

**Selectmen's Meeting Minutes  
December 16, 2019  
Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Jamie Davis, Chester Smart, Dawn Hall, Carlton Harris, Chuck Stinson and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Jamie addressed the Board with an update of the Grant information for the CHS.

Jamie addressed the Board about RSA:79E to encourage Economic Development.

Chester was present to discuss his Sewer Budget and to discuss going up on the fee for Sewer Pumps. After much discussion the Board and Chester decided to increase the Sewer Pump Fee to \$100.00. Goulet/Juergens (3/0 approved) motion to accept Chester's Sewer Budget and to approve increase the Sewer Pump Fee to \$100.00.

Dawn Hall was present to discuss the Library Budget. Goulet/Juergens (3/0 approved) motion to accept the Library Budget.

Charles Goulet presented his Recycle Budget. Macdonald/Juergens (2/0 approved) motion to accept the Recycle Budget.

Chris Caron was available by phone to discuss the Conservation Commission Budget. Goulet/Juergens (3/0 approved) motion to accept the Conservation Commission Budget.

Carlton Harris was present to discuss his Water/Health Budgets. Goulet/Juergens (3/0 approved) motion to accept the Water and Health Budgets.

Chuck Stinson was present to discuss his Fire Department/EMD Budgets. Goulet/Juergens (3/0 approved) motion to accept the Fire Department/EMD Budgets.

Suzanne addressed the Board quickly about details about the Highway and Police Budgets in preparation for next week's meeting.

Suzanne addressed the Board to inform them that Melissa Elander will be attending next week's meeting.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2319 in the amount of \$43.89 and DD P/R Checks in the amount of \$2,676.69 and A/P Checks #2320-2330 in the amount of \$13,049.04 as presented on the Agenda for 12/16/19.

**Signed Documents:** *Contract:* Coos Advisors-Goulet/Juergens (2/0 approved) motion for Clayton to sign the contract with Coos Advisors as Chairman of the Board, *Intent to Cut:* Yves Marquis (2), *Current Use:* A-5, A-5W.

**Signed Between Meeting:**

**Old Business:** None

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 12/09/19.

**New Business:** None

**Review Minutes from other Departments:** None.

**Reminders:** Selectmen's Meeting 12/23.

**Public Input:** None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:53 pm.

Prepared by B. Ladd