

Selectmen's Meeting Minutes
November 22, 2021
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Jamie Sayen and Suzanne Goulet

The Selectmen's Meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Suzanne addressed the Board concerning ARPA County informing the Board that the Water Mixer and ½ of the Spray Foam was approved. Suzanne called Ray Gorman and asked if they would consider approving the H-Vac System and the town would pay for the Spray Foam. Suzanne said that she would also like to talk to Tom Brady. The County Commissioners will be meeting again before the Delegation Meeting.

Suzanne addressed the Board concerning the solar speed sign quote from Elan City, Police Report, \$1,000.00 deductible and if the Board would like it fixed or replaced. The Board decided to get the insurance money for now and set it aside for now and they will decide at a later date to either fix the one we have or purchase a new one.

Jamie addressed the Board with information and concerns that he has after attending the Nash Stream Committee meeting.

Jamie informed the Board that he was walking on Bordeau Rd. this past weekend and stopped the ATVers on the Road to inform them that Bordeau Rd. is not open to ATV traffic. Jamie would like to see a sign for Bordeau Rd. informing ATV's that it is not open to ATV Traffic.

Suzanne addressed the Board about the need to start having weekly meetings in December due to Budget hearings with all of the Department Heads.

Suzanne addressed the Board about a By-Way Grant and that the town was not awarded the grant at this time but it can be submitted again next year.

Suzanne addressed the Board with questions concerning the maintenance of School Hill. Suzanne said that the town is responsible for the maintenance of both sides.

The Board discussed Japanese Knotweed that is growing into a town road.

The Board discussed pipes that have been installation on Walther Way that are not big enough. The Board would like to talk to Steve LaFrance.

The Board discussed the Christmas Lights that are supposed to be installed on Friday morning.

The Board looked at a binder that Harry has compiled of town roads that he surveyed. He said that he was done for the winter but would pick up where he left off in the spring.

The Board discussed the posts that are in the town's right-of-way on McMann Rd.

The Board discussed the cedar trees growing in the road on Pleasant Valley Rd. The Board would like them trimmed back.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3905 in the amount of \$50.16 and DD P/R Checks in the amount of \$2,668.65 and A/P Checks #3906-3942 in the amount of \$109,480.91 as presented on the Agenda for 11/15/2021.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3945-3950 in the amount of \$6,406.20 and DD P/R Checks in the amount of \$4,699.13 and A/P Checks #3951-3962 in the amount of \$9,169.32 as presented on the Agenda for 11/22/2021.

Signed Documents: *Letter;* Ron Rhodes.

Old Business: School Crosswalk

Signed Between Meetings: Request Letter/Baldwin Fund, Letter to Baldwin Fund Recipient, Reservations Forms/Cohos Hist. Soc., Lisa Stinson, DES From/Water.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 11/8.

New Business: Reviewed USDA grant for solid waste infrastructure, NHDES/acceptance of permit application, Hearing Notice BTLA, Building Certificate, Email/Melissa Elander.

Review Minutes from other Departments: None

Reminders: Joseph Cantin attending the January 3rd meeting.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:52 pm.

Prepared by B. Ladd