



**BOARD OF SELECTMEN**  
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## **BOARD MEETING MINUTES**

### **August 31, 2015**

**Selectmen Present:** Nancy Carney, Chris Holman, Susan Silverman

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

#### **PRIMARY:**

Ms. Carney stated that a letter was received today from NHMA. Mr. Holman stated that he received a call on Friday from Attorney Steve Buckley and had apologized. Mr. Holman stated that he didn't know it was attorney-client confidentiality. Ms. Carney stated that it was a violation of RSA 91-A – release of confidential information. Mr. Holman replied that it could be taken care of if they would accept his apology and vote to release the information, at which time, Mr. Holman made a motion to release the information. There was no second.

Ms. Carney stated that the other concern that needed to be taken into consideration was other violations – age related and others that Ms. Carney believed Mr. Holman was aware of. Ms. Carney also stated that an opportunity to sort through these issues with an attorney was needed and asked Mr. Holman to step down as a Selectman for this meeting. Mr. Holman replied “no way”. Mr. Holman stated that laws are being broken when Ms. Silverman and Ms. Carney rode home together after last week's meeting – that it was an unlawful meeting.

Mr. Holman asked if this was decided before he arrived and Ms. Carney stated that there had been no meeting, they received a letter and it is a concern regarding attorney-client confidentiality.

#### **\*\*\* APPROVE MINUTES**

##### **- August 3, 2015**

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

##### **- August 17, 2015**

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

##### **- August 24, 2015**

Ms. Carney stated that at the August 24<sup>th</sup> meeting the Selectmen went into a non-public session by motion of Mr. Holman. Ms. Carney also stated that there was nothing in the RSA's to support this non-public session and asked Ms. White to move the non-public session minutes back to the public minutes. Mr. Holman asked to review the non-public minutes and after review stated that he had no problem with that.

#### **\*\*\* APPROVE MANIFESTS**

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

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## **CONSTRUCTION PERMITS**

**Map 3, Lot 29-2**

**Map 42, Lot 1-100**

**Map 42, Lot 1-34**

**Map 6, Lot 32-1**

**Map 3, Lot 29-2** – Mr. Holman made a motion to approve the permit for Map 3, Lot 29-2. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

**Map 42, Lot 1-100** – Mr. Holman made a motion to approve the permit for Map 42, Lot 1-100. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

**Map 42, Lot 1-34** – Mr. Holman made a motion to approve the permit for Map 42, Lot 1-34. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

**Map 6, Lot 32-1** – Mr. Holman made a motion to approve the permit for Map 6, Lot 32-1. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

### **7:30 MEET WITH DON HACKLER – AMER ELECTRIC**

Donald Hackler met with the Selectmen and reviewed the Amer Electric proposal for installation of a fire alarm system. Mr. Hackler shared that he met with Chris Rocheleau. The proposal was to install a fire alarm system at: the Highway garage (Job #1), fire station (Job #2), Meadowood Main building (Job #3), and the installation of a security system in Annex #2 (Job #4) in the amount of \$14,259. The Selectmen asked questions regarding codes, access, reports and the product being used. The Selectmen asked what the on-going expense would be and Mr. Hackler stated that monitoring would be done by Mutual Aid so the cost would be whatever they charged. Ms. Favreau shared that the cost would be \$250 per location. Mr. Hackler stated that it was a good price. Mr. Hackler shared that the lead time for installation was 2 weeks out. Ms. Silverman and Ms. Carney shared that this expense was not in the budget and that it could be done next year. Mr. Hackler said that the quote would be the same as he understood municipality's budgets. Ms. Carney would like to look at and prioritize the installation. Ms. Silverman suggested that it be looked at later in November which would be closer to end of this fiscal year. Ms. Carney would like to start with the buildings that are away from people.

