



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
August 7, 2017
6:30 p.m.

Selectmen Present: Susan Silverman, Nancy Carney, Daniel Baker

Ms. Silverman called the meeting to order at 6:30 p.m.

PRIMARY:

6:30 SITE WALK METHE PROPERTY

The Selectmen did a site walk at the Methe property to verify the property had been cleared of all of the unregistered abandoned/junk vehicles. The Selectmen met with Mr. Methe and verified the only vehicles on site were registered and there were no abandoned/junk vehicles. Mr. Methe was asked not to accumulate cars in the future.

***** APPROVE MINUTES**
- July 31, 2017

Mr. Baker made a motion to approve the minutes. Ms. Silverman 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 ROAD AGENT GENE CUOMO

The Selectmen met with Gene Cuomo, Road Agent to discuss the SB38 anticipated additional Block Grant Funds in the amount of \$86,568.

Mr. Cuomo stated that asphalt prices were still low and he could get more done. Mr. Cuomo mentioned doing the main thoroughfares. Discussion continued on Royalston, Jaffrey and Rhododendron Roads needing an overlay, having the State take over maintenance of Rhododendron Road, meeting with our Representatives, tree on Angier Road, spending money on roads where more people would get the benefit, being able to pave into October and Mr. Cuomo wanting to seal Fullam Hill Road next year at a cost of approximately \$120,000. Mr. Cuomo suggested spending the additional Block Grant Funds this year.

NON-PUBLIC SESSION – RSA 91 A:3 II(a) – Personnel Matter

At 7:30 p.m. Ms. Silverman made a motion to go into non-public session under RSA 91-A:3 II(a). Ms. Carney seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes.

At 7:40 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.

The Selectmen discussed with Mr. Cuomo his thoughts about the intersection at East Lake Road and making a right turn to continue on Rt 119 W. Discussion was also held on the intersection of Richmond Road, Rt 119 W and Upper and Lower Troy Roads. Mr. Cuomo would put a stop line at the end of Richmond Road near the common.

*** **CONSTRUCTION PERMIT**

Map 15, Lot 38
Map 8, Lot 47
Map 12, Lot 35
Map 7, Lot 7-40
Map 7, Lot 28-2

Map 15, Lot 38 – Ms. Carney made a motion to approve the Permit for Map 15, Lot 38. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

Map 8, Lot 47 – Ms. Carney made a motion to approve the Permit for Map 8, Lot 47. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

Map 12, Lot 35 – Ms. Carney made a motion to approve the Permit for Map 12, Lot 35. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

Map 7, Lot 7-40 – The Selectmen scheduled a site walk on Tuesday at 2 p.m.

Map 7, Lot 28-2 – Ms. Carney made a motion to approve the Permit for Map 7, Lot 28-2. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **REVIEW APPLICATION FOR RENTAL OF TOWN PROPERTY**

- **Fitzwilliam Garden Club**

Ms. Silverman reviewed the Application for Rental of Town Property request from Ellie Luopa for the Fitzwilliam Garden Club for August 26, 2017 for their fall plant sale on the Town Common.

Ms. Carney made a motion to approve the Application for Rental of Town Property request from the Fitzwilliam Garden Club for August 26, 2017 on the Town Common. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **REVIEW INVOICE FROM DENNIS WRIGHT**

Ms. Silverman reviewed the invoice from Dennis Wright for prep work and painting of the back of the Town Hall in the amount of \$5,880. Ms. Favreau shared that \$4,000 was added to the painting budget, as there was some money in that fund. Ms. Favreau also shared that additional money would need to be taken from another fund.

Ms. Silverman made a motion to approve taking the balance from the Town's Expendable Trust Fund. Ms. Carney seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **REVIEW LETTER FROM AVITAR**

Re: Solar Exemption recommendations

Ms. Carney reviewed the letter from Mark Stetson, Assessor Supervisor with Avitar regarding Solar Exemptions. Mr. Stetson recommended approving the applications for Map 27, Lot 26 and Map 14, Lot 6.

Mr. Baker made a motion to approve the recommendation of Avitar. Ms. Carney seconded. Mr. Baker – Yes, Ms. Carney - Yes, Ms. Silverman – Recused herself. Approved – 2-0

*** **DISCUSS LAND USE ADMINISTRATIVE POSITION**

Ms. Favreau gave an update on the Land Use Administrative Assistant's start date. The Selectmen agreed.

*** **REVIEW NEWSLETTER ARTICLES**

The Selectmen reviewed the newsletter articles.

Ms. Silverman asked when Avitar was finished with the revaluation would there be a public hearing. Ms. Favreau shared that Mark Stetson would be coming in to meet with the Selectmen on August 28th. Ms. Favreau stated the Selectmen had to vote to approve the final valuations. Ms. Favreau would look into whether a public hearing was needed. Ms. Favreau stated that we have to file for an extension for our final values.

Ms. Carney shared that the ceremony to award 6 members of the Fire Department Merit Awards for over 40 years of fire work would be held in Concord on September 25th and she wouldn't be at the Board of Selectmen's meeting.

Ms. Silverman shared that she wouldn't be at the Board of Selectmen's meeting on August 14th. The Selectmen agreed to hold their meeting on August 14th.

Ms. Carney made a motion to adjourn the meeting at 8:10 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