

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

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

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Suzanne addressed the Board about Clean Energy.

Suzanne addressed the Board about the Marcy Property and that they have removed many vehicles The Board will discontinue the lawsuit.

Suzanne addressed the Board about the Water Tank-power washing and painting of rough areas. The Board agrees.

Bona addressed the Board about the call from David Breault concerning Grading of the Roads.

Suzanne addressed the Board about the follow up on Roads.

Suzanne addressed the Board about Halloween. The Board decided to have Trick or Treat on October 31st from 4-7.

Suzanne addressed the Board concerning the next meeting falling on Columbus Day. The Board decided to hold their next meeting on Tuesday Oct. 15th at 3:30 pm.

The Board discussed Christie Rd.-trees, washout and culver, Generator-Paint, Culvert-St. Jean, Car-Dave Potter, Pavilion/Library Deck-signs and Trailside Lodge.

Suzanne addressed the Board about the inspection and the installation of the Star.

Signed the Manifest: Macdonald/Goulet (3/0 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 \$2,892.08 and A/P Checks #2095-2101 in the amount of \$3,210.22 as presented on the Agenda for 9/23/19.

Macdonald/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #2102 &2103 in the amount of \$694.63 and DD P/R Checks in the amount of \$3,233.16 and A/P Checks #2104-2110 in the amount of \$12,618.04 as presented on the Agenda for 9/30/19.

Signed Documents: *Reservation Form:* Vicki/Grange, Lepine Funeral, *Intent to Cut:* Marceau/Dupuis, *Thank You:* Marcel Marier Family.

Signed Between Meeting: MS-1, Reservation Form, Oaths of Office (2)

Old Business: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 9/16/19, Work Session Minutes for 9/23/19 & 9/24/19.

New Business: Reviewed NHDES-notice of acceptance and Brick Instillation.

Review Minutes from other Departments: None

Reminders: None

Public Input: Josiah addressed the Board about complaints of garbage at the courts and if a trash can could be put there. Josiah asked the Board about an inquiry of use of the new Pavilion for a function.

[Break]

Macdonald/Goulet (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.* at 5:05 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 5:17 pm.

Macdonald/Goulet (3/0 approved) motion to adjourn meeting at 5:18 pm.

Prepared by B. Ladd