



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
August 6, 2018
7:00 p.m.

Selectmen Present: Daniel Baker, Charles Kenison

Selectmen Absent: Nancy Carney

Mr. Baker called the meeting to order at 7 p.m.

PRIMARY:

***** APPROVE MINUTES**
- July 30, 2018

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

***** APPROVE MANIFESTS**

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

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

***** CONSTRUCTION PERMIT**
Map 10, Lot 83-5
Map 17, Lot 4

Map 10, Lot 83-5 – Mr. Kenison made a motion to approve the Permit for Map 10, Lot 83-5. Mr. Baker seconded.
Mr. Baker – Yes, Mr. Kenison - Yes. Approved – 2-0

Map 17, Lot 4 – Mr. Kenison made a motion to approve the Permit for Map 17, Lot 4. Mr. Baker seconded.
Mr. Baker – Yes, Mr. Kenison - Yes. Approved – 2-0

***** INTENT TO CUT – DETERMINE IF BOND NEEDED**
- Map 11, Lot 7

Ms. Favreau shared that the Selectmen had previously discussed but no decision was reached. They have an intent to cut for the quarry, but there are outstanding property taxes which would allow the Selectmen to require a bond.

Mr. Baker made a motion to require a bond as stated by RSA 79:10-a for the intent to cut. Mr. Kenison seconded. Mr. Baker – Yes, Mr. Kenison - Yes. Approved – 2-0

7:15 MEET WITH RICHARD DWINELL
- East Lake Road

Gene Cuomo and the Selectmen discussed options. They would discuss in more detail when meeting with Richard Dwinell. Mr. Baker asked that a letter be sent to Mr. Dwinell, Mr. & Mrs. Barker and Ms. Wood. Ms. Favreau and the Selectmen discussed the details of the letter.

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*** STEEPLE PROJECT

Mr. Baker shared that we were looking for a bid from West Rindge Builders. Ms. Favreau stated that an invoice had been received from West Rindge Builders for in progress column work. Ms. Favreau reported that as of this current billing, West Rindge Builders was over their bid amount. Mr. Baker would like Bill Harper to come in to meet with the Selectmen. The Selectmen discussed the project.

*** RAFFLE PERMIT

Raffle Permit for Fitzwilliam Police Association at Meadowood Assembly Hall on August 25th (rain date August 26). Mr. Kenison made a motion to accept. Mr. Baker seconded. Mr. Baker – Yes, Mr. Kenison - Yes. Approved – 2-0

*** RENTAL OF TOWN PROPERTY

Mr. Baker reviewed the Application for Rental of Town Property request from Eleanor Luopa for the Fitzwilliam Garden Club for August 25, 2018 for their fall plant and bake sale on the Town Common.

Mr. Kenison made a motion to approve the Application for Rental of Town Property request from the Fitzwilliam Garden Club for August 25, 2018 on the Town Common and to waive the fee. Mr. Baker seconded. Mr. Baker – Yes, Mr. Kenison - Yes. Approved – 2-0

OTHER BUSINESS:

- LCHIP GRANT SITE VISIT – AUGUST 9th AT 11:30

- HAMPSHIRE FIRE – WORK RE-SCHEDULED August 2nd ON FIRE STATION

- SPOOKTACULAR FALL FEST – OCTOBER 20th

- DES LETTER TO PROPERTY OWNERS – MAP 1, LOT 8 - OLD PIERCE ROAD – Ms. Favreau shared it was the Shawn Coyle property and DES has given orders to correct the violation.

Transfer Station – Mr. Cuomo shared that he has received a couple of applications and noted that John Scarborough indicated that he would like to work more hours. Mr. Cuomo mentioned that he would like to hire two people.

The Selectmen discussed the Lydia Ford property and asked that another letter be sent that requires her signature, to verify receipt.

ON-GOING BUSINESS:

August Meeting Schedule: 7:00 pm – Monday – August 6, 2018

9:00 am – Tuesday – August 14, 2018

7:00 pm – Monday – August 20, 2018

7:00 pm – Monday – August 27, 2018

Mr. Kenison made a motion to adjourn the meeting at 8:12 p.m. Mr. Baker seconded and the motion passed. 2-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Daniel Baker

Charles Kenison
Board of Selectmen