



**BOARD OF SELECTMEN**  
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**Fitzwilliam Town Hall**  
**13 Templeton Turnpike, Fitzwilliam, NH 03447**

**BOARD MEETING MINUTES**  
**January 25, 2023**  
**6:00 P.M.**

**Selectmen Present:** Brian Doerpholz, John E.F. Craig, Martin Nolan  
**Guests:** Dana Pinney

**AGENDA:**

**A. Call to Order**

Mr. Doerpholz called the meeting to order at 6 p.m.

**B. Appointments**

**6:30 Meet with Chief DiSalvo – Non-Public - Legal**

**C. Consent Agenda**

- **Payroll and Vendor Manifests**
- **Minutes of December 7, 2022 – Public & Non-Public**
- **Minutes of December 15, 2022 – Public & Non-Public**
- **Minutes of December 21, 2022 – Public & Non-Public**
- **Minutes of December 28, 2022 – Public & Non-Public**
- **Minutes of January 5, 2023 – Public & Non-Public**
- **Minutes of January 11, 2023 – Public & Non-Public**
- **Minutes of January 19, 2023 – Public & Non Public**

Mr. Doerpholz made a motion to approve the Consent Agenda. Mr. Nolan seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

**D. Continued Business**

• **Review Draft Budget**

Ms. Favreau explained the 737, which shows what has been approved. Ms. Favreau would make any changes that are made at the public hearing. The cuts to budgets totaled 3%. Mr. Doerpholz shared that even with the COLA increase our personnel aren't keeping up with inflation. Discussion was held on inflation, increase in operations, insurance reduction last year and the increase this year, which was higher than anticipated. Mr. Doerpholz complimented everyone's work on the budgets and CIP. Mr. Doerpholz shared that it is very difficult to say no, especially when items are needed, but keeping taxpayers in mind, makes it necessary.

Ms. Favreau mentioned what Department Heads shared with her regarding the changes the Selectmen made to their budgets. Mr. Nolan shared that DPW Director Glenn Smith thought that the Selectmen had made a commitment to purchase a truck and he hoped that more would be put in the expendable trust fund to purchase a vehicle. Mr. Nolan mentioned that Mr. Smith was appreciative that the Budget Committee did increase the road work.

• **Review Draft Warrant**

The Selectmen would need to review the Warrant Articles and make assignments of who would speak to the article. It was noted that in order for the Police Chief and Fire Chief to speak to their articles, the Moderator would need to vote to allow them to speak, since they are not residents of Fitzwilliam.

The Selectmen reviewed and signed the letters that they are sending out to the residents that had complained about the noise issues at Turnkey.

The Selectmen also reviewed and signed the letters that are going out to those that the Selectmen had heard from regarding Magnolia Holdings LLC.

## BOARD MEETING MINUTES - January 25, 2023

### E. New Business

- Review e-mail - complaint - Non-Public

### F. Public Hearing – none

### G. Other Business

### H. Non-Public - If Necessary Non-public Session 91-A:3 II a, b, c, d, e, I

- Non-public Session 91-A:3 II(I)

At 6:34 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(I). Mr. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 6:46 p.m. Mr. Nolan made a motion to leave non-public session. Mr. Doerpholz seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 6:46 p.m. Mr. Doerpholz made a motion to seal the non-public minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

Chief DiSalvo discussed what the police officer's handled during the past storm. Chief DiSalvo took it all in stride. Discussion was held on the number of people without power, tree work, and the work crews being from all over. Chief DiSalvo shared that there were only three accidents.

Mr. Nolan wanted to compliment the Police, Fire and Highway Departments for their handling of the storm. Ms. Favreau shared that the Town of Troy's Recreation Director offered the recreation center for residents without power. Ms. Favreau put this information on the Town's website. Chief DiSalvo felt that everything has been put back together before this next storm. The Selectmen would send a thank you letter to Troy's Recreation Director. The Selectmen would also send a letter to Department Heads to compliment them on the handling of the storm. The Selectmen were very complimentary of how everyone came together to assist each other.

- Non-public Session 91-A:3 II(a) – Employee Compensation

At 6:56 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 7:02 p.m. Mr. Doerpholz made a motion to leave non-public session. Mr. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 7:02 p.m. Mr. Doerpholz made a motion to seal the non-public minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

- Non-public Session 91-A:3 II(a)

At 7:02 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 7:18 p.m. Mr. Doerpholz made a motion to leave non-public session. Mr. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 7:18 p.m. Mr. Doerpholz made a motion to seal the non-public minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Mr. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

### I. Adjournment

Mr. Doerpholz made a motion to adjourn the meeting at 7:20 p.m. Mr. Craig seconded and the motion passed. 3-0

Submitted by:  
Sheryl White  
Secretary to the Board of Selectmen

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Brian Doerpholz, Chairman

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John E.F. Craig

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Martin Nolan  
Board of Selectmen