

Selectmen's Meeting Minutes
January 16, 2024
Fuller Town Hall @ 3:30 pm.

Selectmen present: Clayton Macdonald, Charlie Goulet, and Harry Juergens **Others present:** Suzanne Goulet, Chucky Stinson, Michael Brauer

Meeting was called to order: 3:35 PM (Macdonald)

APPOINTMENTS:

Mr. Brauer

Suzanne:

Warrant Articles: Started working on warrant articles. Not ready for solar exemption yet, not prepared to properly assess the value of the solar as of yet

Article 1. To choose officers of the town by non-partisan ballot

Article 2.

Article 3. Approved Operating Budget: To see if town will vote for approval of operating budget.

Article 4. Fire Expendable Trust: Contract for VT Towns \$6,000

Article 5. Highways and Bridges \$25,000,

Article 6. Fire CR 10,000,

Article 7. Recycle 3,000,

Article 8. Solar (need to do more research-Gary) We may need to postpone this for a year.

Article 9. 10,000 Government Buildings

Article 10. 1,000 Solar Capital Reserve –Maintenance for solar systems

Article 11. 25,000 to RR fund-recreational park

Article 12. Cemetery CR

Article 13. 8,000\$ in 250th fund, Article 14. Rescind 1977 Vote Curfew Ordinance

Article 15.

Article 16. Rescind the dog ordinance 1977.

Article 17. Adopt a Dog Ordinance

Article 18. Establish a land purchase/capital reserves fund 5,000

Article 19. Community Power – Avec Plan,

Article 20. To see if the town will raise \$6,239 dollars to the various agencies. See attached draft.

Article 21. Not on there yet 17, 919-to be used for purchase for the "Jaws of Life" Combi-Tool.

Recreational Grant: We did not get the amount from the Tillotson Grant as we had hoped for we will be getting around 30,000 rather than 80,000 as we had asked. We would like to move this \$8,000 to RR Fund. There are other grants we are researching other avenues. Suzanne will be speaking with other programs like Northern Border, as other Grant potentials for matching funds. TABLED FOR FURTHER DISCUSSION AT NEXT BOARD MEETING

Selectmen's Topics:

Macdonald: Summer Road Maintenance Plan: Working on the draft version right now. Discussed, what this draft entails will be working on needed edits and looking at again at the next meeting after everyone has read through and added some input.

Goulet: Equipment Purchase: Looking in a new Bailer and an Excavator purchase. He is still exploring different options. Saturday Appointment for Bailer

Juergens: N/A

Signed the Manifest: *motion to approve the manifest and order the Treasurer to sign P/R checks #5973 in the amount of \$55.83, Direct Deposit P/R checks in the amount of \$2,414.65 and A/Payable Checks #5974-5983 in the amount of \$106,876.43 for 1/10/24 (Juergens, Macdonald)*

Signed the Manifest: *motion to approve the manifest and order the Treasurer to sign P/R checks #6008-6009 in the amount of \$274.81, Direct Deposit P/R checks in the amount of \$3,499.14 and A/Payable Checks #5996-6007 in the amount of \$8,224.92 for 1/16/24 (Juergens, Macdonald)*

Signed Document:

Abatement:

Reservation:

Permit:

Warrants:

Forms:

Contracts: Water/Sewer Agreement (Motion to Sign Macdonald, Second, Juergens)

Event/Raffle/Parade Permit:

Exemptions/Credits:

Letters:

Grants:

Junkyard License:

Forms:

Driveway Permit:

Use Change Tax:

Intent to Cut/Excavate: Supplemental/Haynes

Building Certificate: Kaliin

Contracts:

Flood Plain Elevation Certificate:

Old Business: Letter from Fierro, NHDES waiver approval

Approve Minutes: SM for 12/27 (Macdonald, Goulet)

Minutes Other Departments:

Signed Between Meetings: MS60A-MS60-W

Unfinished Business:

New Business: *

Rachel O'Meara Conservation Trust-Questions regarding the property for the Trust, the town has no concerns

*FEMA monthly meeting this Thursday to discuss concerns for the Solar Eclipse.

*Marie Snedeker tendered her letter of resignation effective immediately as of today. Motion to accept resignation Goulet, Macdonald

*Mr. Brauer is here to interview for PB Position. There was a discussion held in regards to the Mr. Brauer's application, there were questions asked and discussions held in regard to his interest in the position.

Public Input: Chucky expressed concerns of proper propane use at the town Municipal Building.

Reminders: Public Hearing 1/17 on Community Power & Ordinances
Budget Hearing will be February 7th.

Non Public: Atlantic Tower

Meeting Adjourned at 6:32 PM

Prepared by: J. Caron