

**Selectmen's Meeting Minutes**  
**March 11, 2024**  
**Fuller Town Hall @ 3:30 pm.**

**Selectmen present:** Harry Juergens, Clayton Macdonald, Charlie Goulet **Others present:** Suzanne Goulet, Jennifer Caron, Maryann Lister, Ted Burns, John Nugent, Ryan Yakis

**Meeting was called to order:** 3:30PM (*Harry Juergens*)

**APPOINTMENTS:**

**Maryann (New hire):** Maryann Came to discuss her non resident applicant that came in to the office for a few hours to see how she felt about the job. Maryann said the time went well. The Selectboard and her discussed the application. Selectboard advised to call on references, then if that goes well she may offer her the job.

**Ted Burns:** Ted is looking to “daylight” and widen Percy and Bog road. Jon Jon would do work on the road pending all landowners permission. They would like to utilize grant funding programs for these projects and need the boards support. (Charles Goulet signed application allowing them to proceed.)

**Ryan Yakis:** Sewer/Water back up. The Selectboard approached Ryan to see if he would be willing to be water/sewer back up. Ryan stated he is willing to be an Emergency back up and he is willing to do any training necessary. Will move forward to getting his Level 1 license in the fall for both water & sewer.

**Suzanne:**

**Con Com Approval of Expenses:** Con Com has started expending money from their fund and wanted the board to be aware.

**Eclipse/Selectboard Meeting Change:** Move meeting to Tuesday April 9<sup>th</sup>, 2023 at 3:30PM. (*Clayton Macdonald, Harry Juergens*)

**TAN LOAN:** The town reviewed and adopted the resolution. (*Harry moves for the approval of the TAN Loan, Clayton Seconded*)

**Broadband:** There is a need for a volunteer to sit on the board for the Broadband Committee. Clayton stated he would be willing to sit on the board and attend the meetings as a volunteer.

**Pitas:** Pitas is not required to subdivided. Clayton researched at the Registry of Deeds and DOT owns the road and dirt underneath the road which created the subdivision in 1937.

**Selectmen's Topics:**

**Macdonald:** Clayton was on Bordeau Road the other day he said it is in rough shape it is the worst he has ever seen it,

**Goulet:** N/A

**Juergens:** Harry mentioned a pavement failure that will need to be addressed on Steven Terrace. He also reminded the board he has a TAC meeting March 26<sup>th</sup> at 1:00PM.

**Signed the Manifest:** *Juergens/Macdonald (3/0 approved)* motion to sign 3/05/2024 Manifest and order the Treasurer to sign P/R checks #6108-6112 in the amount of \$807.74 of and Direct Deposit P/R checks in the amount of \$3,508.78 and A/Payable Checks #6113-6128 and EY (\$2,817.60) the amount \$14,709.93.

**Signed the Manifest:** *Juergens/Macdonald (3/0 approved)* motion to sign 3/11/2024 Manifest and order the Treasurer to sign P/R check #6129-6130 in the amount of \$274.81 and Direct Deposit P/R checks in the amount of \$1,991.44 and A/Payable Checks #6129-6133 the amount of \$7,109.00.

**Signed Document:**

**Abatement:**

**Reservation:** Grange (2)

**Permit:**

**Warrants:**

**Forms:**

**Contracts:**

**Event/Raffle/Parade Permit:**

**Exemptions/Credits:** Charitable Cohos Historical Society, PA-29 Vet. Credit

**Letters:**

**Grants:**

**Junkyard License:**

**Forms:**

**Driveway Permit:**

**Use Change Tax:** A-5 not filed

**Intent to Cut/Excavate:**

**Building Certificate:** Fletcher

**Contracts:**

**Flood Plain Elevation Certificate:**

**Old Business:**

**Approve Minutes:** SM 1/29, 2/12

**Minutes Other Departments:**

**Signed Between Meetings:** Fire Contracts Maidstone & Brunswick, LUCT Roth/Wdowiak, Letter for Rollin Baldwin

**Unfinished Business:**

**New Business:** Shore land Permit Copy, David White Estimated, DRA Median Ratio 59.4 %, Agreed to move forward with Asbestos Inspection & Fire Burn at 561 Bog Road. The board discussed the need to remove metal roofing and siding. (Clayton Macdonald, Harry Juergens)

**Public Input:**

**Reminders:**

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