

**Selectmen's Meeting Minutes**  
**September 27, 2021**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Wayne Labatte, Mike Lynch, John (Ionut) Sava, Chuck Stinson and Suzanne Goulet

The meeting was called to order by Chairman Clayton Macdonald.

**APPOINTMENTS:** Mike addressed the Board concerning some Estimates for equipment and supplies needed for the Water Dept. and an update on what has been happening with the Water/Sewer Departments.

John addressed the Board informing them that he is the new owner of the Molly (Campbell) Carr residence and wanted to discuss the water meter issue. After some discussion, John decided to have the water turned off for the Garage and if he wants it turned on he will just need to inform the town.

Mike also wanted to talk to the Board about the actions of ATVers, every weekend, after he fixed a bridge and road on Percy Rd.

Suzanne addressed the Board informing them that the next meeting date is a Columbus Day and wondered if they would like to hold their meeting on Tuesday Oct. 12<sup>th</sup>. The Board did agree on the Oct 12<sup>th</sup> meeting date.

Suzanne addressed the Board concerning Halloween. The Board decided, since Covid is increasing again and expect that it will be even worse by Halloween, to cancel Trick-or-Treating again this year for everyone's safety. They also agreed to keep the Winter Parking Ban the same.

Suzanne addressed the Board with a complaint and the request for a streetlight in the Hollow. Nothing was decided.

Suzanne addressed the Board concerning a PH needed for the Solar Grant. The Board decided that Oct. 25<sup>th</sup>, at their regular meeting, would be a good time.

Suzanne informed the Board that Swallow and Sons has completed their part of the Grange Renovation and the final payment has been made.

Suzanne addressed the Board concerning the Permit to Perform Road Maintenance in Stratford. Just two small revisions were made.

Suzanne addressed the Board informing them that she applied for a second Moose Plate Grant, it was awarded to the town and the funds will be used for the Grange Renovation.

[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 4:43 pm.

[Break]

Macdonald/Juergens (3/0 approved) motion to return to public at 4:55 pm.

Chuck addressed an issue with Clayton concerning the Burn Pan that got thrown away during a cleanup at the Hollow Fire Station. Clayton said that it was done by mistake but he will be happy to purchase a new one.

**Signed the Manifest:** Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3784 in the amount of \$50.16 and DD P/R Checks in the amount of \$1,834.44 and A/P Checks #3785-3798 in the amount of \$30,187.33 as presented on the Agenda for 9/20/2021.

**Signed the Manifest:** Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3799 in the amount of \$50.16 and DD P/R Checks in the amount of \$4,777.24 and A/P Checks #3800-3812 in the amount of \$15,507.11 as presented on the Agenda for 9/27/2021.

**Signed Documents:** *Reservations; Grange, 4-H, Forms; pA-16, Contracts; Lufkin Security, Juergens/Goulet (2/0 approved) motion for Clayton to sign the Contract with Lufkin Security as Chairman of the Board, Deeds; Potter/Plante Juergens/Goulet 2/0 approved) motion for Clayton to sign the Potter/Plante Deed as Chairman of the Board.*

**Signed Between Meetings:** Application for Permission to Work on Town Roads, Letter to Sheila Wertz, Letter to County Commissioners, Letter to the Walthers, Reservation Form/Grange, Spray Foam Agreement, Nash Stream Letter/Jamie Sayen.

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes and Non-Public Minutes for 8/30.

**New Business:** Reviewed 10-Year Plan from DOT, EVSE Charging Systems.

**Review Minutes from other Departments:** None

**Reminders:** None

**Public Input:** None

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:56 pm.

Prepared by B. Ladd