



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**August 3, 2015**

**Selectmen Present:** Nancy Carney, Chris Holman, Susan Silverman

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

**PRIMARY:**

**\*\*\* DISCUSS MEETING PROCEDURES**

The Selectmen discussed the meeting procedures and how the minutes of the Board of Selectmen meetings would be taken. Mr. Holman stated that that we are doing a disservice because there are great ideas that come out of the discussion. Ms. Silverman stated the process and approval needed to make more deliverable. Ms. Silverman shared that Sheryl White is doing a great job of taking the minutes. Ms. Silverman talked about the changes that Mr. Holman brought up to Ms. White and shared that she didn't know what those changes were. Ms. Carney stated that the Selectmen looked at 91A and a month later the issue surfaced again. Ms. Carney shared that with Donna Hill coming in to take minutes and we were transitioning in the office. Mr. Holman stated that he is still approving the minutes during this process. Ms. Silverman shared her recollection of the Selectmen's vote and asked Debbie Favreau to go back and find the minutes that reflected their vote. Ms. Silverman stated that she remembered that the minutes would be a minimal amount of information and the vote. Mr. Holman stated that he would start recording this meeting as he can do this as an individual. Mr. Holman told Ms. Silverman that she didn't need to stop but wanted to let them know that he was recording.

Ms. Silverman stated that she would like to suggest that during the Board of Selectmen meetings that Ms. Favreau, as our Town Administrator, sit at the table. Ms. Silverman felt that Ms. Favreau should participate in the discussion that the Selectmen are having, as a non-voting member, and help them stay on task and that Ms. Favreau has an important role in this process. Mr. Holman agreed.

Ms. Silverman made a motion that the Town Administrator be a participant in the Selectmen meetings and as part of the Agenda. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman abstained, Ms. Silverman - Yes.  
Approved – 2-0

Mr. Holman stated that he wanted all of the minutes to be emailed to the Selectmen as well as all of the minutes of the other committees. Mr. Holman stated that he has asked for agendas and minutes of other town meetings and shared that NHMA stated that if the minutes are prepared on a computer that Mr. Holman shouldn't have to wait to come in for them. Mr. Holman stated that he would like a memo sent from the Selectmen asking for those minutes. Ms. Carney asked if Mr. Holman could request that information from Sandra Gillis. Mr. Holman stated that he was requesting them under the right to know law.

Ms. Favreau asked the Selectmen if they wanted to write a letter and Ms. Carney stated that they could. Ms. Favreau stated that the letter needed to ask them to email agendas and minutes to Mr. Holman.

**\*\*\* APPROVE MINUTES**  
**- Discuss process for approving minutes**

Ms. Carney stated that any changes to the minutes would be voted on during the meeting. Ms. Silverman stated that she didn't recall there being so many changes to the minutes, with the exception of typos. Ms. Silverman stated that we are going overboard with the level of detail and Ms. White was spending an enormous amount of time in taking the minutes and typing them up.

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

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

## 7:15 MEET WITH BRIAN GORDON

Mr. Gordon did not keep his appointment with the Selectmen. The Selectmen reviewed the assessment card for Mr. Gordon's property and noted that our assessor hasn't been out to assess the property as of today. Ms. Silverman shared that we needed to notify Mr. Gordon that we are having an assessor go to his property. Mr. Holman shared that it is good to be open and Ms. Carney agreed. Ms. Silverman shared that Fitzwilliam has a lot of empty houses.

### \*\*\* MEET WITH GENE CUOMO

- **Condition of Roof at Transfer Station**
- **Hard Road to Travel Workshop**

Gene Cuomo met with the Selectmen and reported that there was mold on the roof at the Transfer Station due to the roof leaking over the past couple of years. Mr. Cuomo stated that the insulation contained mold and discussion was held as to the age of the building, which might have been built in 1980. Mr. Cuomo shared that the roof was metal and has been leaking for a while and that clear plastic was used instead of sheetrock. Mr. Cuomo recommended that the roof be replaced. Mr. Holman asked if we had enough money to take this expense out of the Transfer Station budget. Ms. Favreau stated that as of now there was money. Mr. Holman asked about an unexpected bill. Mr. Cuomo stated that he would get some estimates and that it needed to be replaced before winter. Mr. Holman asked about taking it down now because of the mold and Mr. Cuomo said no – to keep it together. Ms. Silverman stated that we know it is mold – hazmat. Mr. Holman asked about teaming up with a cleaning crew and Mr. Cuomo stated that it looked like the mold was on the insulation only and if it was on the wood that it would need to be cleaned with a Clorox solution. Mr. Cuomo would report back to the Selectmen in a couple of weeks.