### **8:00 MEET WITH AUSTIN FULLER**

Chief Leonard DiSalvo introduced Austin Fuller to the Selectmen and to staff. Ms. Carney welcomed Mr. Fuller. Chief DiSalvo shared that Mr. Fuller would start the physical training academy in February for 12 weeks. Ms. Silverman asked Mr. Fuller if he had the time. Mr. Fuller stated that he has carried enough time over. Ms. Carney asked Mr. Fuller if he had any questions for the Selectmen and Mr. Fuller stated not at this time. Ms. Carney stated that the door was always open and that Ms. Favreau and Ms. White would probably be able to answer most of his questions.

### **8:15 MEET WITH DAN MOORE**

Chief DiSalvo introduced Dan Moore to the Selectmen and to staff. Ms. Carney welcomed Mr. Moore. Chief DiSalvo shared that Mr. Moore would also start the physical training academy in February for 12 weeks. Ms. Carney asked Mr. Fuller if he had any questions for the Selectmen and Mr. Moore stated no. Ms. Carney stated that the door was always open and that Ms. Favreau and Ms. White would be in the office and to feel free to ask any questions.

### **8:30 MEET WITH FRANK BEQUAERT**

- Rt 119
- Interested in being Town Representative on SWRPC

Frank Bequaert met with the Selectmen to give an update on Rt 119. Mr. Bequaert asked if there was a way that he could communicate with the Selectmen via email. Mr. Bequaert shared that he wanted to keep the Selectmen informed as he goes along. Mr. Bequaert shared that he met with John Hunt and after the meeting, Mr. Hunt came back and said the Town was in queue to have it done – bottom of queue and last ones to have it done – may not get to it by October - full paving job.

Mr. Bequaert shared that he had sent an email to Senator Andy Sanborn but didn't hear back. Mr. Bequaert asked if the Selectmen could call Senator Sanborn. Mr. Bequaert stated that repaving probably couldn't happen and they are sorry they forgot to tell us. Ms. Silverman suggested Mr. Bequaert contact Frank Sterling. Mr. Bequaert asked if Selectmen could send Mr. Sterling an email. Mr. Bequaert shared that he was going to meeting on the 10 year plan and he doesn't want to spend his time following up on what someone said that they would do. Mr. Holman stated that if the Selectmen are going to do this he wanted to see a draft of the letter. Ms. Favreau would draft a letter and also try to contact them by email and include

Mr. Sterling and Mr. Hunt. Mr. Bequaert stated that if this doesn't happen this fall, it should happen next year. Ms. Carney shared that the NH Dot called the Fire Station and said that paving from Richmond to the Depot was on the schedule and Ms. Carney said that she didn't know about that but knew about paving from Rindge to the depot. DOT also asked if they had fire hydrants – Richmond 4 corners to the depot. Ms. Carney wondered if it was another project. Mr. Bequaert stated that Rt 119 is the Rindge Barn and Ms. Carney stated that we were told – Rindge to the Depot this year and the Depot to Richmond next year. Ms. Carney shared that the Selectmen would send a letter to them.

Mr. Bequaert asked the Selectmen to call DOT headquarters because they have a description of what is what and there is a master plan but they won't show it. Mr. Bequaert also wanted DOT to be asked what is on the schedule. Mr. Bequaert shared that the Rindge Barn is talking about Richmond. Mr. Holman shared that the problem with the road system is because of the amount of rain and Mr. Bequaert stated that DOT hires a contractor to do the paving. Ms. Silverman shared that they have been ditching and scraping shoulders but wasn't systematic. Ms. Carney shared that the Selectmen would try to track that down and get some answers.

Mr. Bequaert asked if they paved from Richmond to the Depot, why are we complaining. Mr. Bequaert stated that he needed to go into this transportation meeting on September 18th and ask that the paving be put on the 10 year plan. Mr. Bequaert shared that he would be doing a presentation with a handout. Mr. Bequaert shared that JB Mack said to go in with a plan and solid backup. Mr. Bequaert stated that one Selectmen should attend this meeting and that Ms. Carney would be good as she could also represent the Fire Department and EMT. Mr. Bequaert reported that most of the money has been spent and there is just a small amount of money left.

