



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

BOARD MEETING MINUTES
October 29, 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 22, 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 PERMITS**
- Map 14, Lot 37 – Extension
- Map 12, Lot 11-1

Map 14, Lot 37 – Extension Request – Mr. Baker made a motion to approve the Construction Permit Extension request for Map 14, Lot 37. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Map 12, Lot 11-1 – Mr. Baker made a motion to approve the Construction Permit for Map 12, Lot 11-1. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

After discussion, the Selectmen agreed to allow Ms. Favreau to approve extension requests.

7:15 MEET WITH SUZANNE GRAY

Suzanne Gray and Christine Tremblay met with the Selectmen to give a recap of the Fantasy Faire that was held on October 6th. Ms. Gray gave the Selectmen a summary of the event. There were 33 vendors, and Ms. Gray and Ms. Tremblay discussed the types of entertainment. The busiest time was 11:00 a.m. to 1:30 p.m. Parking was allowed at the Inn, the edge of the back parking lot, along Richmond Road and along the middle of the common. The vendors parked along Templeton Turnpike and behind the Town Hall. Ms. Gray thought they needed to have more volunteers to focus more on parking and utilizing the space behind the Town Hall. Ms. Tremblay shared that the Police Officer was wonderful and that he walked around the event and talked to the kids. Mr. Baker shared it was Officer Dan Moore. Ms. Carney shared that he is at the school a lot to work with the kids.

Ms. Gray shared that the event would get bigger each year and their focus needed to be on parking. Mr. Baker asked about the vendors and if they did well. Ms. Tremblay shared that she would be sending out a survey to find out their thoughts of the event. Ms. Gray shared that people are asking if the event would be held next year. Officer Moore thought there were 300 attendees. Mr. Baker congratulated them on the success of the event. Ms. Carney shared that if they need portable radios next year, the Fire Department may be able to spare a few, to make communication easier. Ms. Gray asked the Selectmen for their thoughts and suggestions for next year. It was mentioned to connect to the Church property.

Ms. Tremblay and Ms. Gray thanked the Selectmen for their support.

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October 29, 2018

7:30 MEET WITH CHIEF LEONARD DISALVO

Chief DiSalvo shared the letter that Officer Dan Moore received with the Selectmen.

At 7:45 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 8:14 p.m. Mr. Baker 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.

***** DISCUSS HEALTH INSURANCE**

Ms. Favreau shared that she met with her representative from Health Trust. Ms. Favreau reviewed the comparison sheet and noted a lot of their plans are site of service plans, which you have to pick one in the network and there aren't a lot of doctors in the area. The optional plan was reviewed against the current plan. The deductible is \$1,000 per person and \$3,000 per family. An employer funded FHA account can be set up. The Selectmen could approve to cover the first \$500 of the deductible. The representative shared with Ms. Favreau that there was an average of a 40% usage. Ms. Favreau stated that would be another amount over the premium that is budgeted for. The optional plan would be a decrease of \$16,355.39. Mr. Baker asked about the optional plan's primary care cost, which would be a \$15 co-pay with the cost going towards the deductible. Ms. Favreau shared that the doctor visit wasn't subject to the deductible. Mr. Baker asked about prescription drugs. Ms. Favreau confirmed that the current plan covers prescription drugs at \$10/\$25/\$44 from the pharmacy and mail order was \$10/\$40/\$70. Ms. Favreau and the Selectmen reviewed the prescription drug costs. Ms. Favreau shared that the optional plan was an HMO and not a site of service plan. Ms. Favreau explained funding the first \$500 deductible or the second deductible and recommended the Selectmen fund the first \$500 of the deductible. Ms. Favreau thought the optional plan was a good choice.

Ms. Favreau shared that the Health Trust representative offered to meet with the Selectmen. After discussion, the Selectmen agreed to let the employees know the costs of the two plans and asked Ms. Favreau to budget for the optional plan. The Selectmen agreed to fund the first \$500 of the deductible.

***** DISCUSS TRUST FUND RECOMMENDATION**

Ms. Favreau shared that the recommendation regarding the Cemetery Trust Fund, was to retain more than they have in the past as more people were being cremated.

OTHER BUSINESS:

Ms. Carney shared that next week's meeting was on Tuesday and that the polls open at 8 a.m. Two Selectmen need to be present all day.

ON-GOING BUSINESS:

- **STEEPLE PROJECT** – Mr. Baker shared that a plan for bracing has been developed and he was waiting to hear back from Jay Southgate.

October Meeting Schedule: 7:00 pm - Monday, October 29, 2018
9:00 am - Tuesday, November 6, 2018
9:00 am - Tuesday, November 13, 2018
7:00 pm - Monday, November 26, 2018

Mr. Kenison made a motion to adjourn the meeting at 8:15 p.m. Mr. Baker seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Daniel Baker

Charles Kenison
Board of Selectmen