



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**March 30, 2022**  
**6:00 P.M.**

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

**Guests:** in person – Dana Pinney via Zoom – Robert Ford, Jean Ford

Mr. Doerpholz called the meeting to order at 6:10 p.m.

**PRIMARY:**

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

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

**\*\*\* APPROVE MINUTES**

**- March 24, 2022 – Public and Non-Public**

Mr. Craig made a motion to approve the public and non-public minutes of March 24, 2022. Mr. Nolan seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

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

**\*\*\* REVIEW CONSTRUCTION PERMIT APPLICATIONS**

**- Map 28, Lot 16-3**

**- Map 7, Lot 28-12**

**Map 28, Lot 16-3 –** Mr. Craig made a motion to approve the Permit for Map 28, Lot 16-3. Mr. Nolan seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0  
The Selectmen agreed that a Certificate of Occupancy wasn't needed.

**Map 7, Lot 28-12 –** Mr. Craig made a motion to approve the Permit for Map 7, Lot 28-12. Mr. Nolan seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0  
The Selectmen agreed that a Certificate of Occupancy wasn't needed.

**\*\*\* UPDATE ON BOARD MEETINGS**

Community Forum – Mr. Doerpholz asked the Selectmen how they thought the forum went. Mr. Nolan thought it was very good. He attended 2 sessions and overall, thought it was very good. Mr. Nolan interjected some things and thought it was very well planned and executed. He gave thanks to everyone that planned and set up the forum. Mr. Craig thought that the Selectmen needed to send a thank you note to all of the Steering Committee members. Mr. Doerpholz suggested sending it to Rik Ekstrom. Mr. Craig thought they did an excellent job. Mr. Doerpholz thought it went well and shared that there was a training session prior to Saturday. Mr. Doerpholz mentioned that there were flyers, posters, and sandwich boards that promoted the forum. Mr. Nolan shared that committee members mentioned that there weren't as many people there as they thought there would be. Mr. Doerpholz wanted to share that we ended up with around 60 people in attendance, they expected 200, but those that attended were very much engaged. They gave valuable input. Mr. Nolan shared that with a large number you get less time to hear from people.

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Mr. Doerpholz shared that a few things came up. They have tried to get ahold of Eversource regarding 3 phase power. Mr. Doerpholz indicated the Library Trustees felt that Broadband was a double edged sword, being both beneficial and detrimental to use of the library. Mr. Doerpholz felt the same about 3 phase power, noting that if we get 3 phase power, we get something undesirable. We would need to work with the Planning Board to determine what we want down Route 12 S. The Land Use Change Tax was thought to be too low. It is seen as a very minor penalty. Ms. Favreau shared that it is governed by RSA. Mr. Doerpholz shared that the feedback was that it works against us. Mr. Doerpholz shared that regarding multi-family housing, people thought it would be better to assist in retaining a rural setting and that a multi-family with proper landscaping, would be better than having one house after another. Mr. Doerpholz shared that the ZBA had a case that was denied for a multi-family, as it was opposed by abutters, so he thought the dichotomy was interesting. Mr. Craig thought it might be time for the Planning Board to make decisions based on the feedback. Mr. Doerpholz shared that someone mentioned not to set it and forget it. Mr. Doerpholz noted that this would be a living document and changes would be made as needed. Mr. Craig shared that this document would be put on-line, making it easier to be a living document.

Mr. Doerpholz shared that there is a lot of concern with construction in Town and those that don't follow the rules. The conditions put on the approval are not met. Both Mr. Doerpholz and Mr. Nolan mentioned that it could end up being a lawsuit. Mr. Doerpholz mentioned that this Board doesn't drive around town looking for violations. Mr. Craig thought it might be helpful for Ms. Favreau to ask at her Town Administrators meeting how other towns deal with this issue.

Mr. Craig shared that the Steering Committee worked hard and Saturday was a great day for Fitzwilliam. Mr. Craig didn't think the note should come from Mr. Doerpholz because he was a part of it. Ms. Favreau would send an e-mail and write it on behalf of the Board of Selectmen. Mr. Nolan agreed that we needed to acknowledge their hard work.

