



BOARD OF SELECTMEN
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BOARD MEETING AGENDA
April 20, 2015

Present: Ms. Carney, Mrs. Silverman, Mr. Holman
7:00 pm: Ms. Carney called the meeting to order.

PRIMARY:

*** **APPROVE MINUTES**

*** **APPROVE MANIFESTS**

7:45 MEET WITH JAMES GEORGE – BLUE SKY TOWER

- **Inquiry into cell tower location** Mr. George stated that Blue Sky Tower has an interest to construct a cell tower in Fitzwilliam and want to move forward to meet the needs in this area. Mr. George stated he has walked the site on Brigham Hill. Mr. George stated that he has worked with New Hampshire town owned properties and he has also been successful with his warrant articles. Mr. George said that he hopes to work together, but the next town vote would be too long to wait so he would be interested in engaging a special warrant article, but he would like feedback. Mr. George said that either way, he has a very aggressive client who wants to get this project done by end of this year. Mrs. Silverman asked what the size of the tower would be. Mr. George said 150' but this could be negotiable. Ms. Carney stated that we would not be able to hold a special town meeting so the Planning Board would be the group that would be able to answer any questions. Ms. Carney stated that she thought town property would be a tough sell. Mrs. Silverman stated that a special town meeting would have to be approved by court. Mr. George said that he is prepared to go to the Zoning Board but it sounds like town property is not leasable. Mrs. Silverman stated that there is still no guarantee that the townspeople will approve a vote in March. Mr. George said he was here to take a pulse. Ms. Carney stated that it is really the voters' decision. Ms. Carney suggested that Mr. George to have a preliminary meeting with the Planning Board.

8:26 MEET WITH HEALTH OFFICER CAROLE ANN ROCHELEAU Mrs. Silverman made a motion to go into non-public session, Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Mrs. Silverman – yes, Ms. Carney – yes, Mr. Holman – yes.

*** **DISCUSS LETTER FROM AVITAR**

- **Fairpoint Abatement** Ms. Carney would like to set up a meeting with Avitar for discussion of the error. Mr. Holman said that he would like to know about a rating scale.

*** **DISCUSS LETTER FROM PROPERTY LIABILITY TRUST**

- **Discontinuance of property liability insurance** Mrs. Favreau stated that the Director gave a speech citing reasons for not going to court. Mrs. Favreau stated that Primax is an option and that the annual conference is in May and that she would like to attend this meeting.

*** **DISCUSS LETTER FROM TAD PUTNEY – PIPELINE COALITION**

- **Review Proposals from attorneys** Mrs. Silverman discussed the draft letter and the steps to go forward. Mr. Holman made a motion to sign. Ms. Carney seconded. Approved 3-0. Ms. Carney – yes, Mrs. Silverman – yes, Mr. Holman – yes. Mrs. Silverman discussed the importance of protection for drinking water in any blasting areas. The Board discussed getting help from Southwest Regional and having the Director come out.

*** **SIGN LICENSE TO SELL PISTOLS AND REVOLVERS** Board reviewed three licenses. License one: Mr. Holman made a motion to accept. : Mrs. Silverman seconded. Approved. 3-0. Ms. Carney –yes, Mrs. Silverman –yes, Mr. Holman –yes. License two: Mr. Holman made a motion to accept. : Mrs. Silverman seconded. Approved. 3-0. Ms. Carney –yes, Mrs. Silverman –yes, Mr. Holman –yes. License three: Mr. Holman made a motion to accept. : Mrs. Silverman seconded. Approved. 3-0. Ms. Carney –yes, Mrs. Silverman –yes, Mr. Holman –yes

*** **OPEN LAWNCARE BIDS** Board reviewed the two submitted bids.

*** **DISCUSS MODERATOR FOR 4/27 MEETING** Ms. Carney stated that Mr. Prigge will not be available on this date and that she talked to Mr. Cuomo to moderate. Mr. Holman asked what type of equipment will be required. The Board discussed equipment needed and the setup.

*** **DISCUSS PIPELINE**

- **Additional work needed from Attorney Cunningham**
- **Memo from Charles Weed** Board reviewed. Ms. Carney stated that the email does not make sense.
- **Letter from NHMA** The Board decided to send NHMA the article that was passed and a copy of the coalition letter. The Board discussed scoping meetings and having an update meeting. Mrs. Silverman suggested having a meeting in June.

*** **LETTER FROM EVERSOURCE**

- **Notice of aerial patrols** Ms. Carney stated that Eversource is just checking their lines.

*** **NOTICE OF TAX COLLECTOR LIENS** The Board reviewed the list. Mrs. Silverman stated that at some point we need to look at vacated property and that it seems to be a growing problem. The Board discussed potential problems. Mrs. Silverman suggested contacting Mr. Weed for advice. Ms. Carney suggested possible help from the Economic Committee.

*** **REVIEW BID FOR ROOF AT PUBLIC SAFETY BUILDING** Board reviewed the bid. Ms. Carney stated that the insulation could be changed to bring the bid to the amount that had been voted on. Mrs. Silverman said that we need another bid. Mr. Holman suggested moving the deadline into May. The Board agreed to wait for more bids until May 4th.

*** **DISCUSS POSTAGE LEASE** Postage meter up for renewal. Mrs. Favreau stated that the new lease would be \$60 per month. The Board discussed Stamps.com. as an option. Stamps.com is \$16 per month and requires a credit card. The Board will check with the auditors about a bank credit card.

*** **DISCUSS MONTEVERDE PROPERTY** Ms. Carney stated that the letter is signed. Mr. Holman stated that Chief Disalvo reported on the abutting Town property. Board reviewed map lots.

*** **DISCUSS DISCUSSION WITH SNOMOLES** Mr. Holman stated that he had talked with this group about splitting the cost for a porta potty and putting a sign up in the tracks. Mr. Holman discussed registrations and costs, memberships and donations and that the Snomoles had a very successful year.

8:40 MEET WITH CONSERVATION COMMISSION Mrs. Silverman said that the Board is here to discuss request for a proposal for prime wetland project. Paul Kotila said that he has had a couple samples but he has not been feeling well. Mrs. Silverman suggested contacting Grantham to see how Grantham did this. Mrs. Silverman asked Mr.s Brackett for examples. Mr. Brackett stated that he gave Mr. Kotila Peterborough's and that the only RFP he has drafted was for forest management plans. Mrs. Silverman asked Mr. Kotila to forward the samples he has electronically to Mrs. Favreau. Mrs. Silverman stated that the Selectmen want the Conservation Commission's help to determine if this is the right way to go. Mr. Kotila said that they need to know first what the expectations are. Mrs. Silverman asked how we can move this forward in terms of conversation and the scope. Mrs. Green asked if it is defined for Fitzwilliam. Mr. Kotila said that he will try to design what is expected. Mrs. Zug suggested sending this to a wetlands scientist through NH Municipal Association. Mr. Holman gave examples of possible grants available and suggested the Conservation Commission members attending a DES Clean Water conference being held May 5th. Mr. Holman suggested having a point person from the Conservation Commission with the Selectmen to streamline communication. Mr. Kotila said that he would give it a shot and send the Selectmen something.

REVIEW:

*** **VARIOUS COMMITTEE MINUTES**

8:55 Mr. Holman made a motion to Adjourn meeting.

Respectfully submitted by,

Donna Hill

Ms. Nancy Carney, Chairman

Mr. Christopher Holman

Mrs. Susan Silverman
Board of Selectmen