



BOARD OF SELECTMEN
P.O. BOX 725
FITZWILLIAM, NH 03447
(603) 585-7723 Fax: (603) 585-7744
Email: fitzwilliamnh@fitzwilliam-nh.gov

BOARD MEETING AGENDA
October 16, 2017
7:15 p.m.

Selectmen Present: Susan Silverman, Nancy Carney, Daniel Baker

Mr. Baker called the meeting to order at 7:15 p.m.

PRIMARY:

***** APPROVE MINUTES**
- **October 9, 2017**

Moved to later in the meeting.

***** APPROVE MANIFESTS**

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

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

***** ELLIOT INSTITUTE**
- **Resignation**
- **Appointment**

Resignation – Ms. Carney shared Denise Nolan had resigned.

Appointment – Ms. Carney also shared that Claire Borowski was interested in serving on the Elliot Institute.

Mr. Baker made a motion to appoint Claire Borowski to the Elliot Institute. Ms. Carney seconded. Mr. Baker – Yes,
Ms. Carney - Yes. Approved – 2-0

Susan Silverman arrived.

7:15 MEET WITH BILL HARPER
Re: Update on Town Hall column repair

Bill Harper met with the Selectmen to discuss repair of the column. Mr. Harper explained the existing condition of the post and what the repair process would consist of and materials to be used. Mr. Harper gave an estimated cost of \$20-25,000 and would like to begin the repair on Thursday and set up would begin on Wednesday. Ms. Favreau shared that she had talked with Gene Cuomo, Road Agent about cleaning up the debris on the second floor so that Mr. Harper's crew could begin the repairs on Thursday. Mr. Cuomo and the Highway guys would start cleanup on Tuesday.

Mr. Harper and the Selectmen discussed the next steps in putting in the permanent columns. Mr. Harper stated delivery of the columns was 8-10 weeks out. Mr. Harper gave an estimated cost of \$27,000. Mr. Harper would send Ms. Favreau updated pricing on the project.

The Selectmen thanked Mr. Harper for meeting with them.

*** **APPROVE MINUTES**
- **October 9, 2017**

Mr. Baker made a motion to approve the minutes. Ms. Silverman seconded. Mr. Baker – Yes, Ms. Carney - Abstained, Ms. Silverman - Yes. Approved – 2-0

*** **ELLIOT INSTITUTE**
- **Resignation**
- **Appointment**

Moved to earlier in the meeting.

*** **TAX RATE SETTING**

Ms. Favreau shared that she had received a call from DRA and they were all set to set the tax rate, just waiting on the Village Water District. Ms. Favreau called Ken Beckwith and she realized there was some confusion on who at the Village Water District would be working on the report. Jeff Craig contacted Ms. Favreau and shared that he and Mr. Beckwith would work on the report.

*** **REVIEW NEWSLETTER ARTICLES**

The Selectmen reviewed and discussed. Ms. Silverman would like to add information on replacing the columns.

*** **REVIEW PURCHASE REQUEST OF CEMETERY TRUSTEES**
– **Tow behind leaf vacuum**

Ms. Silverman reviewed the Cemetery Trustees request to purchase a tow behind leaf vacuum at a cost of \$1,300. Funding was to come from the Cemetery Expendable Trust Fund.

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

*** **NON-PUBLIC SESSION RSA 91-A:3 II(a) – EMPLOYEE MATTER**

At 8:23 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 8:40 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:

*** **Letter from DES – DJ Fosterberg Compliance Violations** – The Selectmen reviewed.

*** **Review Conservation Commission Minutes** – The Selectmen reviewed and discussed.

Ms. Silverman made a motion to adjourn the meeting at 8:45 p.m. Ms. Carney 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