



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**December 17, 2018**  
**7:00 p.m.**

**Selectmen Present:** Nancy Carney, Daniel Baker, Charles Kenison

Mr. Baker called the meeting to order at 7:05 p.m.

**PRIMARY:**

**\*\*\* APPROVE MINUTES**  
**- December 11, 2018**

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

**\*\*\* APPROVE MANIFESTS**

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

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

**7:00 MEET WITH CARL HAGSTROM**  
**- Septic Plan – Map 28, Lot 39**

Carl Hagstrom met with the Selectmen to discuss the size of the new septic system. It was noted that approval of the easement was done in 1997 - Warrant Article 18. Mr. Hagstrom and the Selectmen reviewed the new septic plan. Mr. Hagstrom discussed the comparison of the new versus the old system. Mr. Hagstrom stated the slope would be the same as it was because the new system was two feet lower. Mr. Hagstrom felt it met the criteria of the original Warrant Article. Ms. Favreau asked if it was the same length. Mr. Hagstrom shared that it didn't encumber the Town's land any more than the old system did. Mr. Baker discussed the absorption area on the old and new systems. Mr. Baker stated the reason for caution was because the area was a park. Mr. Baker stated the easement pointed to a specific plan. Ms. Favreau shared that it would need to go to Town Meeting to point to the new plan. Ms. Carney stated the work couldn't begin until approved at Town Meeting. The Selectmen agreed to support a Warrant Article. Mr. Hagstrom would explain the change at Town Meeting.

**7:15 MEET WITH BARBARA YOUNG**  
**- Funding Formula**

Robert and Barbara Young met with the Selectmen to give an update. Mrs. Young shared that she went to the School Board and they managed to push it off. Their lawyer was fine with the formula, but Lisa Steadman stated that a full day meeting was necessary and she mentioned that she was voting for 50/50. Mrs. Young noted that Kristen Noonan had created a three page presentation and no one cared to listen. Mrs. Young shared that hard copies of everyone's formula presentation was handed out. Mr. and Mrs. Young shared with the Selectmen the experience they have had dealing with the School Board and their concerns. Mr. Baker shared that the 50/50 formula would probably be presented again. The Young's agreed and felt we needed to rally the troops again. Mrs. Young shared that the School Board was the only body that could propose 50/50. Educating voters was needed because they don't understand that once it goes to 50/50 it could never change. The Young's asked the Selectmen to let them know how they could help.

The Selectmen thanked Mr. & Mrs. Young for meeting with them.

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Mr. Baker asked if the Selectmen would go the route that they would not take a stand but encourage the Funding Committee to get the word out. Mr. Baker asked if the Selectmen should ask the Committee to do this again. Ms. Favreau stated that she had a problem writing a newsletter article unless we know if something would be submitted. Ms. Favreau felt that the committee would rally the troops once something has been submitted. Ms. Carney shared that the deliberative session and Town meeting were important meetings for voters to attend. Mr. Kenison suggested information should be included in the newsletter. Mr. Baker discussed what the Selectmen had done last year with Roxbury.

**7:30 MEET WITH THE CONSERVATION COMMISSION  
- Prime Wetlands**

The Selectmen met with the Conservation Commission to discuss the next steps regarding the Prime Wetlands designation. For more information see the Conservation Commission meeting minutes.

**\*\*\* REVIEW LETTER FROM RECREATION COMMISSION  
- Member stepping down  
- Appointment of an Alternate to Member**

Ms. Carney shared that a member was stepping down and the Recreation Commission recommended that Bill Brown be appointed as a member. Mr. Brown was currently serving as an alternate.

Mr. Baker made a motion to appoint Bill Brown to the Recreation Commission for a 3 year term. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney – Yes, Mr. Kenison - Yes. Approved – 3-0

**\*\*\* APPOINTMENTS TO THE VILLAGE COMMON COMMITTEE  
- Gene Cuomo  
- Sarah Short**

Ms. Carney shared that Gene Cuomo was interested in serving on the Village Common Committee. Ms. Carney also shared that Sarah Short had mentioned to her that due to other commitments, she couldn't be on the committee.

Ms. Carney made a motion to appoint Gene Cuomo to the Village Common Committee for a 3 year term. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

**\*\*\* DISCUSS LETTER FROM JUSTIN JONES**

Ms. Carney shared that Justin Jones had brought in his registration for the camper. It was noted that an accurate address was needed and that Mr. Jones couldn't live there.

