

**Selectmen's Meeting Minutes**

**August 16, 2021**

**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Erin Hennessey, Ryan Yakis, Leona McKearney, Leona McKearney, Gary Fournier, Greg Ruch, and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Erin introduced herself, discussed the Finance Committee that she is a member of and the Grants that the town could possibly benefit from along with ATV Enforcement, Police/State Police/Fish & Game, Trails, Education and ARPA Funds with possible Matching Grants. Everyone also discussed Town Roads, Small Town Issues and problems with Recycling.

[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 4:00 pm.

[Break]

Macdonald/Charles (3/0 approved) motion to return to public at 4:20 pm.

Macdonald/Goulet (3/0 approved) Motion to approve the settlement agreement with FairPoint to settle the pending tax appeals for \$37,137 under the terms contained in that agreement and to authorize the Chair of the Board to sign the settlement agreement on behalf of the Town. Juergens/Goulet (2/0 approved) motion for Clayton to sign the FairPoint Settlement that was discussed in Non-Public session pursuant to RSA 91-A:3, II(e) and (1).

[Break]

Juergens/Macdonald (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 4:25 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 4:50 pm.

Gary addressed the Board concerning the New Property Assessments-the Board approved the Re-Val and okayed Gary to send out the letters informing property owners of their new Assessments. Gary informed the Board that he will be scheduling hearings for August 26 & 27 from 1-7:00 pm and 28 from 9 am – 1 pm.

Greg addressed the Board concerning the work being done to remove the Kimball Dam and his disapproval. The Board told Greg that they will need to hear from the actual owners of the land. Francis Ruch had given her written permission 2 years ago.

Suzanne addressed the Board concerning the land that went out for bid previously. The Board decided to put it back out for bid with restrictions.

Suzanne addressed the Board concerning a letter from Attn. John Riff concerning a Life Estate.

Suzanne addressed the Board concerning the Sales Agreement/Quit Claim Deed for Bona & Larry Ladd for the Mobil Home that was out for Bid. All documents were signed.

Suzanne addressed the Board concerning the Permit for Road Work to be done by Michael Lynch on Percy Rd. The Board signed the Permit.

The Board discussed the Permit to Work on Class VI or Private Roads and the need for more provisions. The Board approved adding the new provisions.

**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 \$1,892.44 and A/P Checks #3700-3714 in the amount of \$22,250.43 as presented on the Agenda for 8/9/2021.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign A/P Checks #3715-3716 in the amount of \$100,788.95 as presented on the Agenda for 8/12/2021.

**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 \$2,965.82 and A/P Checks #3717-3725 in the amount of \$2,977.55 as presented on the Agenda for 8/16/2021.

**Signed Documents:** *Permission to work on Town Roads;* Ted Burns/not signed-Board needed more information, *Deed Waiver;* Tyler & McKearney,

**Old Business:** None//

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 8/2.

**New Business:** Milton Letter, Building Certificate & App. for Work on Class VI & Private Road (Dimitrova, Resignation from Nash Stream Comm. (Mike Lynch), Letter Volunteering to represent town on Nash Stream Comm. (Jamie Sayen),

Resignation from Denis Corbeil from Handyman. The Board accepted both Resignations and the Volunteer for Jamie Sayen.

**Review Minutes from other Departments:** PB for 6/15 & 7/20

**Reminders:** Public Hearing on 8/17 at 6:00 pm., Hazard Mitigation Meeting 8/25 from 6-8:00 pm.

**Public Input:** None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 6:18 pm.

Prepared by B. Ladd