



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
April 3, 2017
7:00 p.m.

Selectmen Present: Susan Silverman, Nancy Carney, Daniel Baker

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

PRIMARY:

***** APPROVE MINUTES**
- **March 27, 2017**

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

***** APPROVE MANIFESTS**

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

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

7:15 MEET WITH TERRY SILVERMAN AND SANDRA GILLIS – NON-PUBLIC SESSION - RSA 91-A:3 II(a) - Employee Matter

At 7:16 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Baker seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes.

At 7:29 p.m. Ms. Silverman 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. Ms. Carney seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes.

7:45 MEET WITH GENE CUOMO, ROAD AGENT

Gene Cuomo shared with the Selectmen that the furnace/hot water heater at the public safety building had started leaking and needed to be turned off. Mr. Baker shared corrosive water destroys the parts. Mr. Baker also shared adding distilled water and anti-freeze if you have corrosive water but the down side was having to re-do it if you have leaks. Ms. Favreau shared the power vent had been repaired at least 3 times in the last 5 years. Ms. Favreau also shared pricing from Keating on the cost of an oil furnace with a gas boiler was \$7,880. Ms. Carney asked about the size. Ms. Favreau noted the General Government Building Fund might be overspent. Mr. Cuomo shared that there was currently no heat or hot water. Mr. Baker and Mr. Cuomo discussed how to fix it temporarily. Mr. Cuomo would contact Dave Loock and try to get it running. Mr. Baker mentioned putting in a new valve and needing one on a new furnace. Ms. Favreau noted the price was for a boiler tank only. Ms. Silverman asked for another proposal. Mr. Baker asked who would have put it on CIP. Ms. Carney shared the Selectmen would have but since it had been repaired, they didn't think it was necessary. Ms. Favreau would get an additional proposal.

Ms. Silverman asked Mr. Cuomo about road plans. Mr. Cuomo created plans through 2021 and would have Ms. Favreau print out a copy. Ms. Silverman stated she would like more of the funding used that has been set aside. Mr. Cuomo shared he had done all of the work that he wanted to do and did some extra due to the low cost. Ms. Silverman asked Mr. Cuomo to try and do as much as possible with the funding. Ms. Silverman asked for an overview for this year. Mr. Cuomo would pave East Lake Road from Whites Grove to Howeville Road – grind up, pipework, trees and brush, and paving. Fullam Hill Road from Able to bottom at Longever – grind up and pave. Keene Avenue – grind up and pave. Matthews Road – gravel. Cross Roads

– Rt 12 to Old Turnpike Road and if extra would do Collins Pond to around the corner. Mr. Cuomo noted it was time to do Royalston Road – which had been patched.

Ms. Silverman asked about the beach. Mr. Cuomo reported the curb dipped and the water accumulated in the dip. Mr. Cuomo has added stone and would probably put in a pipe. Mr. Cuomo also reported the logs for the boat landing have been picked up. Mr. Cuomo was working on getting pricing for a chipper. The cost would be under \$65,000. Mr. Baker asked about the funding. Ms. Favreau shared funds were appropriated to purchase a chipper. Funds could be taken out of the General Government Building budget but purchasing a furnace wasn't budget for. Ms. Favreau noted that funds could be taken out of the General Government Expendable Trust. Ms. Silverman stated it would be straight forward if deciding to purchase a new furnace.

Mr. Cuomo shared he had received several calls about the steeple. Barry Johnson called and volunteered to get a crane and cut everything off that was loose. The Town would need to pay for the crane. Mr. Johnson has worked on steeples before. Ms. Favreau would contact West Rindge Builders tomorrow. Mr. Baker asked Mr. Cuomo to get a price from Mr. Johnson. Mr. Cuomo stated that Mr. Johnson would do it for free. Ms. Favreau shared the Selectmen's Office has received several calls as well. Mr. Cuomo would contact Mr. Johnson and schedule the work. Ms. Silverman asked that it be made safe.

At 8:08 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Baker seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes.

At 8:13 p.m. Ms. Carney made a motion to leave non-public session. Mr. Baker seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes.

Mr. Cuomo shared he had gotten a call to open the road but currently, the roads were not open. Mr. Cuomo shared he has kept a log. Mr. Cuomo mentioned that he didn't know about the cement truck. Ms. Silverman asked if Mr. Cuomo knew the Road Agent in Royalston. Mr. Cuomo stated he did and would contact him.

