

Selectmen's Meeting Minutes
January 24, 2022
Fuller Town Hall @ 3:30 p.m.

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

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

APPOINTMENTS: Suzanne addressed the Board reviewing changes to the Warrants and the MS-636.

Suzanne addressed the Board concerning the Water Solar Mixer for the town's water tank and some "not so good" feedback from another town that has one. The Board would like to invite Mike Lynch and Tim Bilodeau to next week's meeting to discuss options.

Suzanne addressed the Board informing them that the Cyclical Review is finished and is in the office if anyone would like to review it.

The Board discussed the installation of "No ATV's" sign on Bordeau Rd. that has been installed.

The Board discussed the continuing progress at the Grange Building.

The Board discussed that the small furnace is no longer any good in the bathroom at the Recycle Center causing a pipe to freeze. Charles will be looking into alternatives.

The Board discussed the need for new computers and some options that may be available.

There was a reminder to Charles that the Letter to the People for the Town Report still needs to be finished.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4047-4091 in the amount of \$50.18 and DD P/R Checks in the amount of \$2,969.91 and A/P Checks #4092-4102 in the amount of \$8,870.86 as presented on the Agenda for 1/18/2022.

Signed the Manifest: Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4068-4069 in the amount of \$120.35 and DD P/R Checks in the amount of \$1,828.75 and A/P Checks #4070-4083 in the amount of \$33,933.20 as presented on the Agenda for 1/11/2022.

Signed Documents: *Reservations Form:* Gilbert, *Contracts:* Brett S. Purvis & Assoc., Macdonald/Juergens (3/0 approved) motion to sign the 5-year Assessing Contract with Brett S. Purvis & Assoc., Riverside Rescue - Juergens/Goulet (2/0 approved) motion for Clayton to sign the Riverside Rescue Contract as Chairman of the Board.

Old Business: None

Signed Between Meetings: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 1/10.

New Business: Reviewed a Thank You Card from the Backpack Program.

Review Minutes from other Departments: CC for 1/8/22.

Reminders: Budget Hearing Feb. 2 @ 6:00 pm.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 4:46 pm.

Prepared by B. Ladd