

**Selectmen's Meeting Minutes**  
**February 24, 2020**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Mike Lynch and Suzanne Goulet.

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Mike addressed the Board concerning the 2020-2021 Winter Maintenance Contract. It was agreed that there will be no more plowing of the burn pile after Jan. 1<sup>st</sup>, the sidewalks on Main St. will only be maintained from the Clinic to Bridge St., there will be one advance check when revenue starts coming in from the first tax billing and the Contract amount will stay at \$94,000.00. Mike also discussed some concerns about this years' plowing and informed the Board that there is going to be a Nash Stream Meeting at the end of the month concerning ATVs.

Suzanne addressed the Board concerning the Lighting Project quotes, USDA Grant, the Hollow Fire Station and incentives.

Suzanne addressed the Board about the water break/protocol.

Suzanne addressed the Board about the Generator and that a new starter would be @\$700.00. The Board said that they would like to investigate other options.

Suzanne addressed the Board about a Warrant Articles/Ballot.

Suzanne addressed the Board to inform them that John Nugent, Jr. is not interested in doing the Spring Cleaning this year and that Boire Maintenance is interested.

Suzanne addressed the Board about information that she received about the Fire Dept. foam at the Town Garage.

The Board discussed the inspection at the Grange Building and Master Plan Questioners, from the Planning Board, to be handed out at Town Meeting and the 79-E.

**Signed the Manifest:** Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #2471-2473 in the amount of \$872.14 and DD P/R Checks in the amount of \$2,466.11 and A/P Checks #2474-2483 in the amount of \$9,220.84 as presented on the Agenda for 2/24/2020.

Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#2484 in the amount of \$138.52 and DD P/R Checks in the amount of \$2,598.31 and A/P Checks #2485-2500 in the amount of \$8,169.03 as presented on the Agenda for 3/2/2020.

**Signed Documents:** *Reservation's*; 4-H, Fortin, *Raffle Permit*; First Baptist Church, *Contract*; CAI Mapping

**Signed Between Meeting:** CRC Ron Rhodes Letter of Support, Pistol Permit

**Old Business:** None

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting and None Public Meeting Minutes for 2/17/2020, Budget Hearing Minutes for 2/5/2020.

**New Business:** Reviewed Town Roads Maps, Municipally Owned Bridges, Abatement/Eversource.

**Review Minutes from other Departments:** CC for 12/14/19 & 1/11/19, Library for 1/10.

**Reminders:** None

**Public Input:** None

Goulet/Juergens (3/0 approved) motion to adjourn meeting at 4:53 pm.

Prepared by B. Ladd