



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**June 4, 2019**  
**1:00 P.M.**

**Selectmen Present:** Daniel Baker, Robyn Bates, Charles Kenison

Mr. Baker called the meeting to order at 1 p.m.

**PRIMARY:**

**\*\*\* APPROVE MINUTES**  
**- May 30, 2019**

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

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

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

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

**1:00 MEET WITH BILL DAVIS – PAINTING COMMON RAILINGS**

Bill Davis met with the Selectmen to discuss painting the railings in the common. Mr. Davis asked where he should get paint and wondered if he needed to come to the Selectmen. Mr. Baker mentioned that the Town has an account at Home Depot. Mr. Davis stated the railings needed to be primed and painted. Mr. Davis shared that he has seven volunteers who would scrape, prime and paint but it would take some time. Mr. Baker shared that the Town has a credit card. Mr. Davis shared that he would do however the Selectmen tell him to do. Ms. Bates mentioned that the Selectmen authorized \$5,000 for the Common Committee and asked how much was left in the budget. A \$1,000 donation was mentioned. Mr. Davis stated he would pay however the Selectmen wanted. Mr. Baker asked Mr. Davis to do how he wanted and mentioned he could stop in the Selectmen's Office to get the credit card.

Ms. Bates made a motion to approve the purchase of paint for the railings. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Bates - Yes, Mr. Kenison - Yes. Approved – 3-0

Ms. Bates asked if Mr. Davis had approval from the Common Committee to paint the railings. Mr. Davis stated that he had approval.

Mr. Davis stated that he, as Bill Davis the citizen, was sorry and felt badly for what happened. Mr. Davis asked, as an Elliott Institute member, about the availability of the electricity. Mr. Baker stated before laying any additional electrical wire, the Common Committee would need to come back with a layout for the electrical and that nothing would be done until then. Mr. Davis asked if the electrical box would be enclosed. Mr. Baker noted it would be done anyway. Mr. Davis was worried about outside plugs and shared his first concern was July 11<sup>th</sup> as he was concerned that everything would work. Mr. Baker shared that the roof and doors would be put on in the next day or two. Mr. Davis mentioned that if the outlet was by the monument that he would have to run an extension cord from the panel and couldn't avoid running it where everyone would be walking. Mr. Baker shared that hopefully it would be done by then. Mr. Davis just wanted the Selectmen to know. Mr. Baker shared that he would bring some planks down and Mr. Davis shared he would bring in some saw horses.

Mr. Davis asked if there was anything he could do. Mr. Kenison suggested he mentioned to the Common Committee what he needed.

## BOARD MEETING MINUTES

June 4, 2019

### \*\*\* CONSTRUCTION PERMIT - Map 42, Lot 1-51

The Selectmen discussed campgrounds. They would like the owners to be advised that they would be taxed on the structure as it was permanent. Ms. Bates discussed how to educate those at the campgrounds that if they build a permanent structure, they would be taxed. Mr. Baker shared that they would be taxed if it was an unregistered trailer. After discussion the Selectmen would like a letter sent to notify the owner that they would be taxed. Ms. Bates stated that if they owed taxes the Selectmen would not approve the Construction Permit until the taxes were paid in full. Ms. Favreau shared that their tax bill was \$457 and they were current. Ms. Favreau also shared that at Woodbrook, they own the land and have taxable structures.

**Map 42, Lot 1-51** – Ms. Bates made a motion to approve the Construction Permit for Map 42, Lot 1-51. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Bates - Yes, Mr. Kenison - Yes. Approved – 3-0

### \*\*\* DISCUSS ATTORNEY REPRESENTATION FOR SOLAR PROJECT - 1:30 - Eli Emmerson – Primmer, Pipper, Eggleston & Cramer - 2:20 - Amy Manzelli - BCM Environmental & Land Law - 3:00 - Bob Lucic – Sheehan Phinney

The Selectmen discussed how they manage taking land and they had a quick discussion regarding solar with Suzanne Gray, Chair Planning Board.

At 1:30 p.m. Ms. Bates made a motion to go into non-public session under RSA 91-A:3 II(e). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Bates - Yes, Mr. Kenison - Yes.

At 3:51 p.m. Ms. Bates 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. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Bates - Yes, Mr. Kenison - Yes.

Mr. Baker stated it was a good job. Mr. Kenison thanked Ms. Bates for the time she put in to accomplish this task.

Ms. Favreau shared that some of the Agenda items could be deferred until next week, if the Selectmen preferred.

### \*\*\* REVIEW TENNIS COURTS RESURFACING PROPOSALS

The Selectmen reviewed the resurfacing proposals. Ms. Favreau shared that the Recreation department has an expendable trust fund. Ms. Favreau mentioned that every year departments were asked to submit any capital expenditures.

