



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
November 26, 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**
- November 13, 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 10, Lot 33-02
- Map 32, Lot 46 – Demolition
- Map 17, Lot 4

Map 10, Lot 33-02 – Mr. Baker made a motion to approve the Construction Permit for Map 10, Lot 33-02, contingent upon verification of the front setback. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Map 32, Lot 46 – Mr. Baker made a motion to approve the Demolition Permit for Map 32, Lot 46, contingent upon receipt of a Construction Permit to identify the intent of the remodel. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Map 17, Lot 4 – Mr. Baker made a motion to approve the Construction Permit for Map 17, Lot 4. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

7:30 NON-PUBLIC SESSION RSA 91-A:3 II(a) - Employee Matter

At 7:29 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 8:21 p.m. Mr. Kenison 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, Mr. Kenison - Yes.

8:00 MEET WITH DAVE DRASBA - VIA CONFERENCE CALL
- Update on LCHIP Grant

Ms. Favreau shared that we were notified that we had been awarded \$10,000 to do a study for historic architecture of the building.

BOARD MEETING MINUTES
November 26, 2018

Mr. Drasba discussed how to move forward. Mr. Drasba stated he would like to reach out to DeGette Taylor to find out how they reached their decision. Mr. Drasba shared there wasn't much the Town could do but wait for next year. Mr. Baker would like to know the specifics of what the money was for and how it's to be spent. Mr. Baker would also like to hear some reasoning on our submittal of a steeple project and their site visit, at which time they were informed of the additional work to be done. Mr. Drasba shared they would do a debriefing later and he would like to contact Ms. Taylor later on, as they are busy now. The Selectmen agreed with Mr. Drasba.

Mr. Drasba asked the Selectmen if they had a need for him in the meantime to shore up the steeple. Mr. Baker shared that Jay Southgate would be looking at stabilization of the steeple. Discussion was held on the regulation on lead paint removal sited by Mr. Southgate but both Mr. Baker and Mr. Drasba weren't able to find anything on that.

Mr. Drasba would follow-up with the Selectmen.

***** DISCUSS MAPPING CONTRACT WITH AVITAR**

Ms. Favreau shared that the quote for next year had doubled. Ms. Favreau found another mapping company and has contacted them to find out their rate. The fee for map maintenance was \$3,137 and the fee last year was \$1,400. Ms. Favreau stated that she wanted to do more research on what the Town needed to do. Ms. Favreau reviewed Avitar's rate for a similar option to what the Town currently has, which would be \$900 more per year.

Ms. Favreau would also contact Paul Grasewicz and would follow-up with the Selectmen on options that she identifies.

***** REVIEW LETTER FROM AVITAR
- Fairpoint Settlement**

Ms. Carney reviewed the settlement offer. Gary Roberge, in his letter, asked the Selectmen to contact him with their decision. Ms. Favreau gave the Selectmen background information on this issue. Mr. Baker asked what the value of the settlement was. Ms. Favreau shared it was \$1,219 to refund and she wasn't sure what the difference was between the cases. Ms. Favreau reviewed the settlement offer and Mr. Roberge's methodology. The Selectmen were in agreement with the settlement offer.

Mr. Baker made a motion to accept the settlement offer. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

***** DISCUSS COMPLAINTS
- Templeton Turnpike
- 7 Westminster Drive**

Ms. Favreau had drafted a letter for the Selectmen to sign regarding the Templeton Turnpike complaint.

Ms. Carney shared that the neighbors were not happy with a garage being built at 7 Westminster Drive. Mr. Coppo called Ms. Favreau and mentioned that those were his personal vehicles. Ms. Favreau mentioned to Mr. Coppo that he did have a repo business. Mr. Coppo stated he understood but the cars would be relocated. Mr. Baker shared that the tires and dilapidated buildings had been removed.

***** BEGIN REVIEW OF DEPARTMENT BUDGETS - To be reviewed at next week's meeting.**

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

At 8:25 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 8:27 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. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 8:27 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 8:31p.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.

BOARD MEETING MINUTES
November 26, 2018

OTHER BUSINESS:

- **Report of Water District** - The Selectmen reviewed.
- **Letter from State - 179 NH Rt. 12 N** – The Selectmen reviewed.

ON-GOING BUSINESS:

- **STEEPLE PROJECT**

December Meeting Schedule: 6:00 p.m. – Tuesday, December 4, 2018
7:00 p.m. – Tuesday, December 4, 2018 – Joint Meeting with Planning Board
9:00 a.m. – Tuesday, December 11, 2018
7:00 p.m. – Monday, December 17, 2018
9:00 a.m. – Thursday, December 27, 2018

Mr. Kenison made a motion to adjourn the meeting at 8:35 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