

**Selectmen's Meeting Minutes**  
**November 8, 2021**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Raymond Gorman and Suzanne Goulet

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

**APPOINTMENTS:** Raymond Gorman, Coos County Commissioner, was present to discuss ARPA Funding, the criteria and that the requests first go to the Commissioners and then to the Delegation. The Board asked questions and explained what the town's request is pertaining to. Raymond told the Board that there is going to be a Commissioners Meeting on Wednesday at 9:00 am and that it would be great if one of the Board Members would be present to speak about the town's request.

Suzanne addressed the Board informing them that the Spray Foam jobs were paid today and that we will be receiving reimbursed by Eversource.

Suzanne addressed the Board with the Solar Radar Sign Quote from Elan City and that we will need to get the Incident Report from the State Police. Also, Ryan did remove the damaged sign.

Suzanne addressed the Board with a reminder that Thursday is Veteran's Day and that the Offices will be closed.

Suzanne addressed the Board reminding them that Budget Season is going to be starting soon.

Harry spoke about the missing Log Drive Marker and that it was removed by DOT to repair it. It will be re-installed as soon as it is done. Harry also said that he is done surveying the roads for this year and will resume in the spring.

The Board discussed the Christmas Lights and a couple options to have them installed.

Clayton said that he participated in a Cyber Security Webinar and filled the Board in on some of the information.

The Board discussed that the Rock's have not yet signed for the Certified Letter sent to them.

**Signed the Manifest:** Macdonald/Goulet (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 \$2,391.64 and A/P Checks #3867-3878 in the amount of \$10,734.57 as presented on the Agenda for 11/1/2021.

**Signed the Manifest:** Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#3879 in the amount of \$75.25 and DD P/R Checks in the amount of \$2,889.09 and A/P Checks #3880-3904 in the amount of \$198,797.40 as presented on the Agenda for 11/8/2021.

**Signed Documents:** *Abatements; (7), Permits; First Baptist Church.*

**Old Business:** None

**Signed Between Meetings:** Water/Sewer Warrant, Intent to Cut/Bond Cersosimo Lumber, Reservation Form/Stuart, Letter/Coos County ARPA, Intent to Cut/Yves Marquis, NHDES Wastewater Forms, Letter to SPOC for USDA Grant and Property Tax Warrant.

**Approve Minutes:** Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 10/25.

**New Business:** Reviewed OHRV email from 911 concerning trails and maps, Historical Highway Marker is being maintained.

**Review Minutes from other Departments:** Library for August September and October.

**Reminders:** None

The Board looked at a Rollin Baldwin Fund Request. Macdonald/Goulet (3/0 approved) motion to approve the Rollin Baldwin Fund Request in the amount of \$250.00.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 4:57 pm.

Prepared by B. Ladd