Mr. Holman asked if the Town would pay the \$45 registration fee for It's A Hard Road to Travel Workshop that he would be attending.

Ms. Silverman made a motion for Mr. Holman's registration fee of \$45 to attend the It's A Hard Road to Travel Workshop be paid for by the Town. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman abstained, Ms. Silverman - Yes. Approved – 2-0

### \*\*\* BUILDING PERMIT Map 42, Lot 2-14

**Map 42, Lot 2-14** – Mr. Holman made a motion to approve the permit for Map 42, Lot 2-14. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

### \*\*\* DISCUSS CLASSIFICATION AND COMPENSATION STUDY

Ms. Carney reviewed the draft report from MRI which showed how they arrived at their conclusion. Mr. Holman asked that it be emailed to him and Ms. Favreau shared that it was a hard copy report. Ms. Favreau also shared that Fire Departments in other towns are not on the actual wage schedule and are kept separate. Ms. Carney shared that there were additional positions that weren't given a wage scale: i.e. Captain. Ms. Silverman asked if the Selectmen haven't read the report could Ms. Favreau go through it because it is all confidential and see how our employees fit. Mr. Holman asked if we have a MRI rating schedule and Ms. Silverman stated that the Selectmen needed to approve and vote and she would like to authorize Ms. Favreau to do some of the ground work (initial review). Then the Selectmen could adopt the wage scale at the meeting next week and have Ms. Favreau meet with the Department Heads as the Town Administrator. Ms. Favreau shared that we can adopt individually and Mr. Holman asked if a second round of interviews with our employees would be done by MRI. Ms. Favreau stated that this was only for full-time positions and there were 2 title changes that were recommended: Patrolman to Police Officer and Highway Foreman to Highway Supervisor. This was recommended to keep gender neutral.

Mr. Holman made a motion to change the titles of 2 positions: Patrolman to Police Officer and Highway Foreman to Highway Supervisor. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Ms. Favreau shared that the Police Secretary was pushing for a title change to: Police Administrative Assistant. The Selectmen shared that they have not discussed this at all and wanted to keep the title Police Secretary.

Ms. Favreau shared that she would take their recommendation from the old wage scale to the new wage scale. Ms. Favreau also shared that the budget meetings start in October. Ms. Silverman would like for Ms. Favreau to bring back in a cohesive way for the Selectmen to vote on. Mr. Holman shared that this is a great way for Ms. Favreau to integrate with all of the Department Heads for before her 6 months review.

Mr. Holman asked about Mr. Cuomo's review and Ms. Carney stated that he didn't have one with all that happened last year. Ms. Carney stated that she would work on Mr. Cuomo and Chief DiSalvo's review. Ms. Silverman would like to authorize Ms. Favreau as the Town Administrator to meet with the Department Heads and say that they are required to do reviews. Ms. Favreau shared that she had the reviews for Officer Stone and the Police Secretary and would add to next week's agenda. Ms. Silverman wanted Ms. Favreau to take the lead. Ms. Carney asked for copies of the evaluations that the Selectmen would be doing so the Selectmen can start thinking about and reviewing.

\*\*\* **DISCUSS CONTACTING ARTHUR CUNNINGHAM**  
- **Review memo from Arthur Cunningham**

Ms. Carney reviewed the memo from Arthur Cunningham. Ms. Silverman shared that the committee decided against the Liberties Utility deal but voted in favor of it anyway. Ms. Silverman also shared that she didn't know if there was any point for Attorney Cunningham to attend the meeting on the 6<sup>th</sup>.