Mr. Holman asked Mr. Bequaert if he was going to the conference in Concord. Mr. Bequaert stated that he didn't know about it. Ms. Favreau stated that this conference was from NHMA on road regulations and would be held in Concord in September. Mr. Bequaert shared that SWRPC's plan is to boost the southwest region by touting the area as a wonderful and economic growing area and it helps people get grants. Mr. Bequaert talked about the statements that SWRPC was making about the region and shared that Mr. Mack had been very helpful. Mr. Holman shared with Mr. Bequaert that his interest in being the Town Representative on SWRPC was a Planning Board issue but it might be of interest for him to attend this conference. Mr. Bequaert stated that there is a meeting with the SWRPC on how they are handling our region.

Mr. Bequaert stated that he was willing to do this but it is a lot of work and he doesn't want to spend his time tracking things down that should have happened. Mr. Bequaert talked about the brush down on the extension – corner of Jaffrey Rd and that people drive out Jaffrey Road and look up to check traffic. Mr. Bequaert shared that Mr. Cuomo mentioned that it was the State's problem and Ms. Favreau shared that Mr. Cuomo did clear the brush. Mr. Bequaert stated that Mr. Cuomo was supposed to do the other side of the Jaffrey extension and he didn't do and there is a huge amount of brush that needs to be cut back. Ms. Favreau asked for clarification of the area Mr. Bequaert was talking about so that she could communicate this to Mr. Cuomo. Mr. Bequaert explained that if you were coming down Rt 119 and turn left onto Jaffrey extension – by the school house. Ms. Favreau shared that she would contact Mr. Cuomo. Discussion continued on the brush, bush issues and the intersection at the corner of common. Mr. Bequaert stated that the Selectmen stated that they would put in a yield sign at Lower Troy Road and Ms. Carney stated that Mr. Cuomo was looking into this and the Selectmen hadn't met with Mr. Cuomo to discuss. Mr. Bequaert shared that he talked with Chief Leonard DiSalvo about the signs at Mr. Mikes that are being ignored and Chief DiSalvo said that he would do something. Mr. Bequaert talked with Chief DiSalvo today and was told that he hadn't done anything yet. Ms. Silverman stated that the State DOT said that they had to have that signage there and Mr. Bequaert shared that he understood that but just because the State put up the sign that people should ignore it. Ms. Silverman stated that she doesn't know why the State DOT did this. Ms. Silverman asked Mr. Bequaert if he wanted the police to enforce the sign because it can't be removed. Ms. Carney stated that we can't get rid of the sign and the Police Department on weekends and some mornings have been at that intersection and watching traffic. Mr. Bequaert stated that no one had been given a ticket. Ms. Silverman asked if Mr. Bequaert wanted the sign to say turn left only or get rid of the sign completely. Mr. Bequaert stated that there shouldn't be a sign that says something is illegal and is ignored. Discussion continued on the sign, traffic concerns and possible solutions.

Mr. Bequaert stated that Rt 119 would be a long term battle and that the problem can't be solved by having ten people writing letters and shouting at a meeting. Mr. Bequaert shared the need to keep the pressure on and once repaving Rt 119 was in the plan we would have to go every year to make sure it stayed in the 10 year plan. Mr. Bequaert stated that the document that he would hand out for his presentation would contain back up documentation. Mr. Bequaert handed the Selectmen a copy of his proposal for the Improvement of Route 119 in Fitzwilliam and reviewed each item.

Ms. Favreau shared with Mr. Bequaert that DOT had requested crash data and Ms. Favreau stated that Chief DiSalvo informed her that he had given Mr. Holman this information. Ms. Favreau asked Mr. Holman for the information so she could forward the information to the State. Mr. Holman shared that he had given it to SWRPC and that he didn't keep a copy. Ms. Favreau shared that SWRPC didn't ask for this information and Mr. Holman replied that they would have to redo it anyway.

Ms. Carney shared that Mr. Bequaert's request to be the Town's representative on SWRPC was a Planning Board issue and that he needed to contact them and let them know of his interest to serve on SWRPC.

The Selectmen thanked Mr. Bequaert for coming in to meet with them.

Ms. Carney asked Ms. Favreau to schedule a time for the Pipeline Task Force to meet with the Selectmen.

