



BOARD OF SELECTMEN

P.O. BOX 725

13 Templeton Turnpike

FITZWILLIAM, NH 03447

(603) 585-7723 Fax: (603) 585-7744

Fitzwilliam Town Hall

13 Templeton Turnpike, Fitzwilliam, NH 03447

BOARD MEETING AGENDA

Augst 7, 2024

6:00 P.M.

AGENDA:

- **Call to Order**
- **Public Comment**
- **Public Hearing**
- **Appointments**
 - 6:00 Meet with Fire Chief Adam Dubriske
 - 6:15 Meet with Road Agent Jonathan Pratt
 - 6:45 Meet with Anthony Puntin – NH DOT
 - 7:30 Meet with Carole Beckwith
- **Consent Agenda**
 - Approve 7/24/24 public and non-public minutes
 - Raffle Permit
 - Sign Planning Board Member Appointment form
 - Construction Permits
 - Map 10 Lot 65
 - Map 3, Lot 32-4
 - Map 10, Lot 68-2
- **New Business**
 - Federal award conflict of interest policy
 - Memo from Heidi Wood – voting machine
 - Memo from Chief Disalvo – Radio purchase
 - Memo from Cemetery – trailer purchase
 - Sign Dog Warrant
 - Veteran's credit application
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- **Continued Business**
 - Set meeting dates for CIP
 - Historic Society - request to close Templeton Turnpike,
- **Other Business – Information Only**
 - Letter of thanks from Laurel Lake Association
 - Email regarding complaint
 - Email regarding minutes
- **Non-Public - If Necessary Non-Public Session - RSA 91-A:3 II a, b, c, d, e, I**
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- **Adjournment**

Agenda items and time are tentative and subject to change – they are provided for information purposes only