The Selectmen asked that the Recreation Commission obtain another quote. It was determined that nothing was submitted last year. Ms. Favreau shared that there was \$21,000 in the trust fund.

After discussion, the Selectmen agreed that another quote needed to be submitted and asked why it wasn't submitted to CIP.

Ms. Bates made a motion to defer until a second proposal of like kind was received. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Bates - Yes, Mr. Kenison - Yes. Approved – 3-0

### \*\*\* RESIGNATION FROM HISTORIC DISTRICT COMMISSION

Mr. Baker reviewed the resignation of Ken Beckwith. The Selectmen asked Ms. Favreau to draft a thank you letter.

### \*\*\* DISCUSS ORGANIZATIONAL MEETING OF FIREWARD STUDY COMMITTEE

Ms. Favreau shared that she has all of the names of those that were interested. Ms. Bates and Mr. Baker stated that Andy Wood told them verbally that he was interested. Ms. Favreau asked how the Selectmen wanted to organize. After discussion, the Selectmen asked Ms. Favreau to schedule a meeting with committee members in order for the Selectmen to discuss direction. Ms. Favreau shared that at the Town Administrator meeting she attended, they were surprised that we still had FireWards. She thought it was a very good meeting, very beneficial and noted they meet once a month and she planned on attending.

### \*\*\* REVIEW PROPERTIES ELIGIBLE FOR TAX DEEDING

Ms. Favreau shared that the Selectmen needed to determine whether to waive or approve a tax deed.

The Selectmen agreed to defer until their next meeting.

## BOARD MEETING MINUTES

June 4, 2019

### \*\*\* DISCUSS ADDITIONAL ITEMS NEEDING REPAIR

Mr. Kenison asked if a contractor could be hired to repair some rotted wood on the Town Hall. Ms. Favreau asked if we should ask multiple contractors to look at. The Selectmen agreed to identify what needed to be repaired and to solicit quotes.

### \*\*\* FOLLOW-UP DISCUSSION ON THE HISTORIC STRUCTURE REPORT

The Selectmen agreed to defer until their next meeting.

### \*\*\* REVIEW E-MAIL FROM JOE HOPPOCK – EVERSOURCE

Ms. Favreau shared that the Selectmen signed a letter last week but it was a copy. Ms. Favreau noted that the e-mail was sent to Gary Robarge, Avitar, with questions. Ms. Favreau hasn't seen a response.

Ms. Bates would like it to be more defined as to the specific years to be abated. Ms. Favreau would follow up with Attorney Hoppock.

### \*\*\* REVIEW LETTER FROM STATE OF NH DES COMPLAINT

Ms. Favreau shared that the letter was received yesterday. The Selectmen reviewed. Ms. Favreau stated that the Selectmen didn't need to look into as it was being handled by the State. Mr. Baker stated it was a perfect example why the State handles wetland issues. Ms. Favreau shared this was just for the Selectmen's information. Ms. Bates asked if it should be forwarded to other committees. Ms. Favreau would give a copy to Laurie Haywood, Land Use Assistant.

Mr. Kenison asked that a letter be sent to the Planning Board noting significant concerns regarding the shorelands protection ordinance and the Selectmen's ability to enforce. The Selectmen agreed.

### \*\*\* REVIEW TOWN HALL RENTAL APPLICATION

After review, the Selectmen agreed to defer until consultation with counsel.

### \*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(a) – Evaluations

The Selectmen agreed any increases would be retroactive to April 1<sup>st</sup>. The Selectmen agreed to defer until their next meeting.

### \*\*\* REVIEW JULY MEETING SCHEDULE AND SCHEDULE WEEK OF JUNE 23<sup>rd</sup> MEETING

After discussion, the Selectmen agreed to meet on Tuesday, June 25, 2019 at 9 a.m. The Selectmen also agreed to cancel their meeting during the week of July 1<sup>st</sup> and to have their schedule be alternating Wednesday evenings at 7 p.m. and Thursday mornings at 9 a.m. The Selectmen would reschedule or cancel as needed.

### ON-GOING BUSINESS:

- STEEPLE PROJECT -

### INFORMATION

Meeting Schedule: 1:00 p.m. – Tuesday, June 4, 2019  
9:00 a.m. – Thursday, June 13, 2019  
7:00 p.m. – Wednesday, June 19, 2019

Mr. Baker made a motion to adjourn the meeting at 4:25 p.m. Mr. Kenison seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Daniel Baker, Chairman

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Robyn Bates

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Charles Kenison  
Board of Selectmen