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**REVIEW LETTER FROM CHESHIRE COUNTY**  
**Re: Pipeline**

The Selectmen reviewed the letter from Stillman Rogers, Chairman, Cheshire County Board of Commissioners, regarding Kinder-Morgan Pipeline – Anticipatory Preparations and also his letter to Lori Ferry of AECOM in response to her letter of July 29<sup>th</sup>, requesting that the County submit answers to stated concerns and that the remarks relate specifically to milepost markers on a US Geodetic Survey map that they enclosed.

Mr. Holman raised the following questions that he would like to see addressed: Ordinances – Planning Board; thickness of material used; depth buried (normally 2'-4'); meter stations at what intervals (remote terminal units); shut off valves at what intervals; provide town with safety equipment and training to be self-reliant; contribute to emergency training funds as well as help cover costs of additional equipment and education; town/government measurement systems; access road rules – ask help from Mr. Cuomo and National Transportation Safety Board. Mr. Holman shared that the Town also needed to know: road values; hydrology (plan for effects); costs for roads/use; road crossing permits/costs; permit process for pipeline – can we create a local one?

Ms. Silverman reported that the Coalition met with Senator Kelly Ayotte today and that the Coalition had written a letter in response to Kinder Morgan. Ms. Silverman asked the Selectmen to approve her signing the letter.

Mr. Holman made a motion to approve Ms. Silverman to signing the letter written by the Coalition. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

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**REVIEW LETTER FROM STATE OF NH**  
**RE: Revenue**  
**Review Estimated Revenues**

The Selectmen reviewed the letter from the State of New Hampshire – Department of Revenue Administration regarding the concerns of the potential impact of the current six-month Continuing Resolution (“CR”) and the state’s unresolved operating budget on the 2015 local property tax rate-setting process. The letter stated that the Department expected to establish the 2015 property tax rate regardless of the ongoing budget discussions in Concord. Ms. Favreau shared that she needed to submit a revised estimated revenue tomorrow. Ms. Favreau reviewed the Town’s estimated revenues for 2015 and actual revenue for the period January – December.

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**REVIEW COMPLIANCE REPORT**  
**- Car Guyz Auto Recyclers**  
**- Bailey’s Garage**

The Selectmen reviewed the compliance reports from the State for Car Guyz Auto Recyclers and Bailey’s Garage. The compliance issues have to be corrected within 45 days of the date of the letter from the State of NH – Department of Environmental Services, which was dated August 25, 2015.

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**REVIEW 2015 DOG WARRANT/RETURNS FROM HEIDI WOOD, TOWN CLERK**

The Selectmen reviewed the 2015 Dog Warrant>Returns from Heidi Wood, Town Clerk, which stated that of the 106 names, 33 dogs have either been removed from the local data due to death/moved from town or have licensed and paid the fine. The Clerk’s office had created the Civil Forfeitures – July 16, 23015 and delivered them to the ACO within one week.

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**REVIEW LETTER FROM MONADNOCK HUMANE SOCIETY**

The Selectmen reviewed the letter from Joseph J. Olsen, Transition Director of the Monadnock Humane Society regarding the Town’s partial payment of their July 10<sup>th</sup> invoice, in which the Town paid \$100 of the \$140 due. The Selectmen instructed Ms. Favreau to pay only for the dog that was brought to the Human Society by our ACO. The Monadnock Humane Society was requesting full payment by September 15<sup>th</sup> or the Town would have a disruption of all services. Mr. Olsen’s letter referenced and enclosed a copy of a letter to the Town dated June 30, 2007 from Stephanie Frommer, Director of Field Services, which stated that beginning with the July 2007 invoices, there would be a \$10 per cat charge for unclaimed stray cats that were received from the Town of Fitzwilliam. Mr. Olsen stated that he would be happy to meet with the Town to negotiate and enter into a new understanding of service or they would also be happy to discuss the possibility of a written contractual agreement between MHS and the Town.

