



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
FEBRUARY 18, 2016

Selectmen Present: Nancy Carney, Susan Silverman, Chris Holman arrived at 1:26 p.m.

Ms. Carney called the meeting to order at 1:10 p.m.

PRIMARY:

***** APPROVE MINUTES**
- February 08, 2016

Ms. Carney made a motion to approve the minutes. Ms. Silverman seconded. Ms. Carney - Yes, Ms. Silverman - Yes.
Approved – 2-0

***** APPROVE MANIFESTS**

Ms. Silverman made a motion to approve the manifests. Ms. Carney seconded. Ms. Carney - Yes, Ms. Silverman - Yes.
Approved – 2-0

****** REVIEW SIGNATURE FOLDER –** The Selectmen reviewed and signed.

1:30 MEET WITH ROBLEE TREE SERVICE – To be rescheduled prior to Town Meeting.

3:00 MEET WITH PATRICIA STONE-BILLS

Ms. Favreau contacted Ms. Stone-Bills and asked her to put her concerns in writing.

***** REVIEW INFORMATION FROM RICK VAN DE POLL**

Ms. Carney reviewed the results of the first part of Task 5, the point-ranking assessment of Fitzwilliam's wetlands received from Rick Van de Poll. Mr. Van de Poll has asked the Selectmen to determine whether the recommended list of WEU's satisfies the Board's selection of potential prime wetlands that deserve further evaluation. The turn-around timeframe for this process was two-three weeks. Mr. Van de Poll should have the final report in late spring/early summer.

Ms. Silverman would like maps available for Town Meeting. Ms. Carney asked Ms. Silverman if the Prime Wetland Subcommittee and/or the Conservation Commission should review the report and determine the next steps. Discussion continued on inviting property owners near the wetlands to attend the final presentation.

Ms. Silverman made a motion to approve the invoice of Rick Van de Poll in the amount of \$4,000. Ms. Carney seconded. Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 2-0

***** REVIEW INFORMATION REGARDING GRANTS**

Ms. Carney reviewed the information from CDFR (Community Development Finance Authority) regarding grants that are available. Ms. Favreau thought that the Meadowood building might qualify for making the bathrooms handicap accessible.

Ms. Carney would find out more information on the grant. The Selectmen discussed whether there were other programs that might qualify. Ms. Silverman discussed offsetting the town's street lighting costs by having a solar garden. The Selectmen met with Cindi Beede regarding the clean energy fund for certain water/sewer upgrades. Ms. Beede shared that the recreation building is town owned but on school property. Ms. Beede asked if the town had plans for the Meadowood buildings and discussion continued on the current use of the buildings. Ms. Favreau would give Ms. Beede a copy of the grant opportunities.

*** **DISCUSS SENDING LETTER REGARDING SUPPORT OF BILL**

Mr. Holman asked the Selectmen to go on-line to support solar power in New Hampshire. The net metering policy ensures that families and communities are paid fairly for the clean energy their rooftop solar panels produce. NH electric companies are pushing the state legislature to eliminate net metering. Ms. Silverman asked Mr. Holman to draft a letter for the Selectmen to sign. Ms. Silverman thought that a letter from the Selectmen would have more of an impact and asked Mr. Holman to draft a letter and explain their position. Discussion continued on taxes and eliminating greenhouse gases.

*** **UPDATE FROM CHRIS HOLMAN REGARDING WORKSHOP**
Re: Show me the Money: Financing Strategies for Facility Projects

Mr. Holman shared with the Selectmen what he learned from the workshop he attended on February 12th in Concord on Show Me the Money: Financing Strategies for Facility Projects.

*** **VETERAN'S APPLICATION**

Ms. Carney reviewed the Application for Property Tax Credit/Exemptions of Robert and Priscilla Borden (Map 12, Lot 57). Mr. & Mrs. Borden requested a veteran's tax credit.

Ms. Silverman made a motion to approve the Application for Property Tax Credit/Exemptions of Robert and Priscilla Borden for a veteran's tax credit. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Ms. Carney reviewed the Application for Property Tax Credit/Exemptions of Miquel Cintron (Map 11, Lot 30-3). Mr. Cintron requested a veteran's tax credit.

Ms. Silverman made a motion to approve the Application for Property Tax Credit/Exemptions of Miquel Cintron for a veteran's tax credit. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **SIGN LETTER TO HOMELAND SECURITY**
Re: Hazard Mitigation Plan Update

The Selectmen signed and reviewed the Hazard Mitigation Plan Update letter to Homeland Security & Emergency Management, notifying them that SWRPC would be doing the update.

Mr. Holman made a motion to approve and sign the letter. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **REVIEW LETTER**
Re: Thanking Officer Stone

The Selectmen reviewed a thank you letter to Officer Stone and asked that it be placed in Officer Stone's personnel file.

*** **NON-PUBLIC SESSION - EXEMPTION APPLICATION – RSA 91-A:3 II(c)**

At 1:50 p.m. Mr. Holman made a motion to go into non-public session under RSA 91-A:3 II(c). Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 1:53 p.m. Ms. Silverman made a motion to leave non-public session and seal the minutes. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

OTHER BUSINESS:

Ms. Favreau shared that she had been contacted by an attorney for a potential buyer for the Concord Industries property.

Mr. Holman mentioned the possibility of Gene Cuomo beginning the road and culvert inventory during his down time.

Mr. Holman made a motion to adjourn the meeting at 1:58 p.m. Ms. Silverman seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Chris Holman

Susan Silverman
Board of Selectmen