Mr. Doerpholz shared that a lot of the left over meals were given out around town after the event. Mr. Craig shared that Coni Porter thought that the Conservation Commission could take more of an active role in decision making. Mr. Doerpholz shared that there is an RSA that stated they can recommend only. Mr. Craig wanted a letter sent to Ms. Porter with this information. Mr. Nolan shared that people need not to be so short-sighted, and he thought that the town needed rental units. He wasn't stating that it was the right spot but to shoot it down because it could bring in drug dealers, was inappropriate. Mr. Doerpholz shared that someone mentioned the flippers that come into towns and once rehabbed, the property is no longer affordable for the young house hunters. Mr. Doerpholz shared that a multi-family builder was asked whether he would consider workforce housing but he was looking to build higher end housing.

Ms. Favreau shared that she received a call regarding NextEra from a reporter at the Keene Sentinel. Ms. Favreau noted that the reporter had talked with NextEra's Press Department, and was told that it wasn't financially feasible.

### 7:00 MEET WITH GRETCHEN WITTENBORG

Gretchen Wittenborg met with the Selectmen to review her preliminary survey. Ms. Wittenborg shared that the propane tank, probably the leach field and porta potty are on her property. Mr. Craig gave background information to update Mr. Nolan. Ms. Wittenborg shared that the lot the Town owns didn't have enough space for the playground equipment, the previous owner of Ms. Wittenborg's property gave the Town a deed to place the playground equipment on their property. Ms. Wittenborg had a title insurance policy and they didn't pick this up. They assumed that this was their property. Ms. Wittenborg shared that Ms. Favreau doesn't have any documentation of where the leach field is. Ms. Favreau shared that we have had it pumped. Ms. Wittenborg stated that it is a problem that needs to be cleared up. Ms. Wittenborg shared that previous Boards of Selectmen knew about this. Ms. Wittenborg mentioned that when she had put fencing in, it wasn't along their boundary line because the Town was using the property. Ms. Wittenborg noted the brook is polluted and she didn't want the sheep over there. Ms. Wittenborg shared the pollution would kill animals and children. She stated that she didn't think she wanted this property because the Town is using it and needs it. She would expect the Town to pay for part of the survey. Ms. Wittenborg shared that the deed stated that the land would revert immediately once the kindergarten was no longer in existence. Ms. Wittenborg mentioned that the road was there long before the house was built. Mr. Craig shared that at the Annual Meeting of the Fitzwilliam Village Water District, he asked if they knew where those water lines were. Ken Beckwith stated that he knows where the lines were. Ms. Wittenborg shared that when the survey is finalized then she would make up her mind if this makes any sense. Mr. Doerpholz asked when it gets flagged did Ms. Wittenborg want the Selectmen to walk those particular areas. Ms. Wittenborg was agreeable. Mr. Nolan asked how Ms. Wittenborg would like this resolved. Ms. Wittenborg shared that the Town needs this piece because they have been using it for a long time. Ms. Wittenborg noted that her property is a historical property and was vital to the Town.

Ms. Wittenborg needed to know more about the area she is giving away, as to whether or not it affects the basic presence of her property. Mr. Nolan shared that no one in leadership positions in town had any knowledge of any of this. He wasn't aware of it. He felt we have an obligation to rectify it in an agreeable manner, so he would lend his support to whatever it takes to get to that point and whether or not we need legal counsel. Mr. Nolan shared that we could be in violation of the FDA setback codes for the location of propane tanks to boundary lines. Ms. Wittenborg shared that it was something to be resolved as we are discussing options. Mr. Nolan agreed. He felt we had an obligation to pursue and come to an agreement on everything. Ms. Wittenborg mentioned grandfathering and shared that Towns are not legally able to do this and it is called inverse

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condemnation. Ms. Wittenborg mentioned that she came to look for her septic plans and there was nothing in the file for one of the oldest properties in town. The fact that there isn't anything on file, is concerning. Ms. Wittenborg didn't know how old the septic system is. She has been begging the Board of Selectmen to use a sign out sheet when people are reviewing files. Ms. Wittenborg shared that documents were in her file before but are no longer. The Selectmen agreed that the files needed to be protected.