Ms. Carney shared that the ACO needed to be notified. Mr. Holman stated that there was a larger issue and to pay the bill. It is at a higher percentage and we needed to have a contract with the Monadnock Humane Society. Mr. Holman stated that the ACO of all the positions in Town, would be most useful to have on social media – listing lost/missing animals and if he can't do it – maybe our office helps out and we could have an on-going list.

Mr. Holman made a motion to settle the bill with the Monadnock Humane Society. Ms. Silverman stated that she agreed and that the Town needed a contract and to delegate to the ACO to work something out to have for the budget session. Mr. Holman stated this was a friendly amendment. Ms. Silverman seconded. Ms. Carney – recused herself, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 2-0

Ms. Carney stated the agreement needed to include that we are told who brought the animal in and if it is a stray that people should call the ACO. Ms. Carney also stated that if people have an animal that they can't take care of – we need to know. Ms. Carney asked who would meet with ACO and Ms. Silverman suggested that Ms. Favreau meet with the ACO.

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**REVIEW EMAIL FROM HEIDI WOOD, TOWN CLERK**  
- **VPN Update**

The Selectmen reviewed the email from Heidi Wood, Town Clerk regarding the VPN in which John York stated that a static address had been assigned for the P2P VPN and Mr. York would approve the survey and get the project back on track. The Selectmen asked what the on-going expense would be and Ms. Favreau stated that has yet to be decided.

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**RESIGNATION FROM PIPELINE TASK FORCE MEMBER**

The Selectmen reviewed the letter from Stephanie Scherr stating her resignation from the Fitzwilliam Pipeline Task Force, effectively immediately. Mr. Holman replied “excellent” and asked for the file. Mr. Holman stated that a letter needed to be sent to Ms. Scherr thanking her for her time.

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**REVIEW BOARD OF SELECTMEN OPERATIONAL GUIDELINES & HANDBOOK**

Ms. Carney asked if the Selectmen had a chance to review the Operational Guidelines and Handbook. Mr. Holman wanted to have more analysis of where the Selectmen were having their communication breakdown and the way the Selectmen communicate is where they have their issues. Mr. Holman stated that the Selectmen needed to come up with a more strategic agenda and be more proactive, not in crisis mode. Mr. Holman handed out some information from workshops he has attended from the Center for Non-Profits. Mr. Holman started review of those handouts. Ms. Silverman asked if the Selectmen could have time to review Mr. Holman's handouts and talk about them at the next meeting. Mr. Holman continued reviewing the handouts. Ms. Carney thanked Mr. Holman.

Bobbie Siverling asked the Board if she could speak. Ms. Siverling stated that Mr. Holman had a lot of good points in his packet and Ms. Silverman was quick to dismiss. Ms. Silverman shared that she just wanted to have time to read and review before discussion. Ms. Siverling asked Ms. Silverman if she couldn't make quick decisions and Ms. Siverling stated that she works well under pressure. Ms. Siverling also stated that if you don't have the respect value by the age of 2 and that her 2 year old has more respect than those in the room.

Mr. Holman stated that before adopting new policies – need to. Ms. Carney asked Mr. Holman if he wanted to review the handbook. Mr. Holman replied to do the Handbook separately. Ms. Silverman stated that they only meet as a board. Ms. Siverling stated what she has done on an employee handbook for Dunkin Donuts. Ms. Favreau stated that the Selectmen had discussed the Operational Guidelines and Handbook for 3 weeks. Ms. Favreau shared that Ms. Silverman had submitted comments and no one else had. Ms. Favreau reviewed Ms. Silverman's comments. Ms. Siverling replied to Mr. Holman that he didn't do his homework.

Ms. Silverman made a motion to adopt the Operational Guidelines and Handbook and 2 appendices – Appendix A – RSA 91-A and Appendix D - Code of Ethics. Ms. Carney seconded. Ms. Carney – Yes, Mr. Holman abstained, Ms. Silverman - Yes. Approved – 2-0

Ms. Silverman stated that she felt this was a working document and going forward if there were changes that needed to be made then they would be made. Ms. Silverman shared that she wanted to have something that served as guidelines for the Selectmen and they were pretty straightforward, good general guidelines for the Selectmen to operate under.

