

Selectmen's Meeting Minutes
June 10, 2019
Fuller Town Hall @ 6:30 p.m.

Selectmen present: Macdonald and Goulet **Others present:** Harry Juergens, Wayne Labatte, Rachel O'Meara, Gary Puleo, Jeannie Smith, Josiah Barnes and Suzanne Goulet.

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

APPOINTMENTS: Suzanne addressed the Board about the Marcy Property.

Suzanne addressed the Board about signs that need to be installed. Charles said that he would take care of the installation.

Suzanne addressed the Board about the progress change banks over to the Mascoma Bank.

Suzanne addressed the Board about Christie Rd. and that an ad for the work will be in the newspapers on Wednesday.

Suzanne addressed the Board about the Unknown Properties.

Suzanne addressed the Board informing them that the Spring Grading of the roads is finished.

The Board discussed that Rick Robinson has come to inspect the hole in the Town Garage roof but has not gotten back to us.

The Board discussed the progress of the cutting on Christie Rd.

The Board discussed the procedures and the waiver for building on Class VI and Private Roads. The Board would like the procedures ready to be accepted at their next meeting. Goulet/Macdonald (2/0 approved) motion to accept the Waiver for building on Class VI and Private Roads composed by DrummondWoodsom.

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 \$3,397.37 and A/P Checks #38502-38510 in the amount of \$9,085.35 as presented on the Agenda for 6/3/19.

Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38511 in the amount of \$1,847.00 and DD P/R Checks in the amount of \$2,494.88 and A/P Checks #38512-38535 in the amount of \$52,194.91 as presented on the Agenda for 6/10/19.

Signed Documents: *Abatement; Parameter, Reservations; First Baptist Church & Fortin, Raffle Permits; (2) First Baptist Church, Intent to Cut; McMann, Junkyard License; LeClair.* **Signed between Meetings:** Warrants and Intent to Cut.

Old Business: None

Approve Minutes: Goulet/Macdonald (2/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 5/28/19 and Work Session Minutes for 5/29/19.

New Business: Reviewed Email from Steve LaFrance concerning the Basin-the Board would like more details from Steve, Reviewed Email from Ron Connary concerning a Quote for Cemetery Project-this was tabled until the next meeting, Reviewed a Bid concerning the former Vaughan Property-the Board decided to table this until the next meeting, Reviewed email from Cory Sprague concerning dog complaints-the Board would like letters sent to the two dog owners, Reviewed information about the Weather Station from Gray Maine that Vicki DaLalla has been taking care of and where it could be relocated to.

Review Minutes from other Departments: Planning Board for 5/21, PB Public Hearing for 5/21.

Reminders: 250th Committee Meeting 7/15.

Public Input: Josiah mentioned that if the Board decides to do resurfacing of Stevens Terr. that there is a sewer pipe that should be replaced before this is done.

Rachel told the Board that the Planning Board is going to be beginning the Master Plan revision process with a Public Forum on July 16th.

Wayne mentioned that the Board has not held a meeting at Kimball Hall in the Hollow for quite a while. The Board decided to conduct their next meeting in the Hollow, June 24th at 6:30 pm.

[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 7:55 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to return to public at 8:46 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to sign a Deed Waiver for the Franklin Christie property.

Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 8:50 pm.

Prepared by B. Ladd