

Selectmen's Meeting Minutes
February 26, 2024
Fuller Town Hall @ 3:30 pm.

Selectmen present: Harry Juergens, Clayton Macdonald, Charlie Goulet **Others present:** Suzanne Goulet, Jennifer Caron

Meeting was called to order: 3:36 PM (*Harry Juergens*)

APPOINTMENTS:

NONE

Suzanne:

Road Maintenance Contractor/Employee: The Selectboard reviewed the draft of the maintenance plan, they discussed some edits.

(Clayton Macdonald made a motion to table this until we could get some Public Hearings in about the topic and get some more public feedback. Harry Juergens Seconded)

Planning Board Secretary Under Who for Management: The Selectboard discussed the position of PB Secretary and discussed that they are an employee not a voting or participating member of the board. Due to this the PB Secretary ultimately falls under Selectboard, making Suzanne then the Selectboard their supervisor. *(Clayton Macdonald made the motion to accept this Harry Juergens seconded)*

Ryan Back Up Sewer/Water: The Selectboard had a discussion as to if we need an emergency backup for sewer and water. Ryan would have to be spoke to about this to see if there is interest and there would be training and testing that would need to be done. Having a backup could be essential if the contractor ever was unable to assist in something immediately. *(Clay made a motion to discuss this further with Ryan, Harry Juergens Seconded)*

TAN Loan: The Selectboard approved Suzanne to proceed with the retrieval of a TAN Loan for \$200,000, and for her to be the signer for this loan.

(Clayton Macdonald made the motion to accept this Harry Juergens seconded)

Warrant Article Guide: Bring home to review for the meeting.

Selectmen's Topics:

Macdonald: Pitas/Planning Board: Pitas sold a piece of property to Marbina Woods nothing has been found thus far via Selectboard research to indicate rt. 3 separates lots. Will look more closely into this with Registry of Deeds.

Goulet: N/A

Juergens: N/A

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 2/13/2023 Manifest and order the Treasurer to sign P/R checks #6057-6058 in the amount of \$247.75 of and Direct Deposit P/R checks in the amount of \$2,233.92 and A/Payable Checks #6059-6074 the amount \$135,882.55.

Signed the Manifest: *Juergens/Macdonald (3/0 approved)* motion to sign 2/20/2024 Manifest and order the Treasurer to sign P/R check #6076-6077 in the amount of \$358.01 and Direct Deposit P/R checks in the amount of \$2,131.21 and A/Payable Checks #6078-6087 the amount of \$10,190.01

Signed Document:

Abatement:

Reservation:

Permit:

Warrants:

Forms:

Contracts: Riverside Rescue

Event/Raffle/Parade Permit:

Exemptions/Credits: PA-29 (3) Cassell, Collins, Marcy & A9 (1) Baptist

Letters:

Grants:

Junkyard License:

Forms:

Driveway Permit:

Use Change Tax:

Intent to Cut/Excavate:

Building Certificate:

Contracts:

Flood Plain Elevation Certificate:

Old Business:

Approve Minutes: SM 1/16

Minutes Other Departments:

Signed Between Meetings: Intent to Cut Nash Stream, Letter to Mario Audit, Letter to Josh Riley, Letter to Paul Raffanello

Unfinished Business:

New Business:

Public Input:

Reminders:

Meeting Adjourned at 4:48 PM (Juergens, Macdonald) Prepared by: J. Caron