Richard Dwinell asked where the handbook came from and Ms. Silverman shared that she had obtained them from the Town of Guilford. Ms. Silverman thought that the handbook contained good information. Mr. Dwinell also asked if something came from the State would the Selectmen adopt something more parliamentary and Ms. Silverman agreed that the Selectmen would.

Mr. Holman stated that workshops are important and mentioned rooster law. Ms. Siverling asked Ms. Silverman why she chose Guilford and stated the main issue in this room is the tension and the demeanor that prohibits people from working together for the common goal of the Town.

Ms. Carney made a motion to adopt the Operational Guidelines and Handbook and all Appendices. Ms. Silverman seconded. Ms. Carney – Yes, Mr. Holman – No, Ms. Silverman - Yes. Approved – 2-1

Ms. Carney stated that the Operational Guidelines and Handbook was a working document.

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#### **REVIEW EMAILS FROM CHRIS HOLMAN**

- **Culverts and Manholes**
- **Land Use Agenda**
- **Pipeline Task Force, BOS Minutes, Other Issues**
- **Moose Grant**

**Culverts and Manholes** – Mr. Holman stated that we needed to take the prime wetlands survey seriously as he believed that identifying these things in our road and in some cases who is in charge of maintaining. Ms. Silverman asked if UNH had been contacted and Ms. Favreau shared that she had talked with Charlie Goodspeed at UNH who stated that they would not have old records. They have a new program that they are conducting in conjunction with regional planning commissions which is a study of asset management for towns. This included inventory of all culverts and road assessments. DOT would usually cover the cost if the planning commission agrees to complete the work. Ms. Carney asked if we should contact SWRPC and Ms. Silverman asked Ms. Favreau to contact SWRPC. Mr. Holman mentioned DOT and Ms. Favreau shared that she left a message on August 27<sup>th</sup> but hasn't heard back. Ms. Carney stated that it was important to compile a list of questions for that meeting and asked if we needed to find the information or hire someone to gather this information.

**Land Use Agenda** – Ms. Carney reviewed Mr. Holman's email regarding the land use office. Ms. Carney asked Mr. Holman if he thought that the Selectmen should put a letter together. Mr. Holman stated that the Selectmen shouldn't have to go that far and if Ms. Carney could convey that this is part of Sandra's Gillis' duties. Mr. Holman shared that he is upset when he reads minutes of a meeting that he could have attended but didn't know about the meeting. Ms. Carney shared that sometimes they get mailed and sometimes they are sent electronically. Ms. Carney stated that she would work with the Planning Board to make sure we are doing the same thing for everyone and that we needed to be consistent. Mr. Holman shared that he personally believes that if it is on the computer already that it is easy to email.

#### **Pipeline Task Force, BOS Minutes, Other Issues –**

Mr. Holman stated that the pipeline was regarding the lady that handed in her resignation and the other had already been voted on.

**Moose Grant** – Mr. Holman shared that with some of the repairs that are needed in the building, he didn't know if Ms. Favreau or Ms. White had time to look into this. Ms. Favreau reported that it was a tight timeframe and Ms. Silverman stated that it was a lot of work to secure the grant. Mr. Holman asked that we let other departments know so they could apply for this. Ms. Silverman shared that it was a very short timeframe. Ms. Carney shared that the historic commission should take a look at this grant and Ms. Favreau shared that it would be something to shoot for next year. Ms. Favreau stated that a September 25<sup>th</sup> deadline was tight. Ms. Silverman stated that the scoping comments have to be done. Mr. Holman shared that we needed to outline what our priorities are so that when Mary Kate Ryan comes in we can run them by her to help us prioritize our list of projects in the Town Hall. Mr. Holman asked about getting the Meadowood building on the state's historic registry and that we could try. Ms. Silverman suggested that a long range plan be made for next year. Ms. Carney stated that as we begin to prepare for budget season, we could put together our list and prioritize.

