



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
JANUARY 14, 2019
7:00 P.M.

Selectmen Present: Nancy Carney, Daniel Baker, Charles Kenison

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

PRIMARY:

7:00 MEET WITH MATTHEW BUONOMANO

Matthew Buonomano met with the Selectmen to discuss the Planning Board's meeting with NextEra. Mr. Buonomano shared that Planning Board members were interested in making that meeting go smoothly. He wanted to make that statement to the Selectmen. Mr. Kenison shared that it was a pretty decent presentation. Mr. Buonomano asked if there were any maps in the packet. Ms. Favreau shared that she couldn't print a lot of it, as it was sent via e-mail. Ms. Favreau hoped that NextEra would bring packets to hand out at tomorrow's meeting. Mr. Baker stated that when they were in the last time to meet with the Selectmen they referenced the original map. Mr. Kenison shared that they had reduced the acreage. Mr. Buonomano asked if the property was all solar panels or fenced in. Mr. Buonomano knew there were questions but he also knew it wasn't a site plan review and it wasn't formal. Mr. Kenison asked if Mr. Buonomano saw interference coming. Mr. Buonomano didn't think there would be at this meeting and he was encouraged that NextEra has come back and were meeting the setbacks for the wetlands and were giving the town consideration. Mr. Baker shared that early on NextEra stated they would honor the town's setbacks.

Mr. Buonomano thanked the Selectmen for their time.

7:15 MEET WITH RICK VAN DE POLL
- Prime Wetlands

Rick Van de Poll met with the Selectmen and the Conservation Commission to give a status update. Mr. Van de Poll shared that the final draft was submitted to DES after Town meeting in 2017. Mr. Van de Poll stated that he didn't realize that the 50' wide restriction had passed in 2012. If Mr. Van de Poll were to resubmit, he would need to redo the maps. Mr. Van de Poll has written a bill to correct the current language. It should be heard in the next couple of weeks. Mr. Van de Poll shared that the Town had three options: 1. Do nothing; 2. Wait for the bill to get passed; and 3. Amend the Town's Ordinances. Mr. Van de Poll stated that he doesn't recommend Option 3. Mr. Van de Poll shared that if HB 326 passes, the Town doesn't need to do anything. Mr. Van de Poll would update the Conservation Commission through Laurie Hayward, Land Use Assistant. Mr. Van de Poll asked the Selectmen if he could use Fitzwilliam to demonstrate the effects of the law. The Selectmen agreed.

Please see the January 14th Meeting Minutes of the Conservation Commission for more detail on the discussion.

7:45 MEET WITH CINDI BEEDE
- Background checks on Volunteers

Cindi Beede met with the Selectmen to discuss the timing of background checks for volunteers. Ms. Beede shared that basketball was scheduled to start on Thursday with the first game on Saturday. Ms. Beede mentioned the problem with the background checks not being done was due to one not being accepted. Ms. Beede shared that the coach and assistant were returning and that she could be there during the first week. The Selectmen asked if something should come back. Ms. Beede stated that she has notified the parents. Ms. Beede shared that she would have to work to get things done sooner and it wasn't a problem with summer recreation. Ms. Beede asked about those under 18. Ms. Favreau shared that records can't be released for those under 18. Ms. Beede asked about fingerprinting. The Selectmen agreed that only regular background checks were needed.

Ms. Beede thanked the Selectmen for their time.

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***** APPROVE MINUTES
- January 3, 2019**

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

***** APPROVE MANIFESTS**

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

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

***** CONSTRUCTION PERMIT**

- Map 11, Lot 35
- Map 10, Lot 16

Map 11, Lot 35 – Mr. Baker made a motion to approve the Construction Permit for Map 11, Lot 35. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0
The Selectmen agreed that an Occupancy Permit wasn't needed.

Map 10, Lot 16 – Mr. Baker made a motion to approve the Construction Permit for Map 10, Lot 16. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0
The Selectmen agreed that an Occupancy Permit wasn't needed.

***** REVIEW AND SIGN QUITCLAIM DEED
- Town of Fitzwilliam to Steven Wendell**

The Selectmen reviewed. Ms. Favreau shared that this was a tax deeded property the town took and the owner came in and paid the penalty and taxes owed.

Mr. Baker made a motion to approve. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Mr. Kenison asked if the Selectmen could review town owned property. Ms. Favreau would make this a priority after Town meeting.

***** REVIEW INVOICE FROM A.L. JOHNSON
- Roof Repair**

Ms. Favreau shared that we received an invoice for the roof repair. We were notified that because of the size of the slate an overage of 20-30 pieces would have to be ordered when replacing the roof. Mr. Baker would contact A.L. Johnson to get a quote.

***** REVIEW LETTERS FROM PRIMEX
- 2018 Premium Holiday for the Unemployment Compensation Program
- 2018 Premium Holiday for the Workers' Compensation Program**

Ms. Carney shared that the Town was receiving a premium holiday for unemployment compensation (\$218) and workers' compensation (\$8,566.98). This was based on each member's as well as the pool's overall performance. Ms. Favreau shared that she would reduce the 2019 budget request.

***** REVIEW APPLICATION FOR PROPERTY TAX CREDITS/EXEMPTIONS – VETERAN'S**

Ms. Carney reviewed the Application for Property Tax Credit/Exemptions of James McLaughlin (Map 41, Lot 6). Mr. McLaughlin requested a Veterans tax credit.

Mr. Baker made a motion to approve. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

**BOARD MEETING MINUTES
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***** OCCUPANCY PERMIT**

Map 25, Lot 19 – Mr. Baker made a motion to approve the Occupancy Permit for Map 25, Lot 19. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

***** NON-PUBLIC SESSION RSA 91-A:3 II(a) - EMPLOYEE EVALUATION**

At 8:04 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 8:05 p.m. Ms. Carney made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Baker seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

***** NON-PUBLIC SESSION RSA 91-A:3 II(b) - FOLLOW-UP**

At 8:05 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(b). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 8:07 p.m. Ms. Carney made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Baker seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

OTHER BUSINESS:

- **REVIEW NH DES LABORATORY ANALYTICAL RESULTS – MEADOWOOD – RUSSELL JOHNSON** – The Selectmen reviewed.

Ms. Favreau shared that she would need to ask for an additional \$1,000 for the General Government Buildings budget. An invoice was received in the amount of \$500 to replace the locks at the Public Safety building and get additional keys made. Ms. Carney shared that the funds could come out of the Fire Department budget. The Selectmen agreed to have an additional \$1,000 added to the General Government Buildings budget.

ON-GOING BUSINESS:

- **STEEPLE PROJECT – Review Invoice from Scully Architects - \$1,200 for Construction Documents and Design Development** – The Selectmen reviewed and discussed. Ms. Favreau would follow-up with Dave Drasba.

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

Mr. Baker made a motion to adjourn the meeting at 8:36 p.m. Mr. Kenison seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Daniel Baker

Charles Kenison
Board of Selectmen