Ms. Silverman stated that she doesn't think that FERC would extend the discussion period but they could if they felt it necessary to extend scoping until the end of September. Ms. Silverman hasn't heard anything but stated that she heard that even after Aug 31<sup>st</sup> we could still send in comments. Ms. Silverman shared that money well spent for Attorney Cunningham to gather our Task Force comments for presentation. Ms. Carney asked Ms. Favreau to find out what the Task Force has completed so far. Mr. Holman stated that Stephanie Scherr said she could do this in a week and now it has been two. Ms. Silverman shared that it is good to plan for and that maybe Mary Ann Harper could hold a scoping slide show to help prepare. One question could be the historic aspects of the town but don't need to have the details. Ms. Silverman has seen what she might do for us and Mr. Holman shared that Ms. Harper puts the most information online. Mr. Holman also shared that we need to do in the next couple of weeks. Ms. Silverman shared that we could have a presentation on a Saturday morning before the end of the scoping period for written comments. Do a presentation on scoping and people could break into groups. Mr. Holman shared that Susanne Rolke would like to be part of the Task Force. Ms. Silverman shared that she has some forms for written comments. Mr. Holman stated that Thursdays in the library before the concert would be a good time. More time that we have to help people get the word out. Mr. Holman stated that he has seen every comment to FERC and he had started January 12<sup>th</sup>. Ms. Silverman shared that Mr. Tobias has said that this project has gotten over 3,000 comments so far, more than any other project. Mr. Holman stated that since January 12<sup>th</sup> until now there are still not as many as he thought there would be. Ms. Silverman stated that if she is here she would be happy to help with the meeting.

Ms. Carney stated that she hasn't seen a bill from Attorney Cunningham and wanted to ask him that when he submits a bill to be more specific in the breakdown of the bill for a little more understanding. Ms. Silverman asked if we could set up a conference call and suggested that we should get comments to him, as it's been more than month a since we've talked with him. Ms. Carney wanted to have a conference call with Attorney Cunningham and to let him know the information and ask if he can get something written. Ms. Favreau would contact Attorney Cunningham next week.

\*\*\* **DISCUSS VPN PROPOSAL – TOWN CLERKS OFFICE**

Ms. Favreau reported that there is an issue with them doing the line through WiValley. Heidi Wood has been working with the State. This line is currently provided by the State and they would no longer provide it at the end of September. Ms. Wood asked if the Town could just take over the cost of the line from the State. Ms. Favreau stated that we have an IT person that she is comfortable with and has asked him to work on this issue.

Ms. Holman shared that a VPN proposal was submitted by Tyler Strickland of Sequoya Technologies Group in April and that Mr. Strickland was still on the hook and if we aren't going to work with him we need to let him know. Ms. Favreau stated the Mr. Strickland's proposal was \$6,000. Mr. Holman wanted the Selectmen to have a meeting with Mr. Strickland to work around some of these road blocks. Ms. Favreau stated the Ms. Wood was working with the State on this.

Mr. Holman wanted to add this to next week's agenda and at the very least if Ms. Wood doesn't want to go with Mr. Strickland we need to let him know.

\*\*\* **NON PUBLIC SESSION REVIEW EXEMPTION APPLICATION**

At 8:27 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(c). Susan Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 8:29 p.m. Mr. Holman made a motion to leave non-public session and seal the minutes. Susan Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

\*\*\* **REVIEW MEMO FROM EVERSOURCE**

Ms. Carney reviewed the memo from Laurel Boivin of Eversource regarding the transformer work at the Fitzwilliam Substation. Last year one of the transformers at the substation was removed from service and sent back to the manufacturer for repair. The transformer has since been repaired and returned to the substation. The reassembly work which would include installing parts onto the transformer, vacuuming, oil filling, electrical testing and other related work would be completed within the next few weeks. Ms. Carney shared that Eversource is trying to work on their communication with the towns.

\*\*\* **USE OF TOWN HALL - YOGA**

Ms. Carney reviewed the letter from Cindi Beede, Recreation Coordinator requesting the use of the upper Town Hall for Kripalu Yoga on Tuesday evenings starting in September.

