



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
October 22, 2018
7:00 p.m.

Selectmen Present: Nancy Carney, Daniel Baker, Charles Kenison

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

PRIMARY:

***** APPROVE MINUTES**
- October 15, 2018

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

***** APPROVE MANIFESTS**

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

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

***** CONSTRUCTION PERMIT**
Map 9, Lot 16 – Extension

Mr. Baker made a motion to approve an extension. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.
Approved – 3-0

***** VACATION REQUEST:** Approved

7:15 MEET WITH DOROTHY ZUG

Re: Meadowood: Ms. Zug met with the board to discuss the acquisition of the Meadowood building. Ms. Zug stated that many years ago we did a community forum. From that it was determined that we need to complete natural resources inventory, improve internet access and third was a community center. All have been done with the exception of the community center. Ms. Zug has spoken with several people about the Meadowood building. She spoke with recreation commission about this building. They are interested in a town-wide task force for this matter. She would like to ask the board if they are interested in having the task force move forward. She understands this is a multi- faceted task with the building, dam, and contamination. They will need people with lots of different skills to work on the task force. Ms. Carney stated that we under time frames. This would need to go to town meeting in March. She does not know if the Meadowood directors would be able to sustain the property for another year. We do have some concerns with the building and the contamination. When the board met with the recreation commission, they did have concerns with the building. Mr. Baker stated that the recreation commission looked at this objectively and did not feel that they had the capabilities to handle this task. Mr. Baker stated that the board will be asking the town for another large sum for town hall repairs this coming year and didn't feel that now was the time to take on another large project this year. Mr. Kenison stated that he has spoken with many people in town and they are in support of saving that property. Ms. Zug stated that there is not much in town for seniors. Ms. Carney made a motion to allow Ms. Zug head up a task force for looking into the Meadowood property, the motion was seconded by Mr. Baker, the motion passed 3-0.

7:30 MEET WITH REPRESENTATIVE FROM XTREME AUTO

Re: Towing : Michael Davini stated he was here for wife's and future son in laws business to discuss that this business does not get any calls for towing from the Police Department. He stated that he was told there were 160 tows last year and they haven't gotten one. He contacted the chief with no return call. Mr. Davini stated he went to Austin's Automotive and Bailey's Garage, Mr. Davini stated that he wouldn't repeat what Mr. Bailey had to say, but he told him he doesn't want to tow anymore and , Austin Automotive stated that he does. Mr. Davini stated he was wondering if they can get on a revolving call list. He stated that it is disheartening that they can't get this added revenue. Once car goes to an out of town with the wrecker service they don't get repair

work. They have been happy with the loyalty of Fitzwilliam residents bringing vehicles. Mr. Davini stated that h met with Chief DiSalvo about a year ago. Mr. Davini stated that J&J Auto gets most of the business. Mr. Baker asked if the customer decides who to call. Mr. Davini stated that he spoke with State Police asking to get on their call list. He met with Police Chief in Troy and didn't expect to get any of the work with J & J in Troy. They want to be part of the community. They have two guys state certified in towing. Mr. Baker stated that the board will look into this with the Police Chief. They would like to know if he has a policy regarding towing.

*** **APPOINT CIP COMMITTEE MEMBER**

Ms. Favreau shared that she had spoken with David Holmes who was willing to serve on the CIP Committee.

Mr. Baker made a motion to appoint David Holmes to the CIP Committee. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

*** **DISCUSS COMPLAINT OF CAMPER**

- **Map 11, Lot 14:** We have received a complaint of a dilapidated camper on this property. Mrs. Favreau suggested having the health officer address this as a health hazard. Mr. Baker stated there are new RSA which apply to junk. The board discussed the Ford property and the two family property and would like to move forward to condemning.

*** **NON-PUBLIC RSA 91-A:3 II(b) – Hiring**

At 8:00 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(b). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 8:05p.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. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

**** MEETING SCHEDULE: November 6 - 9:00 am,
November 13 - 9:00 am
November 19 – canceled
November 26 – 7:00 pm

OTHER BUSINESS:

ON-GOING BUSINESS:
- STEEPLE PROJECT

October Meeting Schedule: 7:00 pm – Monday, October 22, 2018
7:00 pm – Monday, October 29, 2018

Mr. Baker made a motion to adjourn the meeting at 8:05 p.m. Mr. Kenison seconded and the motion passed. 3-0

Submitted by:

Debbie Favreau
Town Administrator

Nancy Carney, Chairman

Daniel Baker

Charles Kenison
Board of Selectmen