

Selectmen's Meeting Minutes
October 28, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** John Nugent Jr., Josiah Barnes, Kitty Kerner and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: John Nugent Jr. was present at the request of the Board for a debriefing of the Christie Rd. Project. The culvert issue was discussed in detail and that if anyone puts in a driveway, they will be required to install a culvert. The Board also asked John if he would be interested in a more permanent role in doing road work for the town and asked if he would give the Board some figures, John said that he would be interested and would come up with some figures for the Board. The Board also discussed possible contract, being on call for water breaks, etc.

Suzanne addressed the Board about their next meeting falling on Veterans Day. The Board decided at last week's Work Session that they would meet on Tuesday November 12th at 3:30 pm.

Suzanne addressed the Board about the Electric Vehicle Charging Station Site Visit tomorrow at 12:00 pm.

Suzanne addressed the Board about the quote for the Stratford/Columbia Perambulation from Greg Ainsworth.

Suzanne addressed the Board about the Municipal Aid Check, in the amount of \$21,613.19, that the town received.

Macdonald/Juergens (3/0 approved) motion to use the Municipal Aid Check, in the amount of \$21,613.19, to lower the Tax Rate.

Suzanne addressed the Board about the issue with the Train Station/Library deck. The Board agreed to go to look at the deck after the meeting. The Board would like to put up ropes and signs to keep people from using the dangerous areas.

Suzanne addressed the Board about an update on the possibility of Solar on Town Property.

The Board discussed the Snow Guards proposal. Macdonald/Juergens (2/0 approved) (Goulet abstained) motion to allow the purchase and installation of Snow Guards for the Transfer Station in the amount of \$2,500.00.

The Board discussed the installation of the Star on the tree.

Suzanne addressed the Board about the need for the Board to Approve and Appoint Kitty as TC/TC after Josiah is done. Goulet/Juergens (2/0 approved) (Macdonald abstained) motion to approve and appoint Kitty as the new TC/TC, on January 1, 2020, after Josiah is done.

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 \$2,587.68 and A/P Checks #2182-2189 in the amount of \$15,659.96 as presented on the Agenda for 10/21/19.

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 \$2,702.32 and A/P Checks #2190-2201 in the amount of 44,541.08 as presented on the Agenda for 10/28/19.

Signed Documents: *Reservation Form:* Grange/Holiday Bazaar, *Raffle Permit:* First Baptist Church/Christmas Sale, *Warrants:* Water and Sewer 2nd Billing

Signed Between Meetings: Land Use Change Tax A-5 & A-5W (2).

Old Business: None

Approve Minutes: Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 10/15/19, Public Hearing Minutes for 10/16/19 & Work Session Minutes for 10/22/19.

New Business: Reviewed Warranty Deed/Library Building LLC, (the Board signed), Reviewed Thank You from the Senior Meals.

Review Minutes from other Departments: Library Minutes for 9/13 & 10/18.

Reminders: None

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 4:46 pm.

[Break]

Goulet/Juergens (3/0 approved) motion to return to public at 5:08 pm.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:08 pm.