

Selectmen's Meeting Minutes
June 24, 2019
Kimball Hall @ 6:30 p.m.

Selectmen present: Macdonald and Goulet **Others present:** Wayne Labatte, Melissa Elander, Lenard Potter, Ted Burns, John Nugent Jr., Michael Brauer and Josiah Barnes.

The meeting was called to order at 6:40 pm by Selectmen Clayton Macdonald.

APPOINTMENTS: Melissa Elander addressed the Board about Weatherization, Clean Energy and how she can help the town with Grants that are available.

John addressed the Board about cutting trees on the Old Bog Rd., in the town's Right-of-Way. The Board said that the abutters would need to be notified.

Bona addressed the Board about the upcoming holiday and that the Town Offices will be closed next Thursday, July 4th.

Bona addressed the Board about another hole in the Train Station/Library deck. Denis Corbeil said that he would put a temporary fix on it. The Board said that they would like Denis to come to the next meeting with new quotes for replacing the deck.

Bona addressed the Board about two complaints. The first complaint was that the cemeteries are not being mowed enough and the second complaint was that the Hollow Fire Department has the outside facet shut off. The Board said that it is up to the Cemetery Trustees how often the mowing gets done at the cemeteries and the outside facet at the Hollow Fire Dept. should be under the control of the Fire Department.

Bona addressed the Board with an update on the NHPDIP rates.

Bona addressed the Board with the new 2019-2020 School Pay Schedule.

Bona addressed the Board about the Basin Detail and Weather Instruments that were tabled till this meeting. The Board would like to table them again until the next meeting when Jamie can be present.

Bona addressed the Board with the Christie Rd. Bids. There were two bids, from John Nugent, Jr. and Scott Nash.

Macdonald/Goulet (2/0 approved) motion to accept John Nugent, Jr.'s bid of \$39,500.00 for the work on Christie Rd.

Josiah addressed the Board about Tax Deeds, Waivers and the vehicle at the former Vaughan property.

Michael commented on the Vaughan property.

The Board discussed the Town Garage Roof that has been fixed but still needs vent pipe, Town Signs to be installed, Mason Rd. repair, calling Mike Lynch to grade the Transfer Station, repairs to two Containers at the Transfer Station and sending culvert specs to a landowner on Christie Rd. (the PB will need to take care of this issue).

The Board also discussed Class VI and Private Rds. The Board tabled this until Jamie can be present at the next meeting.

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 \$3,052.95 and A/P Checks #38536-38546 in the amount of \$6,251.66 as presented on the Agenda for 6/17/19.

Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #38547 in the amount of \$461.75 and DD P/R Checks in the amount of \$3,435.84 and A/P Checks #38548-38561 in the amount of \$4,813.17 as presented on the Agenda for 6/24/19.

Signed Documents: *Raffle Permits*; Stratford Paws Group, *Forms*; Reimbursement from State of NH.

Old Business: Bid for Former Vaughan Prop.-Table until Next Meeting, Email/Cory Sprague,

Approve Minutes: Macdonald/Goulet (2/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 6/10/19.

New Business: Reviewed Rising Stars Awards, NH Tickborne Disease Update, Chris Caron/NH Bioblitz that was awarded to the Town of Stratford, Letter from George Sausoucy/2018 Abatement-Eversource, Primex/Workplace Culture.

Review Minutes from other Departments: Planning Board for 6/18.

Reminders: 250th Committee Meeting 7/15 & Offices will be Closed Thursday July 4th.

Public Input: Michael asked what the Unknown Properties were.

[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 8:10 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to return to public at 8:28 pm.

Macdonald/Goulet (2/0 approved) motion to approve the amount to be given the Rollin Baldwin Fund Applicant this time. The Board would like to ask Robin to attend the next meeting to discuss policy issues.

Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 8:30 pm.

Prepared by B. Ladd