



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
June 22, 2022
6:00 P.M.

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

Guests: in person – Dana Pinney

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

PRIMARY:

6:00 MEET WITH CAROL ANN ROCHELEAU, HEALTH OFFICER NON-PUBLIC RSA 91-A:3 II(e) – LEGAL

At 6:00 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 6:30 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 6:30 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.

***** 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
- June 9, 2022 – Public and Non-Public**

Mr. Doerpholz made a motion to approve the public minutes of June 9, 2022. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

Mr. Nolan made a motion to approve the non-public minutes of June 9, 2022. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

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

Mr. Nolan noted that the letter to NGL is an appearance of conflict for him and he wouldn't sign their letter. Mr. Nolan stated that he didn't agree that the lighting was in violation at either company. Mr. Nolan signed the Turn Key Lumber letter. Mr. Nolan discussed why he felt the lighting wasn't in violation. Mr. Nolan offered to take the letter to NGL. Mr. Doerpholz shared that we needed to trust our Code Enforcement Officer and that lighting needs to follow our ordinance. Discussion was held on the night sky ordinance and lighting for safety. Mr. Doerpholz suggested that the Selectmen drive by the two companies at night to observe the lighting and address at their next meeting.

Dana Pinney mentioned that the light at Roy Brothers under the canopy is very bright and at Turn Key Lumber, they are aware of the night sky ordinance and the lights would be directed down. Mr. Pinney noted the lights for the parking lot is shining about 30 feet up into the trees. Mr. Doerpholz discussed the different lighting components and codes requiring specific types of lighting.

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*** REVIEW CONSTRUCTION PERMIT APPLICATION

- Map 33, Lot 27
- Map 32, Lot 22
- Map 42, Lot 1-36 – Demolition and Construction
- Map 12, Lot 50-1
- Map 12, Lot 30-1

Map 33, Lot 27 – Mr. Doerpholz made a motion to approve the Construction Permit for Map 33, Lot 27. Mr. Nolan seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0
The Selectmen agreed that a Certificate of Occupancy was needed.

Map 32, Lot 22 – Mr. Nolan made a motion to approve the Construction Permit for Map 32, Lot 22. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0
The Selectmen agreed that a Certificate of Occupancy was needed.

Map 42, Lot 1-36 – Mr. Doerpholz made a motion to approve the Demolition and the Construction Permits for Map 42, Lot 1-36. Mr. Craig 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 12, Lot 50-1 – Mr. Doerpholz made a motion to approve the Construction Permit for Map 12, Lot 50-1. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0
The Selectmen agreed that a Certificate of Occupancy was needed.

Map 12, Lot 30-1 – Mr. Doerpholz made a motion to approve the Construction Permit for Map 12, Lot 30-1. Mr. Nolan seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0
The Selectmen agreed that a Certificate of Occupancy was needed.

6:30 MEET WITH CAROL ANN ROCHELEAU, HEALTH OFFICER NON-PUBLIC RSA 91-A:3 II(e) – LEGAL – Discussed earlier

*** UPDATE ON PLANNING BOARD MEETING

Mr. Nolan shared that the Planning Board met last night and they heard a presentation on Community Power presented by JB Mack of Southwest Region Planning Commission and a representative of Monadnock Sustainability Hub. Mr. Nolan shared that they purchase power at wholesale rate and sell back to towns. Mr. Nolan explained how this worked. Suzanne Gray explained what the process was. She shared the towns that have gone through the process and now they are waiting for the Public Utility to approve. Ms. Gray shared that this is driven by the Selectmen to determine whether to do this or not. Ms. Gray shared that it would be similar to the Broadband Committee's work and the Selectmen appoints a committee. SWRPC and Monadnock Sustainability Hub are resources for this. Discussion was held on why Eversource isn't doing this as they purchase power. Mr. Nolan felt it deserves to be looked into. Mr. Doerpholz mentioned that businesses pay a lower rate but also pay a demand charge. Mr. Nolan mentioned that it is a possibility that Cheshire County could do this and towns would be under an umbrella.

Mr. Doerpholz asked Ms. Favreau to contact JB Mack to meet with the Selectmen to discuss.

Mr. Nolan shared that the Planning Board heard a case regarding therapeutic horsemanship lessons. Ms. Gray shared that the Planning Board put a condition that if the property is sold, that the new owner would need to come before the Planning Board. Another condition is that if they hire employees, they needed to come before the Planning Board.

Mr. Nolan shared that Mr. Hunt was prepared to hire a hydrologist to determine if the driveway could be put in without affecting the wetlands.