Mr. Holman wanted to know the cost of heating upstairs and wanted to know if we were losing money. Ms. Favreau stated that heat is turned down and that Ms. Beede was having a hard time locating a venue. Ms. Favreau shared that quite a few people use the program and that the heat is turned up an hour before and turned off when they leave. Mr. Holman asked about using part of the space and Ms. Favreau stated that they use all of the space.

Ms. Silverman made a motion to approve Ms. Beede's request to use the upper Town Hall for Kripalu Yoga on Tuesday evenings starting in September. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.  
Approved – 3-0

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**REVIEW LETTER FROM AECOM**  
- **Requesting Information**

Ms. Carney reviewed the letter from AECOM requesting information. Ms. Carney shared that this is the same letter that was received previously. Ms. Carney stated that this isn't something that the Health Department is responsible for in NH. Mr. Holman stated they don't know how it is handled in NH and asked how we were going to handle this. Mr. Holman also asked if we were going to hire a specialist to do this and Ms. Silverman shared that SWRPC was handling all of this.

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**DISCUSS FERC SCOPING SESSION**

Ms. Silverman shared that she spoke at the Coalition meeting. Mr. Holman stated that Terry Silverman was signed up under the Town. Ms. Silverman also shared that after a meeting with Anne Kuster, the Coalition met and at that meeting they talked about how each person could talk about a specific concern and that Mr. Silverman and Ms. Silverman volunteered to talk and that Mr. Silverman spoke on wetlands. Mr. Holman stated that Mr. Silverman was listed as a speaker under the Town not under the coalition and that's why he brought it up. Ms. Silverman shared that Tad Putney talked about blasting and Mr. Silverman talked about the wetlands and also at the meeting with FERC Mr. Silverman talked about the master plan. Mr. Silverman shared that he talked about the master plan, resource inventory (in Milford) and in Nashua mentioned a couple of studies that were done for FERC that said they can't mediate wetlands. Mr. Holman shared that he was surprised to see Mr. Silverman as a speaker and that Mr. Holman was told at the Selectmen's meeting that he wasn't allowed to sign up as a speaker. Mr. Silverman talked about what he said in Milford.

Ms. Silverman shared that if another scoping session is scheduled we needed to encourage people to attend. Mr. Holman shared that he wanted to have a bus to bring people to the meeting and asked if we should encourage the meeting be held at the fairgrounds. Ms. Carney and Ms. Silverman stated no. Mr. Holman shared that people on our Task Force are pushing for that venue. Ms. Silverman stated that FERC would do whatever they wanted and she talked about the differences in the meeting atmosphere in both Nashua and Milford. Ms. Silverman also stated that we needed to encourage as many people as we can to speak or have written comments. Mr. Holman wanted to know if there are other times people are speaking for the town and that it was important.

Mr. Holman asked to look at the cost of leasing a bus to get people to the meeting. Ms. Silverman stated that we can do a direct mailing letting people know the date. Ms. Favreau would contact Thomas Transportation or a bus company to get more information. Ms. Silverman shared that if we get a bus she wanted to make sure that we get a lot of people and if only a couple people were going, we could rent a van. Ms. Silverman suggested that people carpool. Mr. Holman stated that on a bus, Ms. Silverman could educate people on the scoping meeting. Ms. Silverman wanted the bus to be close to full if the Town is paying for a bus, as this isn't budgeted for. Ms. Carney wanted to find out the cost and Mr. Holman shared that maybe we could get a sponsor. Mr. Holman wanted to see more representation from Fitzwilliam.

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**DISCUSS RECOGNIZING BUSINESSES THAT HAVE WON AWARDS**

Mr. Holman stated not to worry about CJ the DJ as he gives himself enough recognition. Mr. Holman shared that he would like to get a list of the Fitzwilliam winners and write a letter to them. Ms. Silverman asked Mr. Holman to get a list and Mr. Holman agreed to get a list of the winners but doesn't want to draft the letter. Ms. Carney asked Mr. Holman to get the list and the Selectmen would go from there.

