

Selectmen's Meeting Minutes
August 19, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald and Goulet **Others present:** Harry Juergens, Dennis Mounce, Michael Brauer, Josiah Barnes and Suzanne Goulet.

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

APPOINTMENTS: Josiah addressed the Board about having a Treasurer's Money Box for making change on the weeks that she does not travel to the bank. The Board would like Josiah to check the regulations to make sure this can be done.

Dennis addressed the Board about their position on the Unknown Property behind his property. The Board said that they would like to have a work session concerning this topic on Sept. 9th.

Suzanne addressed the Board about the next meeting falling on Labor Day. The Board decided to hold their meeting on Tuesday, Sept. 3rd.

Suzanne addressed the Board about the disconnection of the Street Light wire until the trees are cut on River St. Clayton said that he will talk to Sarah Kennett.

Suzanne addressed the Board about the delivery of the Christmas Tree Topper that was ordered last year.

Suzanne addressed the Board about the delivery of the Landfill Signs. The Board said that they would like to ask Denis Corbeil to install them. It was also discussed that Valarie Carr will be coming for the Landfill Inspection on 8/28.

The Board discussed safety issues when there is a road issue and what the town has or needs for cones, signs, etc.

The Board discussed work session issues, Selectmen getting organized and having agenda subjects to Suzanne by 1:00 pm on Thursdays before meetings. Suzanne said that she would look into sending them an automatic email reminder.

Harry addressed the Board about a map that he created of Center Cemetery and what sections they would like to have scanned. The Board agreed to allow the Cemetery Trustees to go ahead with the scanning of the two sections in question at the Center Cemetery.

The Board discussed the paving projects.

The Board discussed asking John Nugent Jr. to attend a work session to explore what he might be able to do for the town.

Signed the Manifest: Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #2039 in the amount of \$23.09 and DD P/R Checks in the amount of \$2,576.91 and A/P Checks #2027-2041 in the amount of \$127,942.92 as presented on the Agenda for 8/12/19.

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 \$2,436.23 and A/P Checks #2042-2051 in the amount of \$6,607.49 as presented on the Agenda for 8/19/19.

Signed Documents: *Reservations Forms*; Fortin, McMann.

Old Business: None

Approve Minutes: Macdonald/Goulet (2/0 approved) motion to approve Selectmen's Minutes for 8/05/19.

New Business: Reviewed Weekend Backpack Program, Appointment for Supervisor of the Checklist – Jessica Bowen.

Review Minutes from other Departments: None

Reminders: 250th Committee Meeting 9/23 @ 6:00 pm, Landfill Walk-Thru 8/28, Clean Energy 8/27 @ 10 am.

Public Input: Michael told the Board that there is a Fence Law. Michael asked the Board about the Power Line on River St., the Agenda Time, Renting of the Pavilion and the Unknown Properties.

[Break]

Macdonald/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 4:48 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to return to public at 4:52 pm.

Suzanne addressed the Board about two properties on Tetreault Rd. and their Septic Systems.

The Board discussed the Quasit Hut and the cost (\$1,200) to close the skylights. The Board decided to go ahead with this.

Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 5:13 pm.

Prepared by B. Ladd