**\*\*\* DISCUSS CELL PHONE COVERAGE**

Mr. Baker shared that people were complaining about the cell phone coverage. Mr. Baker mentioned that the Town of Bristol, has plotted the coverage of cell phone companies, which revealed that coverage wasn't what the cell phone companies' state they have. Mr. Baker shared that he was informing residents that a new tower was being added but when no one joined but T Mobile, he stopped mentioning it. Mr. Baker asked Ms. Favreau if the Town had a map indicating coverage by cell phone companies. Mr. Baker asked about emergency alerts on cell phones. Ms. Carney discussed the I Am Responding program. Mr. Kenison would get the article that he saw on how other towns were handling this out to the Selectmen. Discussion was held on the new T Mobile tower. Ms. Carney suggested asking the major cell phone companies for a map of their coverage. Mr. Kenison asked for this to be put on their agenda in June.

**\*\*\* DISCUSS LETTER FROM ERIC FARRIS  
- Construction Permit**

Ms. Carney reviewed the letter from Eric Farris. Mr. Farris doesn't think the Selectmen should hold up his Demolition Permit for a Construction Permit as he wants to take down the eight foot section of the building while the ground was frozen. Mr. Kenison asked if we have any evidence that the work done required a Construction Permit. Ms. Carney noted the foot print of the front porch was different and interior walls have been put up.

Mr. Kenison asked that we give the Demolition Permit if Mr. Farris allows an inspection of the interior to make sure there are no violations. Mr. Baker shared that we have a letter from Mr. Farris stating he wasn't building anything and it was hard to prove that he has done something that would require a Construction Permit.

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Mr. Kenison suggested giving Mr. Farris the Demolition Permit and see what happens. Mr. Baker asked that the following language be included in the letter: any further construction requires a Construction Permit. We feel that the construction fell within the perimeters of our guidelines.

Mr. Kenison made a motion to approve the Demolition Permit with the language added to the letter. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

\*\*\* **REVIEW NEWSLETTER ARTICLES** – The Selectmen reviewed and approved.

\*\*\* **REVIEW JANUARY MEETING SCHEDULE**

Ms. Favreau shared that Monday, December 31<sup>st</sup> was New Year's Eve and the office was closed on Tuesday, January 1<sup>st</sup>. After discussion, the Selectmen agreed to meet on Thursday, January 3<sup>rd</sup> at 9 a.m. The Selectmen would keep their original meeting dates of Monday, January 7<sup>th</sup>, January 14<sup>th</sup>, and January 28<sup>th</sup>. Due to the office being closed on Monday, January 21<sup>st</sup>, the Selectmen agreed to meet on Tuesday, January 22<sup>nd</sup> at 9 a.m.

**OTHER BUSINESS:**

- **Review NHMA's 2018 edition of State Aid to Municipalities: History and Trends** – The Selectmen reviewed.
- **Review letters from NHDES re: Stone Pond Dam – Letters of Deficiency** - The Selectmen reviewed.
- **Review letter from Antrim Planning Board – Invitation to attend their December 20<sup>th</sup> meeting – acting on application from Vertex Towner Assets, LLC and New Cingular Wireless PCS, LLC re: Personal Wireless Service Facility** – The Selectmen reviewed.

Susan Silverman made a request that the Selectmen appoint her to the Conservation Commission, as they lost a member. Ms. Silverman mentioned that Paul Kottila didn't have a problem with her being appointed. Ms. Favreau explained the process for appointment by the Selectmen.

Ms. Carney shared that the Fire Department had received an anonymous donation of a thermal imager. Both Troy and Fitzwilliam were recipients. Ms. Carney shared the cost was \$1,385.

Mr. Baker made a motion to allow the Fire Department to accept the generous donation. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

**ON-GOING BUSINESS:**

- **STEEPLE PROJECT** – Mr. Baker reported that the platform had been built and they had started setting up the beams for shoring. Mr. Baker shared that he had talked with Dave Drasba. Mr. Drasba had talked with the person at LCHIP. Mr. Baker stated that the LCHIP Grant Committee felt we didn't know what the entire project was and the study was to take it from the original plan to the full plan, which was a much bigger project. Mr. Baker thought that an inventory to get us from point A to B would be useful and we could use some of the \$10,000 for that as the grant pays for half of the study. Mr. Baker suggested doing an inventory and to look at the \$10,000. Mr. Baker thought we could come up with \$20,000 in expenditures. Mr. Baker asked that we accept the grant, which would put us in good light with LCHIP and include what we have paid Mr. Drasba, plus the cost of the MacMillin study. Mr. Kenison felt we needed to stay on top with LCHIP. Mr. Baker discussed the roof and shared that he would follow up with Mr. Drasba.

**December Meeting Schedule: 7:00 p.m. – Monday, December 17, 2018  
9:00 a.m. – Thursday, December 27, 2018**

Mr. Baker made a motion to adjourn the meeting at 8:50 p.m. Mr. Kenison seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Nancy Carney, Chairman

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Daniel Baker

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Charles Kenison  
Board of Selectmen