

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

Selectmen present: Macdonald and Goulet **Others present:** Brian Fogg, Josiah Barnes and Suzanne Goulet.

There was a Non-Meeting @ 3:20 pm with the DT&C Attorney and Brian Fogg from George Sansoucy's Office before the regular meeting.

The meeting was called to order at by Chairman Clayton Macdonald.

APPOINTMENTS: Suzanne addressed the Board about the Fall Roadside Mowing-will discuss more at Work Session, Suzanne addressed the Board about Asplundh dumping chips near Salt Shed.

Suzanne addressed the Board about the Central Paving Quote. Macdonald/Goulet (2/0 approved) motion to accept the Central Paving Quote for \$10,380.00.

The Board discussed the mess on Bridge Street and that the homeowner is supposed to pick it up.

The Board discussed the completion of the fence and that some debris still needs to be picked up.

The Board discussed the Christie Rd. Project.

The Board discussed the Old Mill Rd. culvert.

The Board discussed the holes on Pleasant Valley Rd.

The Board discussed Pedestrian Safety in town and in the Hollow, the lack of Crosswalks and the speed of vehicles.

The Board discussed the updating of the Employee Handbook and Job Descriptions.

Signed the Manifest: Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #2052 in the amount of \$60.02 and DD P/R Checks in the amount of \$2,993.08 and A/P Checks #2053-2059 in the amount of \$4,806.51 as presented on the Agenda for 8/26/19.

Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #2060 in the amount of \$508.28 and DD P/R Checks in the amount of \$2,392.96 and A/P Checks #2061-2068 in the amount of \$6,054.11 as presented on the Agenda for 9/3/19.

Signed Documents: None

Signed Between Meeting: Letter to landowner & Contract/GeoModel.

Old Business: E-Mail from Gray Maine concerning Weather Station, Letter from GES, E-Mail concerning Selectman Interest.

Approve Minutes: Macdonald/Goulet (2/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 8/26/19.

New Business: Reviewed Resignation from Robin Rheume for Welfare Officer/Salvation Army/Website Maintenance/Baldwin Fund. Macdonald/Goulet (2/0 approved) motion to regrettably accept Robin's Rheume's Resignation., Reviewed Notice of Ransom Outbreak, DOT Ten Year Plan, Quote for work at Transfer Station.

Review Minutes from other Departments: Planning Board 7/16/19.

Reminders: 250th Committee Meeting 9/23 @ 6:00 pm, Workshop Unknown Properties & Clean Energy 9/9 @ 3:30.

Public Input: None

[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 5:52 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to return to public at 6:15 pm.

Macdonald/Goulet (2/0 approved) motion to accept the application for the Rollin Baldwin Fund.

Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 6:16 pm.

Prepared by B. Ladd