

Selectmen's Meeting Minutes
December 9, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Josiah Barnes, Rachel O'Meara, Ron Connary, Rose Connary, Kitty Kerner, Jamie Arsenault, Raymond Arsenault, Maggie Baldwin, William Cass, Dena Rae, Philip Beaulieu, David Prive, Stacie Prive and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: DOT requested permission to attend today's meeting to discuss the issue with Hogback Rd.. Bill began by giving the timeline when the erosion began in 2013 to present. Maggie went into detail about what happened to cause this issue and what will be needed to repair it. Maggie said that they should begin work in the Spring/Early Summer of 2020 with a cost of @ \$400,000.00.

Josiah addressed the Board about NSF Checks and repeat offenders.

Josiah addressed the Board about papers received from Forest & Lands concerning a cut on State Property in the Town of Stratford.

Josiah and Kitty were present to discuss their budget for Town Clerk/Tax Collector. Juergens/Goulet (Macdonald-abstained) (2/0 approved) motion to approve the TC/TC budget with changes.

Rachel was present to discuss the PB Budget. Rachel said that she has no changes. Juergens/Goulet (3/0 approved) motion to approve Rachel's PB Budget as discussed with no changes.

Ron and Rose discussed their Cemetery Budget with the Board and also decided that they will not be changing their budget. Juergens/Macdonald (Goulet abstained) (2/0 approved) motion to approve the Cemetery Budget as discussed with no changes.

Suzanne addressed the Board about Mae Williams, a Historian that the Board decided to work with on getting an inspection of the Grange Building. Mae will be able to let the Board know what will need to be done to save the Grange Building and give us information that will be needed to apply for Grants.

Suzanne addressed the Board with information that Mike Lynch has hire a new man and he wouldn't be opposed to doing Winter Road Maintenance again next year.

The Board discussed the Transfer Station.

The Board discussed the success of the Tree Lighting on Saturday evening.

The Board discussed upcoming things that needs more work is Personnel Policy, Roads, Solid Waste/Recycle, Water/Sewer, Job Descriptions, etc.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2290 in the amount of \$125.41 and DD P/R Checks in the amount of \$3,606.11 and A/P Checks #2291-2318 in the amount of \$122,163.99 as presented on the Agenda for 12/9/19.

Macdonald/Goulet (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #2272-2273 in the amount of \$876.75 and DD P/R Checks in the amount of \$3,062.54 and A/P Checks #2274-2289 in the amount of \$298,183.26 as presented on the Agenda for 12/2/19.

Signed Documents: *Abatement:* Battistelli, LeClair, *Letters:* M. Campbell.

Signed Between Meeting: Pistol Permit

Old Business: None

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

New Business: Reviewed Coos County Budget, (2) NHDES Acceptance of Permit Application, NCC (Solid Waste Management Grant), DRA Monitoring Inspection, Plum Shapiro/Cybersecurity Training.

Review Minutes from other Departments: None.

Reminders: Selectmen's Meeting 12/16 for Budgets.

Public Input: None

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