

Selectmen's Meeting Minutes
March 29, 2021
Fuller Town Hall @ 3:30 p.m.

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

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Mike Lynch addressed the Board with questions concerning the Water/Sewer position but said that he is waiting to hear from his insurance co. before giving them a definite price for contracting for the position.

The Board discussed holding a Work Session on Tuesday April 6th at 3:30 and also meeting with Tammy Letson and Terry Welch which will be concerning the finances of the Contracting of the Water/Sewer Position.

Suzanne informed the Board that Boire Property Maint. confirmed that they will do the town's spring cleaning again this year.

Suzanne addressed the Board with the 1st Qtr. P&L.

Suzanne addressed the Board concerning a phone call today informing the town of an upcoming campground and what the town would need from the owner.

Suzanne addressed the Board concerning the Easement received from the Dunn family. The Board read and signed.

Suzanne addressed the Board concerning the Maintenance Position but the Board would like to wait one more week.

Suzanne addressed the Board to schedule a meeting with Gary Fournier and Jason Bickford concerning the Revaluation taking place this year. A tentative date of April 14th at 10:30 was set.

Suzanne informed the Board that Joe Hakey has refused payment for the work he did for the town to prepare for Town Meeting. The Board would like a Thank You sent to Joe with much appreciation.

Suzanne addressed the Board concerning the Energy Audit and the 50% rebate on Thermostats and Motion Lights.

Suzanne addressed the Board concerning the Lighting Grant and that the rebates will expire May 1st.

Suzanne addressed the Board informing them of the receipt of the Tillotson Grant for \$20,000.

Suzanne addressed the Board concerning the damage done to the Memorial Monument base by a hit and run.

The Board discussed the evidence that a vehicle has driven on the sewer bed for the Village System.

The Board discussed vehicular traffic on the access road to the town's wells. The Board would like to purchase and post a sign on the gate for "Unauthorized Traffic Prohibited".

The Board discussed a complaint of the School Bus traveling too fast on Mason Rd.

The Board discussed Clayton becoming an ex-officio member of the Conservation Committee

The Board discussed meeting at the Grange Building on April 12th to make sure everything in the building in preparation for the moving of the building. The Board also discussed a plaque to be erected on a large stone at the building after the renovation.

The Board discussed an inquiry for renting the Hall. The Board decided that they will allow the rental of the Hall with a limit of 20 people in attendance.

Signed the Manifest: Macdonald/Goulet (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 \$3,701.92 and A/P Checks #3375-3385 in the amount of \$8,634.96 as presented on the Agenda for 3/22/2021.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3386-3387 in the amount of \$750.45 and DD P/R Checks in the amount of \$4,217.63 and A/P Checks #3388-3398 in the amount of \$5,848.44 as presented on the Agenda for 3/29/2021.

Signed Documents: *Abatement; Hamilton, Contracts; Winter Road Maintenance, Forms; MS-232, Land Use Change Tax; Robinson, Blake, Driveway Permits; State of NH, Juergens/Goulet (2/0 approved) motion for Clayton to sign the Driveway Permit as Chairman of the Board, Nomination Forms; Local River Subcommittees; Easement Deed; Dunn Juergens/Goulet (2/0 approved) motion for Clayton to sign the Easement Deed as Chairman of the Board.*

Signed Between Meetings: Property on Land of Another (14)

Old Business: Hollow Rd. Survey/Sugar Lines, G. Ainsworth confirmed Perambulation will be complete by fall.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting for 3/15 (as amended) and Work Session Minutes for 3/22.

New Business: Reviewed email concerning a mailbox, Quote for Water Tank Repair, Permit Application/Kohl.

Review Minutes from other Departments: None

Reminders: Work on Noise Ordinance (fireworks) and Select Board Procedures of Operation.

Public Input: None

Charles informed the Board that he will be adding onto the Cardboard Building at the Transfer Station

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 6:10 pm.

Prepared by B. Ladd