

Selectmen's Meeting Minutes
December 6, 2021
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Kitty Kerner, Ron Connary, Rose Connary, Chris Caron and Suzanne Goulet

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

APPOINTMENTS: Kitty discussed her proposed Elections Budget with the Board. After very little discussion the Board approved the Elections Budget.

Ron & Rose addressed the Board concerning the Cemetery Budget. After a little discussion the Board approved the Cemetery Budget.

Suzanne addressed the Board concerning the County Commissioners meeting on Dec. 8th and that she has been in touch with Ray Gorman and the other committee members. Suzanne asked them to consider her proposal which is on the agenda for the Dec. 8th meeting.

Suzanne addressed the Board informing them that the posts in the town's right-of-way on McMann Rd. have been removed at no cost to the town.

Suzanne addressed the Board concerning an online recycle training that Ryan will be taking.

Suzanne addressed the Board concerning the lack of interest in the old fire engine that the town has had for sale for quite a while.

Suzanne asked the Board if they would like to send a Thank You to Jeff Melanson for putting the Christmas lights on both of the town's trees. The Board said yes and would also like a Thank You sent to the Cohos Historical Society for the Tree Lighting on Saturday evening.

Chris addressed the Board concerning his proposed budget for the Conservation Commission. Chris said that there were not many changes but did explain some changes that he would like to see down the road. The Board approved the Chris's Budget.

Suzanne addressed the Board concerning a request to rent the downstairs hall by the School Personnel. The Board approved the hall rental by the School Personnel on Dec. 10th.

Suzanne addressed the Board concerning an email from Rep. Erin Hennessey informing the town of a grant that is available for NE Small Towns.

Suzanne addressed the Board about an addition to the Personnel Policy concerning a vacation carry over into the next year. The Board decided on carrying over one week into the next calendar year.

The Board discussed the process of discontinuing a Class VI Road. The Board decided to table until another year.

The Board discussed Walther Way and that Steve LaFrance has checked out the undersized pipe and said that it should be okay for now but will need to be watched.

The Board discussed that the roads seem to be good at the moment.

The Board discussed the very old guardrail that seems to be falling apart on Steven's Terrace. The Board would like to talk to Mike & John Nugent.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check #3963 in the amount of \$50.16 and DD P/R Checks in the amount of \$2,063.42 and A/P Checks #3964-3977 in the amount of \$50,799.15 as presented on the Agenda for 11/29/2021.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3978-3979 in the amount of \$742.80 and DD P/R Checks in the amount of \$3,188.36 and A/P Checks #3980-4002 in the amount of \$379,984.27 as presented on the Agenda for 12/06/2021.

Signed Documents: *Abatement; Walther, Reservations; NHBTLA, Land Use Change Tax; (3).*

Old Business: None

Signed Between Meetings: Solar USDA Grant, A-5 & A-5W/Yakoobian, Applicant's Narrative & Feasibility Report.

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 11/22.

New Business: Reviewed Coos County Budget 12/13/21 @ 9:30 at the Tillotson Center.

Review Minutes from other Departments: CC for 11/13/21.

Reminders: Joseph Cantin attending the January 3rd meeting.

The Board looked at a Rollin Baldwin Fund Request. Goulet/Juergens (3/0 approved) motion to approve the Rollin Baldwin Fund Request in the amount of \$500.00.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 5:35 pm.

Prepared by B. Ladd