*** REVIEW LEGAL INVOICE

Mr. Doerpholz reviewed the invoice from DrummondWoodsum in the amount of \$228.80 for the Herrick driveway.

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

*** REVIEW LAND USE CHANGE TAX RECOMMENDATION

Mr. Doerpholz shared that Mr. and Mrs. Ford put in another run in shed.

Mr. Doerpholz made a motion to accept the value change tax of \$10. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

BOARD MEETING MINUTES - June 22, 2022

*** DISCUSS APPOINTMENT OF ALTERNATE ZONING BOARD MEMBERS

Mr. Doerpholz shared that Susan Irvings and Jason Drew have been recommended as alternates to the ZBA. The ZBA currently have a five member board and only one alternate. The applicant can decide whether to go before a short board or wait until there is a full board. Even with the one alternate, the ZBA, has in the past, offered a short board to the applicant, having additional alternates will always enable us to have a full board.

Mr. Doerpholz made a motion to accept both Susan Irvings and Jason Drew as alternates to the ZBA. Both are for a three year term. Mr. Craig seconded. Discussion were held on having a husband and wife serving on the same committee. Ms. Gray would approach Sarah Olson to determine her interest in service as an alternate on the Planning Board. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

*** DISCUSS APPOINTMENT OF PLANNING BOARD MEMBER

Mr. Doerpholz made a motion to appoint Thomas Rothermel as a Planning Board member. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

*** REVIEW EMAIL FROM DPW DIRECTOR GLENN SMITH Re: Vehicle Repairs

Mr. Doerpholz shared that one of the Internationals has been leaking steering hydraulic fluid. DPW Director Glenn Smith got two bids.

Mr. Doerpholz made a motion to approve the expenditure to Ree Truck Services in the amount of \$4,449.22 to come out of the Highway Expendable Trust Fund. The balance remaining in the fund is \$19,546.18. Mr. Craig seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

*** GARDEN CLUB – LILAC BUSH DONATION – Discussed after the non-public session

*** CONSERVATION COMMISSION – UPLAND INVASIVE SPECIES PROGRAM – Discussed after the non-public session

7:30 MEET WITH CHIEF DISALVO - NON-PUBLIC RSA 91-A:3 II(a) – PERSONNEL

At 7:33 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 8:02 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 8:02 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.

*** GARDEN CLUB – LILAC BUSH DONATION

Mr. Craig shared that the small lilac isn't looking so good and needed to be planted. It was donated by the State to Garden Clubs in each town. Mr. Doerpholz asked Ms. Favreau to contact Mike Grab to see if he is willing to take and plant in the cemetery.

*** CONSERVATION COMMISSION – UPLAND INVASIVE SPECIES PROGRAM

Mr. Craig shared that the Governor has signed the bill for an Upland Invasive Species Program. The Conservation Commission agreed to become the town's contact.

Mr. Craig moved that the Conservation Commission be the contact for the Upland Invasive Species Program. Mr. Doerpholz seconded. Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes. Approved – 3-0

*** NON-PUBLIC RSA 91-A:3 II(a) – PERSONNEL

At 8:13 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 8:44 p.m. Mr. Doerpholz made a motion to leave non-public session. Mr. Craig seconded and the motion passed 2-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes.

BOARD MEETING MINUTES - June 22, 2022

At 8:44 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 2-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes.

Mr. Nolan returned to the meeting.

At 8:46 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 9:08 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 9:08 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 RSA 91-A:3 II(m) – REVIEW PREVIOUSLY SEALED MEETING MINUTES

At 9:09 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(m). Mr. Craig seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Craig – Yes, Mr. Nolan - Yes.

At 9:12 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.

The non-public minutes of January 12, 2022 and February 1, 2022 were kept sealed.

The non-public minutes of February 9, 2022 were unsealed.

INFORMATION: 10 YEAR ROAD PLAN

Mr. Doerpholz shared that he and Ms. Favreau finished the LCHIP grant. Mr. Doerpholz mentioned what projects were added into the grant for a total of \$316,696.20 and if awarded, we could receive up to 50% which would be \$158,348.10. The Moose Plate grant in the amount of \$20,000 was applied for as well. Ms. Favreau thanked Mr. Craig for all of his hard work.

ON-GOING BUSINESS: *** TOWN-WIDE ISSUES TO BE ADDRESSED AND THEIR ENFORCEMENT

- Unregistered vehicles
- Debris and junk in yards
- Town website

Mr. Craig made a motion to adjourn the meeting at 9:15 p.m. Mr. Doerpholz seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Brian Doerpholz, Chairman

John E.F. Craig

Martin Nolan
Board of Selectmen