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**PERSONNEL FILE**

Mr. Holman asked where his letters were and stated that no one told him where they were. Ms. Carney stated that they were in her desk drawer. Mr. Holman shared that Mr. Cuomo mentioned that some of his employee's certifications are running out and Mr. Holman stated that it is important to make sure they are fully certified. Mr. Holman also shared that he believes these programs are valuable and he wanted to read the personnel files. Ms. Carney stated that the Selectmen had already voted on this and Mr. Holman said that he knew but he was bringing it up again. Mr. Holman mentioned not having a discipline program.

Mr. Holman said it was a good segway into the Land Use office.

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**LAND USE OFFICE**  
- **GIS Mapping**  
- **Pipeline Update**

Mr. Holman stated that nothing has come out of the training and that Sandra Gillis got training for the new GIS program. Ms. Silverman stated that Ms. Gillis isn't going to sit there and do GIS mapping. Ms. Silverman shared that if a request for a particular mapping comes in and is legitimate she could do it. Ms. Silverman also shared that SWRPC is working on maps and Henry Underwood promised to have drafts by the middle of August. Mr. Holman stated that we should have maps of our culverts to help us with our inventory with the highway department contracting more work out. Mr. Holman stated that our snow plow routes should be mapped out and those would be first requests that he would make before winter. Ms. Favreau shared that Ms. Gillis just can't sit and map out, she would need to get with Gene Cuomo. Mr. Holman stated that the biggest thing with prime wetlands is the need to have this information mapped out. Ms. Carney stated that we should compile a list of what we need for the prime wetlands project. Ms. Silverman asked why we would have Ms. Gillis do this, as we need to wait to see what Rick Van de Poll is creating. Mr. Holman stated that the prime wetlands study doesn't do shit and we need to know how our Town works.

Ms. Carney stated that we need to compile a list and she isn't expecting Ms. Gillis to know what we are expecting the need to be with regard to GIS mapping, as no one has said what Ms. Gillis needed to be doing with GIS mapping. Ms. Carney stated that we need to get onboard to integrate and we need more information on what Mr. Van de Poll needed in order to make this a complete program. Mr. Holman asked if we have a press release. Ms. Favreau would contact Mr. Van de Poll for this as he was going to create the press release.

Mr. Holman stated that originally we were going to create a list serve and asked if we are still going to do this. Ms. Silverman stated that she had talked with Ms. Favreau and she would have to contact the website vendor.

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**UPDATE FROM PRIME WETLAND COMMITTEE**

Ms. Silverman reported that she had met with Robin Blais and they discussed an overview of the Prime Wetland's Study. Ms. Silverman shared that she had contacted Brett Amy Thelen and Ms. Thelen stated that it was timely to talk about this now and that she could come down and talk with the Selectmen on August 17<sup>th</sup> at 7:30 p.m. Ms. Silverman stated that John Hunt is also coming on August 17<sup>th</sup> at 7 p.m. and that the Selectmen, Mr. Hunt and Frank Bequaert could meet in the lower Town Hall meeting room to talk about Mr. Bequaert's concerns and then the Selectmen could continue their meeting in the Selectmen's office, so that Mr. Hunt and Mr. Bequaert could continue their meeting. Mr. Holman wanted to invite \_\_\_\_\_ and Rick Brackett.

Ms. Silverman shared that she spoke with Kevin Stone, Principal of Troy Elementary and George Emerson about the student's working with Rick Van de Poll. Mr. Stone shared that he lived in a town where they did vernal pool studies and he was excited about this and would get back with Ms. Silverman.

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**UPDATE FROM AGRICULTURE COMMITTEE**

Mr. Holman shared that a meeting of the Farmers Group had been scheduled for September 30<sup>th</sup>. Ms. Favreau shared that she has been in touch with Gary Heald and she stated that if Mr. Heald was interested in staying on the committee that Tracy Luck would be interested in being an alternate. Mr. Holman stated that Mr. Heald was willing to be chair of the committee and Ms. Favreau shared that it was up to the committee. Ms. Favreau also shared that Amanda Exel was interested in staying on the Conservation Committee.