The Selectmen would contact Gene Cuomo and John Holman regarding the septic system plan. Ms. Wittenborg discussed the brook. Mr. Nolan shared that the Town Hall's septic system isn't used any more than a regular house. Ms. Wittenborg mentioned the well and shared that historically there were limitations on what DES would do to enforce the community water supply. Discussion was held on Ms. Wittenborg having a tax from the Fitzwilliam Village Water District on her tax bill. Mr. Craig shared that water users of the Fitzwilliam Village Water District are billed twice a year. Mr. Craig understands that the Fitzwilliam Village Water District has the ability to tax everyone in the water district but that happens infrequently. Mr. Craig just needs to verify this. Ms. Favreau shared that there was one year when there was a tax for the Fitzwilliam Village Water District.

Ms. Wittenborg wanted to find out the rights and parameters of the Fitzwilliam Village Water District. Mr. Craig shared that it is public information. Mr. Craig explained what the information was. Ms. Wittenborg was looking for the by-laws and origin documents of the Fitzwilliam Village Water District. Mr. Craig would review the documentation that he has. Ms. Wittenborg would talk with someone from the DES who deals with small water districts. Mr. Craig asked as clerk of the Fitzwilliam Village Water District, if Ms. Wittenborg would hold off in doing a 91-A request to give him time to find the documents. Mr. Doerpholz shared that if the well belongs to the Town, then it would need to be relocated, which is dependent upon how the boundary line is determined. Mr. Nolan shared that we needed to make a decision about the property the town is using and the well is a separate issue. Ms. Wittenborg shared that she didn't think that she could make a decision without including the well. Mr. Craig shared that if discussing the well, the Fitzwilliam Water District would need to be part of the discussion. Ms. Wittenborg updated Mr. Nolan on what had transpired regarding the well. Ms. Wittenborg shared that there isn't an easement.

Mr. Doerpholz asked Ms. Wittenborg if she would let the Selectmen know when they can do a site walk. Ms. Wittenborg would contact the Selectmen.

### 7:30 MEET WITH FIRE CHIEF ADAM DUBRISKE

Fire Chief Adam Dubriske and Deputy Fire Chief Charley Kenison met with the Selectmen to give an update on the Per Diem ambulance service. Fire Chief Dubriske shared that he, Deputy Fire Chief Kenison, Troy's Town Administrator Mary Guild, Troy Fire Chief Mark Huntoon and 1<sup>st</sup> Deputy Fire Chief Ryan Huntoon, met with Attorney Joseph Hoppock, to explain what they wanted to do. Attorney Hoppock didn't see anything wrong and thought it was a good plan that could be done. Attorney Hoppock agreed that the two communities be separate, and he recommended against getting a second EIN number. Fire Chief Dubriske mentioned that Primex concerns were brought up and Attorney Hoppock said to leave the insurance company out of it, as they don't need to be part of the discussion. Attorney Hoppock would draft the agreement and it would need to be approved by the Attorney General. It would be a cooperative ambulance service. Attorney Hoppock noted that there was nothing that raised a red flag to him.

Once the Attorney General approves, it is effective. Mr. Doerpholz shared one concern was if one organization was using the same people. It was noted that Attorney Hoppock felt this was a perfectly legal thing to do. Mr. Craig asked if we wouldn't have any full-time benefit issues, if two towns are separate. Attorney Hoppock suggested having staff sign a document stating that they understand they are working for two separate organizations and it wasn't full-time. Attorney Hoppock shared that he would draft the agreement and would have something for us in the near future.

Mr. Doerpholz asked about expenditures and was it 50/50. Fire Chief Dubriske shared that over the full year, things would even out. It becomes the responsibility of the chiefs' to balance out. Mr. Doerpholz shared that next year both towns' budgets needed to mirror each other's. Mr. Nolan mentioned that if one makes more calls, the town would have more coming in. Fire Chief Dubriske shared that we would take out the income from this. Over the year, they are within a few calls. Fire Chief Dubriske shared that Troy elected a new Deputy Chief and at this time, Troy doesn't have any ambulance staff. Fitzwilliam is handling all of the calls.

