



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
March 7, 2016

Selectmen Present: Nancy Carney, Chris Holman, Susan Silverman

Ms. Carney called the meeting to order at 7:05 p.m.

PRIMARY:

***** APPROVE MINUTES**
- February 29, 2016

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

***** APPROVE MANIFESTS**

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

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

7:15 NON-PUBLIC SESSION - RSA 91-A:3 II(c)

At 7:09 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 7:16 p.m. Mr. Holman made a motion to leave non-public session and seal the minutes. Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

7:30 NON-PUBLIC SESSION - RSA 91-A:3 II(c) – Rescheduled

7:45 NON-PUBLIC SESSION - RSA 91-A:3 II(c)

At 7:41 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 7:54 p.m. Mr. Holman made a motion to leave non-public session and seal the minutes. Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

***** PROPERTY TAX PAYMENT AGREEMENT**

Ms. Carney reviewed the Property Tax Payment Agreement for Map 10, Lot 26. A payment of \$400 per month would be made in April and May 2016 and a \$100 payment would be made on March 5, 2016.

The Selectmen approved.

*** **CONSTRUCTION PERMIT**

- **Map 12, Lot 41-9**
- **Map 13, Lot 12**

Map 12, Lot 41-9 – Mr. Holman made a motion to approve the permit for Map 12, Lot 41-9. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Map 13, Lot 12 – Ms. Carney recommended that approval of the construction permit be put on hold as the owner has made substantial renovations without a permit. The Selectmen agreed that a letter would be sent to the owner and the builder would be copied.

*** **APPOINTMENTS**

- **Zoning Board of Adjustment**

Ms. Carney shared that Carmen Yon was interesting in serving as Alternate to the Zoning Board of Adjustment.

Ms. Silverman made a motion to appoint Carmen Yon as Alternate to the Zoning Board of Adjustment for a 3 year term. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **TOWN HALL RENTAL APPLICATION**

Ms. Carney reviewed the Application for Rental of Town Property request from Gary Taylor for the Fitzwilliam Historical Society for their Antique Show on July 16, 2016 on the Town Common and the ski area for parking. They would need 1 police officer for special detail.

Mr. Holman made a motion to approve the Application for Rental of Town Property request from the Fitzwilliam Historical Society for July 16, 2016 on the Town Common. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **DISCUSS EMPLOYEE EVALUATION FORMS FROM OTHER TOWNS**

Ms. Favreau shared that she found two evaluation forms from the Towns of Haverhill and Hampstead. The Selectmen reviewed and Ms. Favreau asked if they wanted to take a combination of the two. Mr. Holman asked if Ms. Favreau wanted to meet with Department Heads in order to make the evaluation form department specific. Ms. Favreau shared that the evaluation form needed to be uniform. Mr. Holman shared that he thought Department Heads might have something important to include that was department specific. The Selectmen agreed that Department Heads could add their specific information on the form. After discussion, the Selectmen agreed that the Town of Hampstead's evaluation form would work for the town. Ms. Carney suggested using the same form as a self-evaluation form as well. Ms. Favreau would create a draft for the Selectmen to review.

OTHER BUSINESS:

STATE DOT – PROPOSED RESURFACING PROGRAM CONSTRUCTION YEAR 2016 – The Selectmen reviewed.

COALITION LETTER TO GOVERNOR MAGGIE HASSAN – The Selectmen reviewed and gave Ms. Silverman permission to sign.

RECREATION DEPARTMENT – COLLABORATION WITH EMERSON ELEMENTARY PTCO – 3 WEEK AFTER SCHOOL PROGRAM FOR KIDS - MARCH 11TH, 25TH AND APRIL 1ST – The Selectmen reviewed.

Ms. Silverman reported that the Conservation Commission was meeting on March 21st and suggested the Selectmen meet with them for a few minutes.

The Selectmen discussed Town Meeting and Ms. Carney reviewed the process with regard to the Warrant Articles. Ms. Carney shared that Tom Parker wanted to put a poster out in front of the Town Hall regarding Monadnock Regional School District's budget. Mr. Parker would be at the Town Hall to hand out pamphlets. Ms. Carney also shared that the school district was losing an enormous amount of state funding and each town would have to absorb.

Chief DiSalvo shared that he would talk about Article 10 if there were any questions. Ms. Silverman thought maybe Chief DiSalvo would want to be more proactive and as a Department Head, explain the bids received and the thought behind the request.

The Selectmen discussed responsibility of maintaining plantings on town property.

NON-PUBLIC SESSION - RSA 91-A:3 II(c)

At 7:58 p.m. Ms. Silverman made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 8:09 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.

Ms. Carney reminded the Selectmen that there would not be a Selectmen's meeting next week. The next meeting would be held on March 21st.

Mr. Holman made a motion to adjourn the meeting at 8:10 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