**Request to attend training** – Mr. Holman shared that he had been accepted to attend NH Natural Resources Stewards Program training, which was a 13 week course. Mr. Holman stated that the cost was \$295 and because they know of his community service they gave him a \$195 discount. Mr. Holman asked if the Town would pay the remaining \$100.

Ms. Carney made a motion to approve payment of \$100 for Mr. Holman to attend the NH Natural Resource training. Ms. Silverman seconded. Ms. Carney – Yes, Mr. Holman – recused himself, Ms. Silverman - Yes. Approved – 2-0

**Cheshire County Conservation District Meeting** – Mr. Holman requested to attend the 70<sup>th</sup> Annual Meeting on November 5<sup>th</sup> at a cost of \$20. Ms. Favreau shared that the Town paid for this in the past. Mr. Holman suggested that a congratulatory note be sent to Tracie's Community Farm as she was being honored as the 2015 Cooperator of the Year.

Ms. Carney asked Ms. Favreau if she had any information on the workshops held in November and Ms. Favreau stated that nothing had been received to date.

At 9:24 p.m. Ms. Silverman made a motion to go into non-public session under RSA 91-A:3 II(e). Ms. Carney seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 9:37 p.m. Ms. Carney 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. Silverman shared that with all of the push back from Paul Kotila and the discussion this week regarding prime wetlands, we barely got our flyer in the newsletter as we got the information on Friday afternoon. So late in fact that the Selectmen didn't have a chance to review. Ms. Silverman asked Mr. Kotila to think about rolling back on the prime wetlands – doesn't not want to do it but to scale back so no one will have a problem with it. Ms. Silverman suggested breaking it out to 1 year – do Laurel, Scott and Rockwood Ponds – 3 main water bodies and the 2<sup>nd</sup> year – expand and go out into 1 acre and more. This way people would get used to the concept. Mr. Holman asked why change anything now and Ms. Silverman stated that it has to have the approval of people and it was just a thought to make it more manageable. Mr. Holman stated that the prime wetlands was more important than what we do for the pipeline. Ms. Silverman shared that she wanted it to be successful and to wait and see what Mr. Van de Poll says in his presentation. Ms. Silverman also shared that the Conservation Commission has been pushing back for 8 months and we need to get everyone on board. Ms. Silverman suggested regarding the vernal pools that we should plan it to get a grant but we would miss out this year. Mr. Holman stated that he thought that Ms. Ryan was going to do it and Ms. Silverman said it was due in September and we haven't heard anything from her. Ms. Silverman shared that the NH Chartable grant had already gone by and the other one was due mid-September.

Mr. Holman stated that he wanted to be involved in the conversation when information was obtained from Attorney Buckley. Ms. Carney replied "point taken". Ms. Carney stated that she doesn't know where the Selectmen were going from here in reference to Attorney Buckley and Mr. Holman's request would be taken under advisement.

Ms. Favreau stated that she needed to know what to ask Attorney Buckley. Ms. Carney stated that Ms. Favreau needed to get clarification regarding the violation. The Selectmen continued discussion on the emails from Attorney Buckley and Mr. Holman. Ms. Favreau shared that she still didn't know how to proceed and Ms. Carney shared that Attorney Buckley had communication with Mr. Holman and the Selectmen needed to find out if Mr. Holman could be part of their discussion with Attorney Buckley.

**Natural Resources Stewards Program** – Discussed earlier.

#### **OTHER BUSINESS:**

**Fire Works Permit** - 335 West Lake Road on September 5th with a rain date of September 6, 2015.

Mr. Holman made a motion to approve the Fire Works Permit for 335 West Lake Road. Ms. Carney seconded.

Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman recused herself. Approved – 2-0

**Review Notice from Tennessee Gas Pipeline Co., LLC regarding Community Open Houses** – The Selectmen reviewed.

**Fairpoint response to letter regarding broken poles**

**DOT request for crash data** – Discussed earlier.

Ms. Silverman made a motion to adjourn the meeting at 9:45 p.m. Mr. Holman seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Nancy Carney, Chairman

\_\_\_\_\_  
Chris Holman

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Susan Silverman  
Board of Selectmen