Attorney Hoppock would e-mail Troy's Town Administrator Mary Guild and she would send out the draft agreement to everyone. The Selectmen want Ms. Favreau to be involved in future meetings. Mr. Nolan asked about coverage on weekends. Fire Chief Dubriske shared that Fitzwilliam has been fairly covered and that Troy missed a lot of calls. Deputy Fire Chief Kenison wanted to set the record straight. There was one call that both Fitzwilliam and Troy didn't have a medical person to respond and of the 152 calls, Fitzwilliam handled 148. Fire Chief Dubriske shared that currently the ambulance is going to Fitzwilliam and Troy. He mentioned that when Fitzwilliam is toned to Richmond, Fitzwilliam goes. In order for the Town of Fitzwilliam to spend tax dollars, we go there. Fire Chief Dubriske shared that we should try to recover some of the costs. He also suggested figuring out our collaboration with Troy first and making sure it could be done. He shared that there is no indication that they can't do it. Fire Chief Dubriske shared that he and Deputy Fire Chief Kenison are keeping a log. In

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February and March, not a day goes by that they haven't had a call. There has been some house fires, gunshot victim, motor vehicle accident, and it takes a toll on providers.

Mr. Nolan asked if we were set up with trauma teams. Fire Chief Dubriske shared that they have used someone from Nashua. Mr. Nolan asked who makes the call. Fire Chief Dubriske and Deputy Fire Chief Kenison make the decision together. It is run by the Captain of the Fire Department in Nashua. Fire Chief Dubriske shared that he is a firm believer of it.

Fire Chief Dubriske shared that Attorney Hoppock mentioned us wanting it yesterday and he would get back to us as soon as possible. Mr. Craig shared that Ms. Favreau has been gathering the Selectmen's concerns and that would feed in. Mr. Doerpholz shared that some of the concerns the Selectmen had was regarding having one EIN number. Fire Chief Dubriske suggested waiting until we get the document back from Attorney Hoppock. Mr. Nolan asked about the number of medical personnel. Fire Chief Dubriske shared that they are still operating under having a medical person and a driver. Fire Chief Dubriske shared that Troy was close to signing paperwork on a new to them ambulance. Fire Chief Huntoon was waiting for the quote on the ambulance, it would have the same box as Fitzwilliam's ambulance.

Fire Chief Dubriske shared that they have been presented with an opportunity to save a good amount of money on a command/utility vehicle. Fitzwilliam and Troy are one of the few towns that don't have one. Richmond has offered their command vehicle for \$2,500, it needs new rocker panels, tires, alternator, adjust lettering, and radios. This is an opportunity that could potentially save us \$10-15,000. Fire Chief Dubriske gave the Selectmen a handout with information on the cost of used command vehicles. He would like to use the Fire Department Expendable Trust for the purchase. Mr. Doerpholz shared the current balance is \$123,328.25. Fire Chief Dubriske shared what work needed to be done on the vehicle. Mr. Doerpholz asked about the repairs coming out of the operating budget. Ms. Favreau confirmed that the article just states for the purchase of equipment. Mr. Doerpholz asked if Richmond could do the repairs, could that be done. Fire Chief Dubriske noted that repairs for the Fire truck came out of the expendable trust.

Robert Ford asked why this vehicle is needed, he noted the discount is appreciated but he doesn't know why we need a vehicle like this. Fire Chief Dubriske shared that we don't have a vehicle like this, currently responders use their personal vehicles. They can't keep the equipment that is needed in their personal vehicles. Fire Chief Dubriske shared how this vehicle would be utilized. He shared that this was something that they would request at this year's budget season. This opportunity just presented itself. Fire Chief Dubriske shared that Richmond is only taking their radios out and leaving all of the other equipment. He shared it would be in the possession of the officer on duty, so he would have it, or Deputy Fire Chief Kenison or the officer in charge. Mr. Doerpholz asked how we get around the repairs. Ms. Favreau shared that we have an Equipment Repair Expendable Trust, if used, it would need to be built back up pretty quickly. Mr. Nolan doesn't feel we need to have a command vehicle just because everyone else has one. He shared that Richmond got a new vehicle because they don't have an ambulance service. Discussion was held on using personal vehicles, technically using someone else's command vehicle, and not having one in the past. Mr. Nolan isn't a strong supporter of this but it is a good price. Deputy Fire Chief Kenison stated that he and Mr. Nolan are from the same school. He mentioned that they didn't have accountability standards, and they did do this from the back of their pickup trucks. Mr. Doerpholz felt that if we have an opportunity to get something at a good price, we need to look into. Deputy Fire Chief Kenison asked if it was a problem if he purchased the vehicle, did the repairs and sold the vehicle to the Town. Mr. Doerpholz shared that we have the funds, but needed to ask for more funds in the 2023 CIP request.

