



**BOARD OF SELECTMEN**  
P.O. BOX 725  
FITZWILLIAM, NH 03447  
(603) 585-7723 Fax: (603) 585-7744  
Email: fitzwilliamnh@fitzwilliam-nh.gov

**BOARD MEETING AGENDA -DRAFT**  
**JANUARY 14, 2019**  
**7:00 P.M.**

**PRIMARY:**

- \*\*\* APPROVE MINUTES  
- January 3, 2019
- \*\*\* APPROVE MANIFESTS
- \*\*\* REVIEW SIGNATURE FOLDER
- \*\*\* CONSTRUCTION PERMIT  
- Map 11, Lot 35
- 7:15 MEET WITH RICK VAN DE POLL  
- Prime Wetlands
- 7:45 MEET WITH CINDI BEEDE  
- Background checks on Volunteers
- \*\*\* REVIEW AND SIGN QUITCLAIM DEED  
- Town of Fitzwilliam to Steven Wendell
- \*\*\* REVIEW INVOICE FROM A.L. JOHNSON  
- Roof Repair
- \*\*\* REVIEW LETTERS FROM PRIMEX  
- 2018 Premium Holiday for the Unemployment Compensation Program  
- 2018 Premium Holiday for the Workers' Compensation Program
- \*\*\* REVIEW APPLICATION FOR PROPERTY TAX CREDITS/EXEMPTIONS – VETERAN'S
- \*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(a) - EMPLOYEE EVALUATION
- \*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(b) - FOLLOW-UP

**OTHER BUSINESS:**

- REVIEW NH DES LABORATORY ANALYTICAL RESULTS – MEADOWOOD – RUSSELL JOHNSON

**ON-GOING BUSINESS:**

- STEEPLE PROJECT – Review Invoice from Scully Architects - \$1,200 for Construction Documents and Design Development

January Meeting Schedule: 9:00 a.m. - Thursday, January 3, 2019  
~~7:00 p.m. - Monday, January 7, 2019 - CANCELLED~~  
7:00 p.m. - Monday, January 14, 2019  
7:00 p.m. - Tuesday, January 15, 2019 – Meeting with NextEra and Planning Board  
9:00 a.m. - Tuesday, January 22, 2019  
7:00 p.m. - Monday, January 28, 2019