

**Select Board Meeting Minutes**  
**July 29, 2024**  
**Fuller Town Hall @ 3:30 PM**

**Select Board present:** Clayton Macdonald, Charles Goulet, Harry Juergens.  
**Others present:** Suzanne Goulet, Mike Lynch, Ginnie Routier, Sean Durkin

**Meeting called to order:** 3:31 PM by Macdonald

**APPOINTMENTS:**

**Mike Lynch** - Discussed the invoices for work done on the Town sewer line in connection with the School sewer line, and the School Road roadbed preparation prior to repaving that road. Clayton pointed out that the bills were much higher than expected and Mike explained that the work required turned out to be much more extensive than foreseen. The need for better communication concerning such surprises so the Town can plan for the budget impacts was stressed. Also noted was the Town's need for more detailed invoices both to justify the expense and to track road work history.

Discussed ATV use of Pumphouse Road/Marquis woods road. Mike said he placed rocks and both ends of the Marquis road to prevent further ATV access.

Discussed remedial patching of flood damage on Old Mill Road. Mike described what he thought was needed and said he would submit an estimate. Also discussed raising the bridge and other long term solutions to the recurring flood problem there.

**Sean Durkin** commented that the flooding caused sufficient damage in the county to initiate FEMA cost sharing for repairs. He asked if the Town had received any notifications and advised that the Town be vigilant in pursuing whatever funding might become available.

**Ginnie Routier:** Asked for clarifications concerning the Roads Public Hearing and commented that the most appropriate roads management alternative was through an independent road contractor. Asserted that the Town cannot afford another full-time employee to supervise or participate in road maintenance.

**Suzanne:**

Discussed invoice for transfer station old baler hydraulic cylinder.

Reviewed private work by Blake on Brown Rd. Harry said it was satisfactory except for leaving gravel berms on the edges, which Blake said he would knock down.

Noted that Kearsarge Energy will meet with the Board August 12 to discuss a PILOT agreement. Clayton will recuse, but said he will prepare some explanatory notes. Noted the holes dug by a dog in the Town Common under the Holidays tree and the need to talk to the dog's owner and refill the holes.

Discussed Hollow Park fence/private camp access issue. Tabled until property boundary monument locations and status of the camp property re: flood plain can all be determined.

**Select Board:**

**Juergens:** Has a drawn possible remediation plan for Old Mill Rd. flooding problem. After brief discussion of quotes for immediate work and FEMA funding for full remediation work, topic was tabled.

Goulet: Discussed the rocks placed in the Class VI Percy Rd ROW. Called for a

confirmation that the rocks are indeed in the ROW and, if so, a letter to the owner to remove them. Noted that the Town's recourse is to have them removed and to lien the owner for the cost of removal.

**Manifest:** Macdonald/Juergens, approved 3/0 to sign for 07/23/2024.

**Signed Documents:**

Reservations - Town Hall 08/22/24, NH SOS election official training. Community Building Hub, Ball Field & Park 09/08/24 for kickball and families day.

Oaths of Office - Charles Stinson, Emergency Management & Fire Chief; Wendy McMann, ZBA.

**Old Business:**

Discussed Kohl Old Mill Rd repair bid. Tabled it until Lynch submits his bid.

Discussed roads public hearing out-takes: The Town wishes for no expansion or reduction of the road network, that it prefers use of a contract road agent, but there was some support for a Town employee to monitor the road situation.

**New Business:**

Discussed complaints about the new accumulation of yard 'trash' at 44 Pleasant Valley Rd. Noted that the level was not yet actionable, but it appeared that the former problem there was likely to be repeated. Approved Baldwin Fund Grant request, Macdonald/Juergens 2/1(Goulet).

**Unfinished Business:** Ordinances (Welfare, Flood), ATV, Roads, Hollow Park Fence

Reminders: Lead service line inventory webinar 7/30.

Adjourned: 4:55 PM, Macdonald/Goulet 3/0.

Minutes prepared by: C. Macdonald