Mr. Craig made a motion to purchase a command vehicle offered by the Town of Richmond in the amount of \$2,500 to be taken from the Fire Department Vehicle Expendable Trust and the repairs from the Fire Department Vehicle Repair Trust Fund in the amount of \$10,000. Mr. Doerpholz seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Abstained. Approved – 2-0

Fire Chief Dubriske asked Ms. Favreau where two donations were posted – one was for filling a swimming pool and the other was for the Dan Baker Memorial Fund. They wanted to put the funds towards the purchase of a gear rack, the cost of which is \$4,978.05.

Mr. Doerpholz made a motion to take \$2,900 from the gear rack donation and the balance from the Dan Baker Memorial Fund. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Abstained. Approved – 2-0

Fire Chief Dubriske shared that there was a deal for 5 radios and 15 minitors that was just for one day. He discussed the equipment/cost and asked if there is a way to act on these deals quicker. Ms. Favreau asked if the Selectmen wanted to give Fire Chief Dubriske authority to act on a deal to purchase the equipment. Mr. Doerpholz felt there had been a CIP request, approved by CIP, the Budget Committee, the Board of Selectmen, and the voters. Mr. Doerpholz shared that the Selectmen approve expenditures over \$500, but he wouldn't have a problem purchasing through one of these deals, but letting the Selectmen know as soon as possible. If there is a time reference, we lose out. As long as the Selectmen are notified immediately afterwards Mr. Doerpholz was okay. The Selectmen agreed.

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### 8:15 MEET WITH TOWN CLERK, HEIDI WOOD

Heidi Wood, Town Clerk shared that they didn't vote on a Moderator this year, she noted that William Prigge's term was up. Ms. Wood had contacted the State and it is considered an open seat. Ms. Wood shared that the Moderator is responsible for the elections. Mr. Nolan shared that this needed to be addressed. Mr. Doerpholz suggested that out of courtesy to ask Mr. Prigge if he was interested in continuing as the Moderator. Mr. Nolan shared that Ms. Wood has been picking up the slack and she could guide the new Moderator. Mr. Doerpholz asked Ms. Favreau to contact Mr. Prigge.

Mr. Doerpholz shared that Mary Kisinger, Deputy Town Clerk needed to have training on the checklist, and the Deputy Town Clerk duties. Ms. Wood shared that Ms. Kisinger has gone to the Secretary of State training with her and she hasn't done anything with the training. Ms. Wood shared that she isn't in charge of the checklist. Ms. Wood was asked how she thought the elections went. She shared that there was a low turnout which is typical, but she thought it was great.

### \*\*\* APPOINT ZBA MEMBERS

Mr. Doerpholz shared that Bob Handy and Susan Massin were willing to continue to serve on the ZBA.

Mr. Craig made a motion to reappoint Susan Massin for a 3 year term on the ZBA. Mr. Nolan seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

Mr. Nolan made a motion to reappoint Bob Handy for a 3 year term on the ZBA. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

### \*\*\* REVIEW LETTER FROM STATE OF NH

#### Re: Widow Gage Road

Mr. Doerpholz asked if the Selectmen had reviewed the letter from the State of NH. Ms. Favreau shared that she hasn't looked at the RSA but it does give them authorization to do it. Mr. Doerpholz shared his concern is that it is a Class 6 road. He wanted to know what it would do to the road if ATVs were going on the road after it is improved. Mr. Craig asked if there was time to have the Conservation Commission review. Ms. Favreau would forward the letter to Paul Kotila. Ms. Favreau would also check with DPW Director Glenn Smith to determine his feedback. Mr. Nolan didn't think that we could deny access for getting the logs out.

### \*\*\* DISCUSS E-MAIL FROM DANA PINNEY

#### Re: Class VI Signs

Mr. Doerpholz asked if the Selectmen had reviewed Dana Pinney's e-mail. Mr. Doerpholz asked Mr. Smith for his input but hasn't heard back. Mr. Doerpholz mentioned that he would see Mr. Smith on Friday and would discuss. Ms. Favreau shared that the DPW moved the Town signs. Mr. Craig shared that it would be good to hear from Mr. Smith.

