

Selectmen's Meeting Minutes
December 23, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald & Goulet **Others present:** Melissa Elander and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Melissa addressed the Board with new and old developments on the Clean Energy Project.

Suzanne addressed the Board about holding a meeting next Monday.

Suzanne addressed the Board about the remaining Budgets.

Suzanne addressed the Board about P&L and the overages. Macdonald/Goulet (2/0 approved) motion to use funds from the Capital Reserves for some of the overages.

The Board discussed the Rain Gutters for the Transfer Station and where the money will come from.

The Board discussed the Budget/Website.

Signed the Manifest: Macdonald/Goulet (2/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2331-2333 in the amount of \$399.26 and DD P/R Checks in the amount of \$2,459.94 and A/P Checks #2334-2349 in the amount of \$21,828.17 as presented on the Agenda for 12/23/19.

Signed Documents: *Letter/Agreement:* DT&C Settlement Agreement. Macdonald/Goulet (2/0 approved) motion to sign the DT&C Settlement Agreement.

Signed Between Meeting: None

Old Business: None

Approve Minutes: Macdonald/Goulet (2/0 approved) motion to approve Selectmen's Meeting Minutes for 12/16/19.

New Business: Reviewed and discussed permission for Paul Blake to build on Brown Rd./Class VI Rd. Macdonald/Goulet (2/0 approved) motion to allow Paul Blake to build on Brown Rd. a Class VI Rd. in Stratford.

Review Minutes from other Departments: None.

Reminders: None.

Public Input: None

Charles asked if Randy LeClair had been in contact with the town yet and the answer was no.

Macdonald/Goulet (2/0 approved) motion to adjourn meeting at 5:25 pm.

Prepared by B. Ladd