

**Selectmen's Meeting Minutes**  
**November 12, 2019**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Chester Smart, Rachel O'Meara, Cynthia Juergens, Sam Cavazos, Chase Cavazos and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Chester addressed the Board about how valuable the town's Fire Department is and how happy and thankful he and his family are for their assistance when a barn collapsed during the bad storm a couple of weeks ago. Chester said that they were also grateful to DeBanville's for providing Sandwiches, etc.

Clayton opened the bids received for the former Vaughan property and 3 other small pieces of land.

The first bids opened was for Map 239 Lot 72. There were two bids and the bid was awarded to Robin Heinrichs.

Macdonald/Goulet (3/0 approved) motion to accept the bid from Robin Heinrichs for Map 239 Lot 72.

The second bid opened was for Map 213 Lot 44. There were two bids and the bid was awarded to Guillermo & Andrea Lopez. Macdonald/Juergens (3/0 approved) motion to accept the bid from Guillermo & Andrea Lopez for Map 213 Lot 44.

The third bid opened was for the former Vaughan property Map 101 Lot 9. There was only one bid by Sam and Chase Cavazos in the amount of \$15,001.00. Macdonald/Goulet (2/0 approved) (Juergens abstained) motion to accept the bid of \$15,001.00 from Sam and Chase Cavazos for the former Vaughan property Map 101 Lot 9. The Board did explain to them that it will be as is and that there will be no liability to the town. Sam said that they will in no way hold the town responsible for anything.

The fourth bid opened was for Map 213 Lot 5. There were two bids and the bid was awarded to Dennis & Tina Mounce. Macdonald/Juergens (3/0 approved) motion to accept the bid from Dennis & Tina Mounce for Map 213 Lot 5.

Suzanne addressed the Board about the Budgets, Asphalt Co. soliciting work and the Charging Station/Non-Network.

Suzanne addressed the Board about a complaint about trees down on Percy Rd. along with some trees in ditches, the lack of fall roadside mowing and potholes. Clayton said that he would ride the roads to assess the tree situation.

Suzanne addressed the Board with Fuel Estimates.

Suzanne addressed the Board about the request from DOT to attend the Dec. 9<sup>th</sup> meeting to discuss the repairs that they will be doing on Hogback Rd. The Board agreed.

Suzanne addressed the Board about the Grange Building and her discussion with Andrew Cushing about grants, work needed and his request to meet with the Selectmen on Tuesday Nov. 19<sup>th</sup> at 2:00. The Board agreed.

Suzanne addressed the Board about Engineers coming to do a survey of the property near the Kimball Brook.

Rachel addressed the Board about a complaint she received about Excavating Permits and who has jurisdiction over them.

The Board discussed the Marcy property and the inspection conducted by them today. The Board decided to discontinue the lawsuit at this point since they are now within the guidelines. The Board would like a letter of thanks for complying and that at anytime if they are not in compliance the Board will resume proceedings.

The Board discussed the replacement of the center brick at the Pavilion that reads the "Town of North Stratford". The Brick will be replaced to read the "Town of Stratford" to be paid for by someone who wishes to remain anonymous.

[Break]

Macdonald/Juergens (3 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 5:35 pm.

[Break]

Macdonald/Goulet (3/0 approved) motion to return to public at 5:44 pm.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check # in the amount of \$ and DD P/R Checks in the amount of \$3,142.63 and A/P Checks #2203-2217 in the amount of \$12,013.61 as presented on the Agenda for 11/4/19.

Macdonald/Juergens (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 \$3,588.59 and A/P Checks #2218-2233 in the amount of 44,541.08 as presented on the Agenda for 10/28/19.

**Signed Documents:** *Abatement: Wooding, Reservation Form: Tree Lighting.*

**Signed Between Meeting:** Property Warrant

**Old Business:** None

**Approve Minutes:** Goulet/Juergens (3/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 10/28/19 & Work Session Minutes for 11/4/19.

**New Business:** Reviewed Energy Conference, (3) Thank You Letters, ATV Public Roads, Cemetery By-Laws, Application for Transfer Station & Driveway Permit.

**Review Minutes from other Departments:** None

**Reminders:** DOT coming Dec. 9<sup>th</sup> to discuss Hogback Rd. repair, Read draft Personnel Policy for next Workshop on 11/18/19.

**Public Input:** None

Macdonald/Goulet (3/0 approved) motion to adjourn meeting at 6:05 pm.

Prepared by B. Ladd