### \*\*\* DISCUSS ZONING VIOLATIONS

#### Re: 71 Warren Hill Road

Ms. Favreau shared that Carol Ann Rocheleau, Health Officer felt that there are people living in some of the campers on the property. Ms. Favreau mentioned that Ms. Rocheleau had noticed smoke coming out of one camper. Ms. Favreau shared that Ms. Rocheleau would get an Administrative Order to visit the property. Ms. Rocheleau wanted to know if the Selectmen wanted her to proceed.

Bob Ford asked for a copy of the letter that Ms. Pinney had sent. Mr. Ford would like to be notified when a site walk has been scheduled. Mr. Doerpholz shared that it would be sometime on Friday afternoon and was more of a drive by than a site walk.

### \*\*\* REVIEW E-MAIL FROM RONALD HERRICK

Mr. Doerpholz asked if the Selectmen had reviewed and he asked if there were any comments. Mr. Doerpholz gave background information to update Mr. Nolan. It was also shared that the Selectmen had discussed options that could possibly assist Mr. Herrick. Ms. Favreau shared that she wasn't able to find any documentation on the discontinuance of roads other than a handwritten note that references the date of discontinuance but Fish Rock Road wasn't noted.

Mr. Craig asked if someone lodges a complaint against a Selectman did we have a policy to follow. Ms. Favreau shared that we don't have a written policy. Mr. Craig noted that Mr. Herrick is asking the Selectmen to review. Mr. Doerpholz suggested that the Selectmen discuss this with Mr. Smith and Lori Nolan, Land Use Coordinator but that he wasn't going to discuss.

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Mr. Craig shared that only one Selectman can discuss this with Mr. Smith and Ms. Nolan. Mr. Doerpholz suggested having them come in to meet with the Selectmen and that he would leave the room. Mr. Doerpholz wanted the Selectmen to get the perspective of both Mr. Smith and Ms. Nolan. Mr. Doerpholz stated that he wasn't going to recuse himself of anything else. Mr. Nolan shared the conflict of interest is left up to Mr. Doerpholz' discretion. Mr. Nolan also shared that he could have probably voted on the Fire Department stuff, he didn't see that he has a conflict of interest, but the perception is possible.

Mr. Craig suggested having Mr. Smith and Ms. Nolan meet with the Selectmen. Mr. Doerpholz would leave the room, and the Selectmen can decide how to respond to Mr. Herrick. Mr. Nolan shared that dependent on how the meeting goes, that maybe the Selectmen have Mr. Herrick come in and include Mr. Smith and Ms. Nolan. Mr. Nolan suggested getting the impression on how everything went from Mr. Smith and Ms. Nolan first. Mr. Craig shared that he is hesitant to have Mr. Herrick come in until we hear from our attorney. Mr. Nolan agreed with the premise and taking the next step once the Selectmen meet with Mr. Smith and Ms. Nolan. Mr. Doerpholz shared that Mr. Herrick started being confrontational with having his lawyer come. It was adversarial from day one. Mr. Nolan shared that it would be better if the lawyer wasn't here. He thought it would be wise if we go that route, and to have a police officer somewhere in the building. It needs to be brought to an end.

Ms. Favreau would ask Mr. Smith and Ms. Nolan to meet with the Selectmen.

### \*\*\* NON-PUBLIC SESSION - RSA 91-A:3 II(e) – Legal

At 8:59 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(e). Mr. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 9:26 p.m. Mr. Doerpholz 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. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

### INFORMATION

Mr. Doerpholz shared that they got a number of applications from people wanting to help out. He would like the form put up on-line and have directions in the newsletter directing people to the Town's website to access the form. Mr. Craig would like to let the different boards/committees know if there is an interest from people.

Mr. Doerpholz shared that Skip Hagstrom, Chair Budget Committee has a couple people in mind to replace Mr. Nolan. Mr. Nolan shared that he needed to submit his resignation.

Mr. Doerpholz discussed the Boston Cane and noted that the Selectmen placed an article in the newsletter. A letter was received from Richard Goodnow sharing that his mother-in-law would be 100 years old in August 2022 and Mr. Goodnow would like it to be presented to her then. The Selectmen agreed.

### ON-GOING BUSINESS:

#### \*\*\* TOWN-WIDE ISSUES TO BE ADDRESSED AND THEIR ENFORCEMENT

- Unregistered vehicles
- Debris and junk in yards

Mr. Doerpholz made a motion to adjourn the meeting at 9:27 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