Ms. Carney asked if we needed to wait for the September newsletter to ask if anyone was interested in serving on the Agriculture Commission. Ms. Carney shared that she would talk with Britney Hill and Ms. Favreau shared that Donna Hill had mentioned that they were interested in serving on the committee.

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**PROPERTY MANAGEMENT LIST OF TOWN OWNED PROPERTY**

Mr. Holman stated that he wanted a master list of Town owned property. Ms. Favreau shared that she had printed out the property cards and Mr. Holman thanked her for that and asked that they be reprinted as he doesn't have them. Mr. Holman shared what information he wanted on the spreadsheet of Town owned property. Ms. Carney shared that there are committees that can come up with this formation and can submit to the Selectmen. Mr. Holman stated that he would like a check off to make sure that the properties are not being misused. Mr. Holman mentioned the Monteverde property and that he went out to the property with a Police Officer.

Mr. Holman was hoping to go through a 23 week stewardship session. Ms. Carney asked Ms. Favreau to print out the property cards of the Town owned property and start a spreadsheet that gives the property name, what the property is and what is the purpose. Ms. Carney stated to look at the property and find out if we have a purpose and should we assign a purpose. Mr. Holman stated that once this tool is in place that someone could come and look at it.

\*\*\* **GASSEAU PROPERTY**

Mr. Holman stated that they as a Board of Selectmen have stated that Kinder Morgan can't go on the property to survey. Mr. Holman also stated that if the proposed pipeline route is rerouted that the Town is responsible for this property. Ms. Carney stated that she understood what Mr. Holman was saying and Ms. Carney shared she is in a dilemma. Ms. Silverman asked that the Selectmen talk with Attorney Arthur Cunningham so we can have a strategy. Ms. Carney stated that the Selectmen needed to write out pros and cons of the property and speak with Attorney Cunningham.

\*\*\* **RESCHEDULE/CANCEL LABOR DAY BOS MEETING**

Mr. Holman asked what the plan was for their meeting on Labor Day. Ms. Carney asked for other thoughts regarding September 7<sup>th</sup> and the Selectmen discussed an alternate meeting night. Ms. Favreau shared that the Selectmen haven't cancelled meeting very often.

Ms. Silverman made a motion to cancel the Board of Selectmen meeting scheduled for September 7, 2012 and that the Selectmen would come in and sign the manifest. Ms. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

\*\*\* **DES APPROVED ADDITIONAL WASHED STONE AT BOAT RAMP**

Mr. Cuomo reported that he got a call that people couldn't get their boat in Laurel Lake because the boat ramp was partly central. Mr. Carney stated that there is no swimming/loitering and no fishing at the boat ramp. Ms. Favreau asked Mr. Cuomo if there was a Kiosk that we could put up a sign in. Mr. Cuomo shared that it was the same person that brings his family and doesn't move for boaters. Mr. Cuomo asked the Selectmen who made the rules and Ms. Silverman stated that it was discretionary. Mr. Cuomo asked Ms. Favreau to write up a sign and he would look for the old sign, as it is larger. Ms. Carney asked that as Town property, like the common and other Town owned property, no one should be there after 9. Mr. Cuomo stated that people fish at night. Ms. Silverman shared that she had pictures of other lake property signs. Ms. Carney stated to make sure that no one is on the property after 9 and we needed to make sure that it doesn't affect the boat ramp. Mr. Holman stated all of the Town's outside property and not inside and Ms. Carney confirmed outside and not inside. Mr. Cuomo stated that he would look for the sign and then it can be enforced and that the situation is getting worse. Mr. Carney asked about a no parking sign and what about loading and unloading only. Mr. Cuomo asked if only board ramp people use parking and Ms. Carney stated only lake side. Mr. Holman stated that it is difficult to regulate activity in the water and loading and unloading is better. Mr. Cuomo stated there wasn't a problem on the left side of the road and Mr. Carney said the boat ramp side. Ms. Silverman asked if the boat ramp could state 9 p.m. and Mr. Cuomo stated that it isn't boats it is people. Ms. Silverman asked about a disclaimer and Mr. Cuomo stated that the Town owns it and we are responsible for someone getting hurt. Mr. Cuomo asked about stating "use at your own risk". Mr. Cuomo shared that he would meet with Ms. Favreau in the morning and get a sign up. Ms. Silverman shared that she had received complaints that Police Officer's haven't gone by the beach or the boat ramp. Ms. Silverman also shared what some of the other complaints were. Ms. Carney stated that it needed to be voted on at Town meeting and asked about looking into parking and also posting as a one way road from July 1 through September. Ms. Carney shared that it could be a fire safety issue and that this could be a topic of discussion before March. Ms. Carney asked how the Town of Jaffrey handles this issue. Ms. Silverman shared that there is only 67 cubic feet of beach which isn't enough room for the population of Fitzwilliam and that the boat ramp is nicer.

