

Selectmen's Meeting Minutes
December 11, 2023
Fuller Town Hall @ 3:30 pm.

Selectmen present: Clayton Macdonald, Charlie Goulet **Others present:** Suzanne Goulet, Jennifer Caron, Maryann Lister, Ron & Rose Connary, Erik Lynch, Dawn Hall
Meeting was called to order: 3:32 PM (*Macdonald*)

APPOINTMENTS:

Town Clerk Tax Collector: Maryann Lister

FY2023: \$51,196.00

FY2024 Requested: \$51,672.00

4 Elections will be the biggest budget adjustment for this year.

Budget for postage and envelopes and other clerk expenses is increasing for the upcoming budget.

Training expenses will be lower as less training will be required overall.

(Clayton made a motion for Maryann Lister Abatement, Charles Goulet seconded.)

(Charles Goulet Approved Proposed TC/TX Budget, Clayton Macdonald Seconded)

Planning Board: Clayton Macdonald

FY2023: \$3,550.00

FY2024 Requested: \$5,150.00

Biggest Change will be Planning Board Secretary Stipend. Currently the stipend is \$650 per year and PB would like to increase to \$1,000 per year. Chairman will be paid \$35 per meeting and members will be \$25 per meeting. You have to attend the meeting to receive the stipend.

Another 600\$ will be for training.

(Charles Goulet made a motion to approve Proposed PB Budget, Clayton Macdonald Seconded)

Stratford Library: Dawn Hall

FY2023: \$19,750.00

FY 2024 Requested: \$20,511.00

Dawn discussed the progress made on the Library this year. She discussed the addition to the Children's room by utilizing grant funds.

They have built the story walk frames also using Grant Funds.

The biggest expense for the year was with the purchase of new computers and a printer.

There was a discussion, of Librarian Payroll, Dawn will bring suggestions back and discuss with other Library Board Members.

(Charles Goulet made a motion to approve proposed budget with potential changes made to payroll upcoming, Clayton Macdonald seconded)

Water/Sewer: Erik Lynch

Water:

FY2023: \$39,600.00

FY2024 Requested: \$39,600.00

Erik said no significant changes will be needed with Town Water Budget. Any unspent will move to PDIP.

Sewer:

FY2023: \$79,050.00

FY 2024 Requested: \$79,050.00

Erik said no significant changes will be needed with the Town Sewer Budget. ~\$1,000-\$2,000 to be moved to PDIP.

Cemetery Budget: Ron & Rose Connary

FY2023: \$15,975.00

FY2024: \$16,575.00

Ron said that the biggest change for the upcoming year will be mowing cost. 2023 Mowing costs was \$10,200.00. this year it will be \$11,875.00.

They also budgeted \$3,700 for Stone and Lot Repairs, some stones have yet to be cleaned.

Suzanne: NONE

Selectmen's Topics:

Macdonald: Summer Road Maintenance Plan: Mike Lynch sent in a proposal for a combined summer/winter road contract. TABLED for further discussion.

Goulet: Still exploring purchase of excavator.

Juergens: N/A

Signed the Manifest:

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Signed Document:

Abatement:

Reservation:

Permit:

Warrants:

Forms: Shaun Laidley GNWH LLC Waiver

Contracts:

Event/Raffle/Parade Permit: Audit/Post, North Country ATV raffle and event

Exemptions/Credits:

Letters:

Grants:

Junkyard License:

Forms:

Driveway Permit:

Use Change Tax:

Intent to Cut/Excavate:

Building Certificate:

Contracts:

Flood Plain Elevation Certificate:

Old Business: Cybersecurity Performance Goals Assessment Report for Water Dept., Mike Lynch Proposal

Approve Minutes: SM for 12/5 (*Macdonald, Goulet*)

Minutes Other Departments:

Signed Between Meetings: Deed for Recreational Park

Unfinished Business:

New Business:

Public Input:

Reminders:

Meeting Adjourned at 5:10 PM

Prepared by: J. Caron