

**Selectmen's Meeting Minutes**  
**February 15, 2021**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Andrew Nadeau and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Andrew addressed the Board with a corrected Survey concerning the bank that borders the parking lot of the Town Hall/Town Offices. Andrew said that he would compose a letter for the town concerning this property. An agreement will need to be made with the actual landowner.

Suzanne addressed the Board informing them that Eversource contacted her with the news that they have agreed to the incentive for the Energy Saving work to be done at the Hollow Fire Station. Chucky told Suzanne that there is a leak in the roof of the Fire Station. The Board will go check out the situation and go from there.

Suzanne presented the Board with next winters contract with Mike Lynch to look over and come back with any additions or corrections.

Suzanne also informed the Board of a complaint that Bog Rd. get plowed in the morning but the roads off of Bog Rd. only get done later in the day.

Suzanne informed the Board that she received an invoice that Mike would not be sending an invoice for the cleanup near the salt shed since he will be using some sand from the town's surplus.

The Board discussed the owner of the Catholic Cemetery since it will probably be left for the town to maintain in the near future.

The Board discussed that the Town Policy of ATV's on Town Roads was presented to the Snowmobile club and they were not completely happy with it.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check # in the amount of \$ and DD P/R Checks in the amount of \$2,022.12 and A/P Checks #3293-3310 in the amount of \$109,915.00 as presented on the Agenda for 2/8/2021.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check# in the amount of \$ and DD P/R Checks in the amount of \$2,872.21 and A/P Checks #3312-3322 in the amount of \$8,488.48 as presented on the Agenda for 2/15/2021.

**Signed Documents:** *Contract;* Riverside Rescue, Goulet/Juergens (2/0 approved) motion for Clayton to sign the Riverside Rescue Contract as Chairman of the Board.

**Signed Between Meetings:** Certificate of Posting, MS-636, 2021 Town Warrants

**Old Business:** None

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting and Non-Public Minutes for 2/1, Budget Hearing/Public Hearing Minutes for 2/3 and Work Session Minutes for 2/8.

**New Business:** Division of Forest and Lands with cutting in Nash Stream, Census Form.

**Review Minutes from other Departments:** None

**Reminders:** Scott Mason coming to March 1<sup>st</sup> meeting.

[Break]

Macdonald/Juergens (3 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 4:27 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 4:34 pm.

The Board discussed adding Presidents Day to their list of Holidays since it was the only Federal Holidays not included. Goulet/Juergens (3/0 approved) motion to adopt Presidents Day as one of the Federal Holidays observed by the Town.

Goulet/Macdonald (3/0 approved) motion to adjourn meeting at 4:38 pm.

Prepared by B. Ladd