

Selectmen's Meeting Minutes
November 25, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald & Goulet **Others present:** Josiah Barnes, Molly Campbell and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Suzanne addressed the Board about her phone conference with Andrew Cushing from the Historical Preservation Alliance concerning the Grange Building. Andrew informed Suzanne that he would send information concerning grants, matching funds and that the first stage should be getting a Planning Study. Goulet/Macdonald (2/0 approved) motion to get a Planning Study done on the Grange Building and go from there.

Suzanne addressed the Board about the Kimball Brook Dam and that it was inspected last week but have not yet received any results.

Suzanne addressed the Board about having a regular Selectmen's Meeting on December 12th. The Board agreed to hold a meeting on December 12th.

Suzanne addressed the Board about work that will be done at the Susie Bunnell residence tomorrow, that the road may need to be closed for a while, and that the residents should be notified.

Josiah addressed the Board to inform them of a Foreclosure Notice that he received today.

Molly addressed the Board to request an abatement on her water and sewer bills for the last six months for her Stevens Terrace property. After some conversation the Board told Molly that they will need to have a discussion with Carlton Harris and Chester Smart before making a decision.

The Board discussed a call from Mike Lynch concerning tree branches and brush that needs to be removed so plowing can be done.

The Board discussed the Budget Season and trying to meet the needs of the Town.

Signed the Manifest: Macdonald/Goulet (2/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2234-2245 in the amount of \$8,749.97 and DD P/R Checks in the amount of \$3,573.89 and A/P Checks #2203-2217 in the amount of \$4,458.21 as presented on the Agenda for 11/18/19.

Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #2257-2260 in the amount of \$133.89 and DD P/R Checks in the amount of \$2,740.89 and A/P Checks #2261-2271 in the amount of \$9,419.82 as presented on the Agenda for 11/25/19.

Signed Documents: *Abatement:* Parmeter, *Intent to Cut:* Grandmaison, *Letters/Agreement:* Heinrichs, LeClair, Battistelli, Lopez.

Signed Between Meeting: Manifest Ck #2256 for \$4,272.72.

Old Business: None

Approve Minutes: Macdonald/Goulet (2/0 approved) motion to approve Selectmen's Minutes and Non-Public Minutes for 11/12/19 & Work Session Minutes for 11/18/19.

New Business: Reviewed Budget Schedule, DOT Project, NHDES Permit Application.

Review Minutes from other Departments: Conservation Committee 11/9/19 and Cemetery 5/6/19.

Reminders: DOT coming Dec. 9th to discuss Hogback Rd. repair, Read draft Personnel Policy for next Workshop on 12/2/19, Review Budget Overview.

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 4:44 pm.

[Break]

Macdonald/Goulet (2/0 approved) motion to return to public at 5:11 pm.

Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 5:12 pm.