



**BOARD OF SELECTMEN**  
P.O. BOX 725  
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**BOARD MEETING MINUTES**  
**March 26, 2018**  
**7:00 p.m.**

**Selectmen Present:** Nancy Carney, Charles Kenison

**Selectmen Absent:** Daniel Baker

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

**PRIMARY:**

\*\*\* **APPROVE MINUTES**  
- **March 19, 2018**

Mr. Kenison made a motion to approve the minutes. Ms. Carney seconded. Ms. Carney - Yes, Mr. Kenison - Yes.  
Approved - 2-0

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

Mr. Kenison made a motion to approve the manifests. Ms. Carney seconded. Ms. Carney - Yes, Mr. Kenison - Yes.  
Approved – 2-0

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

\*\*\* **CONSTRUCTION PERMIT**  
**Map 6, Lot 40-12**

**Map 6, Lot 40-12** – Mr. Kenison made a motion to approve the Construction Permit for Map 6, Lot 40-12, with the condition that the mobile home be removed prior to occupying the home. Ms. Carney seconded. Ms. Carney - Yes, Mr. Kenison - Yes.  
Approved – 2-0

\*\*\* **LETTER FROM STATE OF NH** – The Selectmen reviewed and discussed.  
**Re: Red List Bridges**

\*\*\* **RE-APPOINT JOHN FITZWILLIAM - HISTORIC DISTRICT COMMISSION**

Ms. Carney shared that John Fitzwilliam was interested in remaining on the Historic District Commission.

Mr. Kenison made a motion to appoint John Fitzwilliam to the Historic District Commission for a 3 year term.  
Ms. Carney seconded. Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 2-0

\*\*\* **E-MAIL FROM BILL HARPER – COLUMNS ARE IN** – The Selectmen reviewed and discussed.

\*\*\* **MEMORIAL DAY**  
- **Suggestion for Guest Speaker and MC**

Mr. Kenison suggested Jack Corrette as speaker. Ms. Carney asked about someone from the VFW. Mr. Kenison would ask Mr. Corrette if he knows of someone.

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**OTHER BUSINESS:**

- **Letter from DES – Meadowood Assembly Hall** – The Selectmen reviewed and discussed.
- **Community Transportation meeting** – The Selectmen reviewed and discussed.

Ms. Carney would like to start having one meeting a month during the day beginning in May. This would be added to next week's agenda for discussion.

Ms. Carney shared that evaluations needed to be done for Ms. Favreau, Police Chief DiSalvo and Mr. Cuomo. Ms. Carney shared that it was a new form for Department Heads. Ms. Carney would like the Selectmen to work on the evaluations next week.

Ms. Carney would like to do a summer schedule for the Selectmen's Office. Starting Friday, June 1<sup>st</sup> the Selectmen's Office would be closed every other Friday until Labor Day.

Mr. Kenison made a motion to adjourn the meeting at 7:20 p.m. Ms. Carney seconded and the motion passed. 2-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Nancy Carney, Chairman

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Charles Kenison  
Board of Selectmen