Ms. Carney asked if we could replace the stone with something that won't roll back and stated that we should look at options to include in the budget. Mr. Cuomo stated that he would work on the stone on Thursday and brush cutting tomorrow. Mr. Cuomo stated that round natural stone rolls and that crushed stone would stay better. Ms. Favreau shared that the State has issues every year. Mr. Cuomo shared that he could build up the sides after the winter and that it is erosion. Mr. Holman asked if it was a preference or required and Mr. Cuomo stated that the round natural stone was what was on the plan. Mr. Holman stated that we are trying to keep people from swimming on. Mr. Cuomo shared that it needed a jetty to serve as a water break. Mr. Holman asked if we could look into this. Ms. Silverman shared that they had talked about putting in a dock and decided not to because of accessibility issues. Mr. Cuomo stated that we would need to get a permit and a jetty is protection. Ms. Silverman stated that we should plan to replace stone each year and Mr. Cuomo also stated that it is a maintenance issue and we should budget as a line item. Mr. Holman asked about people calling the Police Department.

**Reminder**

\*\*\* **MEETING SCHEDULED US SENATOR KELLY AYOTTE OFFICE HOURS  
August 10<sup>th</sup> - 10AM-11AM**

**REVIEW:**

\*\*\* **VARIOUS COMMITTEE MINUTES**

Mr. Holman talked with Mr. Cuomo about attending the upcoming DOT seminar in Concord and Mr. Cuomo talked about sending his employees to grading and culvert training at some point.

Ms. Carney reviewed the memo from Susan Bemis who wanted to switch the one-way direction of traffic on Templeton Turnpike for their event.

Ms. Carney asked that the dates of the minutes that needed to be approved be added to the Agenda.

Mr. Holman mentioned that at the seacoast they have a State Historical Society and Mr. Holman wanted to add this to next week's Agenda. Mr. Holman shared that we needed to have a basic sensitivity study for the Town and he would like to set up a time to talk with \_\_\_\_\_. Mr. Holman shared that he is worried most about losing historical information on these properties which is something we could never get back. Ms. Carney shared that it might work well as a presentation in the lower Town Hall and that the general public might be interested. Mr. Holman asked that we get pricing on a basic study for the Town.

Ms. Favreau shared that she had received the Town's Audit Report. Ms. Favreau stated that the Selectmen needed to sign employee wage forms and that there is a procedure that she needed to follow for any outstanding checks (abandoned checks) that haven't been cashed.

Ms. Silverman made a motion to authorize Ms. Carney to sign the audit report. Mr. Holman seconded.  
Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Mr. Holman mentioned that he would be willing to help with a fundraiser to raise money for trash cans. Ms. Favreau shared that we can't fundraise for a specific purpose and that proceeds would go into the general fund. Mr. Holman stated that it could be done through another organization. Ms. Carney asked that we put something in the newsletter asking if businesses were interested in purchasing a trash can. Mr. Holman shared that he was looking to get the community involved.

Ms. Silverman made a motion to adjourn the meeting at 9:10 p.m. Mr. Holman seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

\_\_\_\_\_  
Nancy Carney, Chairman

\_\_\_\_\_  
Chris Holman

\_\_\_\_\_  
Susan Silverman  
Board of Selectmen