

Selectmen's Meeting Minutes
October 12, 2021
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Melissa Elander, Henry Herndon and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Henry addressed the Board concerning Community Power (Locally Devised Solar Project) about controlling/lowering cost and Green Energy. The Program will need a committee, Customer Plan and it would need to go to Town Meeting to launch. The Town will be able to opt out at any time. There are presently 14 NH City and Towns involved. The Board said that they would like to look over all of the materials before making any kind of decision.

Melissa addressed the Board about some information and questions that she had about Fast Charging Stations.

Suzanne left the meeting.

Bona addressed the Board informing them that the Roof Solar is complete and that the documents will be in the office for review.

Bona addressed the Board concerning the Bog Rd./Christie Rd. repairs and that they will not be getting done this year. Bo asked the Board if they would like to encumber the money that was set aside for these repairs to be done next year. The Board agreed to encumber the funds for the Bog Rd./Christie Rd. repairs.

Bona addressed the Board with a complaint concerning the turnoff on Maidstone Rd. and that there are several unregistered vehicles accumulating there.

Bona addressed the Board informing them that the Grange Boundary Line Adjustment has been recorded and has been sent to the attorney's office for the new Deeds to be prepared.

Bona presented the Board with a form asking permission from the Board for Suzanne to sign for the Moose Plate Grant. Juergens/Goulet (3/0 approved) motion giving permission for Suzanne to sign the Moose Plate Grant.

Clayton was given the Library Hall, LLC's 79-E Covenant, to be signed by Steve, to go along with the Deed for the duration. The Town has it recorded but Steve will be responsible for the Recording Fee.

The Board discussed contacting a landowner on McMann Rd. but hasn't been able to get in touch with them.

The Board discussed Covid Restrictions and Town Office Protocol. Clayton said that he would draft something up and make sure everyone gets a copy for any possible changes.

The Board discussed the monument foundation that was damaged and that Charles and Ryan are working on it.

The Board discussed working on plans to get some benches built for the Pavilion.

The Board discussed that Stevens Terrace repairs have been completed, a ditch at the Grange has been dug and pipe has been laid, who will be cutting the trees on John Nugent's' land and getting Ryan to clean up the bank at the Town Hall.

Harry said that he is done surveying Old Mill Rd. and has found pipes, and the south end has some, filled in with sand and that he will be starting on Christie Rd. soon.

The Board discussed the progress at the Grange, the improving construction of the road at Walther Way and that they will need a new culvert in that location.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3813 in the amount of \$50.17 and DD P/R Checks in the amount of \$2,380.19 and A/P Checks #3814-3828 in the amount of \$128,861.78 as presented on the Agenda for 10/4/2021.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3829 in the amount of \$50.16 and DD P/R Checks in the amount of \$2,928.80 and A/P Checks #3830-3846 in the amount of \$42,290.67 as presented on the Agenda for 10/12/2021.

Signed Documents: *Reservations;* Hodge, *Forms;* Health Officer/Lee, *Letters;* FEMA/Hazard Mitigation Plan, Corbeil/Solar

Signed Between Meetings: MS-1, USDA request for reimbursement, Wastequip for 2 containers.

Approve Minutes: Juergens/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non-Public Minutes for 9/27.

New Business: Reviewed USDA Trapping info., HDES/Sewer Permit Application, Building Permit Application.

Review Minutes from other Departments: None

Reminders: PH at regular Selectmen's meeting on October 25th/Solar second phase.

Public Input: None

Harry did mention that it seems that the work on Hog Back Rd. will be starting soon.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:15 pm.

Prepared by B. Ladd