rose Connary, Josiah Barnes and Suzanne Goulet.

The meeting was called to order at 3:30 pm by Chairman Clayton Macdonald.

APPOINTMENTS: Chester addressed the Board concerning a sink hole in the tennis court. The Board would like to ask Central Paving to fix it if they come to do the sidewalk.

Chester addressed the Board about the new split rail fence and the dirt around the posts. The Board told Chester that they are not done with the installation yet.

Chester addressed the Board about an Upset in the Village System.

Chester addressed the Board about the possibility of moving his office and lab.

Chester addressed the Board letting them know that he will be retiring at some point but will give them 6 months warning before he will actually be leaving.

Chester addressed the Board about an excel app that he installed on his cell phone that produces a report at the end of the month.

Micelle was present at the request of the Board. The Board discussed with Michelle the town buildings, land and some projects that they would like to explore for the Clean Energy Project. Michelle would like to meet with Suzanne to explore the buildings and land. The possibility of a Power Purchase Agreement was also discussed.

Ron addressed the Board about the scanning of the cemeteries to find out if anyone is buried in some unmarked or questionable areas and how this could be financed.

Suzanne addressed the Board about the Central Paving quote. The Goulet/Macdonald (2/0 approved) motion to except the quote and sign the contract with Central Paving for paving the sidewalk where the old entrance to the Library was previously.

Suzanne addressed the Board about the New Landfill Requirements from DES. The Board would like to order a sign for the landfill as one of the requirements.

Suzanne addressed the Board about a visit from Nicole McKenzie for the Census and what the town can do to help with this process.

Suzanne addressed the Board about a handicap table that Penny Marshall wants to donate to the town for the Pavilion. The Board would like a letter sent to Penny thanking her for the thoughtful gesture but they will need to decline at this time.

Suzanne address the Board about a complaint about the Old Mill Rd. Bridge and that it needs to be cleaned out. The Board would like Mike Lynch contacted to see if it is anything that he would like to do and if he would provide a quote.

The Board discussed a mess left by a previous landowner, on Bridge St. in the town's right-of-way, and they would like a letter written to them asking them to clean it up.

The Board also discussed trees that need to be cut on (Back St.), Mason Rd. repair and Electronic Speed Signs.

Signed the Manifest: Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38617 in the amount of $431.53 and DD P/R Checks in the amount of $3,248.07 and A/P Checks #38618-38624 in the amount of $5,064.94 as presented on the Agenda for 7/29/19.

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 $2,404.51 and A/P Checks #2002-2026 in the amount of $14,022.16 as presented on the Agenda for 8/5/19.

Signed Documents: *Abatements:* State of NH, *Contracts*; Horizons, Central Paving.
Old Business: None

Approve Minutes: Macdonald/Goulet (2/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 7/22/19.

New Business: Reviewed Training Classes for Operator Field Day, Letter from DOT Highway Block Grant, Osgood Bid, NHDES Permit Application.
Review Minutes from other Departments: None
Reminders: 250th Committee Meeting 7/15.
Public Input: None
Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 5:55 pm. Prepared by B. Ladd