

Selectmen's Meeting Minutes
November 20, 2023
Fuller Town Hall @ 3:30 pm.

Selectmen present: Clayton Macdonald, Charlie Goulet **Others present:** Suzanne Goulet, Jennifer Caron, Wayne Labatte

Meeting was called to order: 3:34 PM (*Macdonald*)

APPOINTMENTS:

NONE

Suzanne:

Dog Ordinance: New Draft to revise, would like another review with any needed or suggested edits.

Solar Eclipse Meeting: The Eclipse is set to happen on April 8, 2024. There will be more follow up meetings, safety and mud due to them time of year seem to be of high concern. We need designated parking areas, porta potties and solar googles for townspeople. (bulk order)

Baldwin Street Pavement Issue: Should be on future project list, it has seen some deterioration.

Hole at Fire Station 5X6: Hole is on our property and needs to be filled ASAP.

Selectboard Meeting: *December 18th Selectmen Meeting Moved to December 11th @ 3:30PM.*

10 Town Common Rd/End of Building: Selectboard discussed to need for the possible removal of the end of the building office side of it. Selectboard would also like to make water usable again within the building.

Letter of Appreciation: Selectboard will be sending a thank you letter and a letter of appreciation and a small stipend as a letter of thanks. A press release to show the work he has done in the future as well.

Selectmen's Topics:

Macdonald: Summer Road Maintenance Plan: Clayton would like to meet with Mike Lynch before going any futher. (**TABLED**)

Goulet: Will be exploring pricing for an excavator and a new baler. He will bring more information to the next meeting.

Juergens: N/A

Signed the Manifest: *Goulet/Macdonald (3/0 approved)* motion to sign 11/07/23 Manifest and order the Treasurer to sign P/R check #5776-5777 in the amount of \$345.36 and Direct Deposit P/R checks in the amount of \$2,256.34 and A/Payable Checks #5778-5784 in the amount of \$3,222.71

Signed the Manifest: *Goulet/Macdonald (3/0 approved)* motion to sign 11/13/2023 Manifest and order the Treasurer to sign P/R check #5785 in the amount of \$55.81 and Direct Deposit P/R checks in the amount of \$3,589.10 and

A/Payable Checks #5786-5800 in the amount of 165,701.02.

Signed Document:

Abatement:

Reservation:

Permit: Cohos Historical Society

Warrants:

Contracts: JPA

Event/Raffle/Parade Permit:

Exemptions/Credits:

Letters:

Grants:

Junkyard License:

Forms:

Driveway Permit:

Use Change Tax:

Intent to Cut/Excavate:

Building Certificate:

Contracts: JPA Androscoggin Valley Energy Collaborative-Monitoring

Flood Plain Elevation Certificate:

Old Business:

Approve Minutes: SM for 11/6 WS for 11/13 (*Macdonald, Goulet*)

Minutes Other Departments:

Signed Between Meetings: Cohos Advisors Contact MS-535 and MS-60, Tax Rate Setting 19.11, 2023 2nd Tax

Warrant, Intent to Cut, Delprete

Unfinished Business:

New Business: Commission Meeting CC 11/30/23, Email Congress Women Kuster's Coordinator, Con Com Public Meeting NRI 12/7/23 at 6:30PM

Public Input:

Reminders: Christmas Tree Lighting 12/2/23 4-6PM

Meeting Adjourned at 4:26 PM

Prepared by: J. Caron