

Selectmen's Meeting Minutes
October 15, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Robert St. Jean, Melissa Elander, Josiah Barnes and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Robert addressed the Board about the construction on Christie Rd, his need for a culvert at the end of his driveway and that he would like the town to pay for it. The Board said that they would like more time to research the RSA's and they will have an answer for him next week.

Josiah addressed the Board about the Job Opening Notice for the TC/TC Deputy with a deadline for December 15th.

Josiah addressed the Board about a foreclosure on the Mulcahy property on Nov. 26th at 10:00 am.

Melissa was present to inform the Board of her progress, to discuss what the Board would like to do and the Lighting Audit being performed tomorrow morning. Melissa will be sending information that was discussed.

Suzanne addressed the Board about the 3rd Qtr. P&L.

Suzanne addressed the Board about the possible Digitizing Panels of Town History collected by Roger Couture.

Macdonald/Goulet (3/0 approved) motion to allow the Panels of Town History, collected by Roger Couture, to be digitalized.

The Board discussed a Quote for Snow Guards & Gutters for the Transfer Station, a letter informing Charles that metal at the Transfer Station will no longer be making money, Central Paving work that was done this weekend, the cleanout of the Vaughan Property-its condition and Christie Rd. concerning the Town Forrest-the washout of the driveways leading to that property.

The Board also discussed holding a Work Session next Monday, Oct. 22st at 3:30 pm concerning Personnel.

The Board discussed the progress of the surveying of the Cemeteries.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #2112 in the amount of \$69.27 and DD P/R Checks in the amount of \$2,833.16 and A/P Checks #2113-2157 in the amount of \$198,783.85 as presented on the Agenda for 10/7/19.

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 \$2,203.99 and A/P Checks #2160-2181 in the amount of \$62,626.49 as presented on the Agenda for 10/15/19.

Signed Documents: *Reservation Form:* First Baptist Church, *Contracts:* DT&C/2018 Tax Appeal. Goulet/Juergens (2/0 approved) motion for Macdonald to sign the Contract with DT & C for the 2018 Tax Appeal as Chairman of the Board.

Signed Between Meetings: Manifest Ck#2158-2159 in the amount of \$5,477.63 for 10/8/19.

Old Business: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 9/30/19.

New Business: Reviewed email from Robin Rheaume concerning Website.

Review Minutes from other Departments: Planning Board & Library

Reminders: Public Hearing 10/16/19 at 6:00 pm.

Public Input: None

[Break]

Macdonald/Juergens (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 5:01 pm.

[Break]

Macdonald/Goulet (3/0 approved) motion to return to public at 5:20 pm.

The Board discussed the job done by Central Paving this past weekend.

Goulet/ Juergens (3/0 approved) motion to adjourn meeting at 5:22 pm.