Mr. Cuomo shared the Highway crew was doing repairs from plowing over the weekend. Mr. Cuomo noted he would be taking vacation in May. Mr. Cuomo asked if Ms. Favreau had gotten the okay from the Trustees of the Library regarding the 2 trees in front of the Library. Ms. Favreau replied that she hasn't gotten a response to her letter. Mr. Cuomo asked if it would come out of his budget.

Ms. Silverman asked about the stonewall. Mr. Cuomo shared he had a list of fill in projects. Ms. Silverman asked about any engineering work that would need to be done. Mr. Cuomo stated he doesn't have any and he followed best management practices for ones that would run into the lake. Mr. Cuomo stated he would grind in May and pave in June. The boat landing would be done at the same time. Stones were missing and Mr. Cuomo would run under the permit he has now. The five logs are not currently in the water. Mr. Cuomo shared the stone wasn't in the budget and hoped to make it another year. Ms. Silverman shared that Mr. Cuomo should have yearly maintenance funds.

Mr. Cuomo shared he would be getting his license on Thursday for the Transfer Station. Mr. Cuomo shared the cost of a charger was approximately \$800 and a battery would cost approximately \$8,000.

Mr. Cuomo and the Selectmen discussed recycling, working with a new company, cost to the Town for getting rid of recyclables, what to do with plastic, and the changes to recycling in the future.

The Selectmen thanked Mr. Cuomo for meeting with them.

REVIEW MEMO FROM RECREATION DEPARTMENT

Re: Meet and Greet hosted by the Recreation Department and Library

Ms. Silverman reviewed the memo from the Recreation Commission and the Fitzwilliam Town Library notifying the Selectmen they would be hosting a Meet and Greet with local heroes and reality show North Woods Law: NH cast members, NH Fish and Game Conservation Officers Eric Hannett and Bill Boudreau on Monday, May 22, 2017 at 7:00 p.m.

REVIEW PQDG REMOVAL

- KMO Associates

Ms. Silverman reviewed the January – March 2017 KMO Associates report for PQDG removal. There were 2 truckloads for a total of 10.86 cubic yards of PQDG removal.

VETERANS TAX CREDIT APPLICATION

Ms. Silverman reviewed the Application for Property Tax Credit/Exemptions of Barry and Shari Hilton (Map 8, Lot 22). Mr. & Mrs. Hilton requested an All Veteran's Tax Credit.

Ms. Carney made a motion to approve the All Veteran's Tax Credit for Barry & Shari Hilton. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **CONSTRUCTION PERMIT
Map 6, Lot 40-16**

Map 6, Lot 40-16 – Ms. Carney made a motion to approve the permit for Map 6, Lot 40-16. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **NON-PUBLIC SESSION - RSA 91-A:3 II(c) – Tax Exemption**

At 7:06 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Baker seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes.
At 7:11 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, Ms. Silverman - Yes.

OTHER BUSINESS:

REVIEW NH DEPT. OF SAFETY E-MAIL – RE: NOR'EASTER DAMAGE – POSSIBLE DISASTER DELCARATION IF STATE MEETS THE STATEWIDE DAMAGE INDICATOR THRESHOLD. The Selectmen reviewed and discussed.

REVIEW LETTER FROM CITY OF KEENE – RE: INVITATION TO KEENE CITY COUNCIL’S LEGISLATIVE DELEGATION MEETING ON TUESDAY, APRIL 4TH. The Selectmen reviewed and discussed. Ms. Silverman asked Ms. Favreau to attend. Ms. Carney would also be attending.

Mr. Baker shared that he was notified that 2 cement trucks were going down Royalston Road after the roads had been posted. Ms. Silverman asked Mr. Baker to notify the Police Department and Mr. Cuomo. Mr. Baker had notified Mr. Cuomo.

Ms. Silverman shared with Mr. Baker that the Selectmen needed to work on employee evaluations. Ms. Silverman asked Mr. Baker to review even though he was new to the Board of Selectmen and he could review as a taxpayer and citizen. Ms. Silverman noted that reviews were usually done in January and employees filled out a self-evaluation form. Ms. Silverman asked if the evaluations could be done by Monday, April 17th for discussion.

ON-GOING BUSINESS:

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

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Susan Silverman, Chairman

Nancy Carney, Vice Chairman

Daniel Baker
Board of Selectmen