



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

BOARD MEETING MINUTES
September 13, 2023
6:00 P.M.

Selectmen Present: Martin Nolan, Nancy Carney,

Absent: Brian Doerpholz

Guests: Dana Pinney, Leonard Mead

AGENDA:

- **Call to Order**

Mr. Nolan called the meeting to order at 6 pm

- **Public Comment**

Economic Committee Sign – Board discussed the counteroffer made by Lyndsay Whitaker of \$500. The Board felt this was still too high. Mr. Nolan made a motion to make an offer of \$400, Ms. Carney seconded. Mr. Nolan – Yes, Ms. Carney - Yes Approved – 2-0

White Quarry Rd – Glenn Smith had spoken with Don Bailey in regard to some junk cars needing to be moved, rocks to be dug out and filled to be able to maintain this road. Mr. Smith also noted that there is not a place to turn around. Will table this until the next meeting when the full board is here and ask Mr. Smith to attend as well.

Highway Department Interviews - Ms. Favreau asked the Board if they would like to be present at the Highway Department Interviews and if so what days and times worked best. Mr. Nolan told Mr. Favreau to schedule the interviews and he would work around them.

Turnkey – Mr. Nolan mentioned that the Planning Board Members are in an uproar over the noise from Turnkey. Mr. Nolan mentioned that at 8:30 Tuesday evening he heard noise he believed was from Turnkey so Ms. Favreau reviewed the Notice of Decision for the site plan review and did not find any stipulations on hours of operation.

- **Public Hearing**

- **Appointments**

- **6:30 - Meet with the Fitzwilliam Community Power Committee**

- **Update**

- **Schedule Information Session – Week of October 16th**

Members of the Fitzwilliam Community Power Committee, Kevin Woolley and Erik Durmer, met with the Selectmen to discuss the informational session meeting date on 10/19 at 7:00 pm in the Town Hall lower meeting hall. Mailing will go out on 10/10. Have an article and flyer (given to them from the coalition) for the newsletter. Mr. Woolley will email Henry Herndon and let him know the date/time of the informational session. Ms. Favreau asked if this was the only requirement and Mr. Nolan asked if any progress had been made regarding solar panels. Mr. Woolley confirmed this was the requirement and that he hoped something would be mentioned at the informational meeting about the solar panels.

- **Consent Agenda**

- **Payroll and Vendor Manifests**

- **Minutes - August 31, 2023 – Non-Public**

Ms. Carney made a motion to approve the Consent Agenda. Mr. Nolan seconded. Mr. Nolan - Yes, Ms. Carney - Yes. Approved – 2-0

Mr. Nolan made a change to the first paragraph on page 2 to read – Ms. Carney shared that a CDL, if taken on an automatic, would be stamped automatic and they would not be able to drive a standard.

BOARD MEETING MINUTES - September 13, 2023

- **New Business**

- **Review Legal Invoice**

The Selectmen reviewed and agreed to pay.

- **Discussed Cola for 2024**

Discussed 3% would like to discuss at next meeting with full Board. Mr. Nolan felt we should be reviewing hourly wages as well. Ms. Favreau will look at NHMA's wage study and bring back the information to the Board next week. Ms. Carney was in favor of following the federal government cola increase. Ms. Favreau would like a decision made at the next Board meeting for budgeting purposes.

- **Selectmen to set October meeting schedule.**

Mr. Nolan said he would not be able to attend the next 5 Wednesday night meetings starting in October. The following meetings have been scheduled 9/28 at 4:00 pm, 10/12 at 4:00 pm, and 10/26 at 4:00 pm

- **Veteran's Credit Application Map 10 Lot 83**

Ms. Carney made motion to approve Veteran's Credit, Mr. Nolan seconded. Mr. Nolan – Yes, Ms. Carney – Yes. Approved – 2-0

- **Construction Permit Application Map 10 Lot 29-1 Single Family Home with Attached 2 car garage**

Selectman reviewed the construction permit, Ms. Carney shared they would need an occupancy/inspection permit. Ms. Carney made a motion to approve the permit, Mr. Nolan seconded. Mr. Nolan – Yes, Ms. Carney – Yes. Approved – 2-0

- **Other Business – Information Only**

- **State of NH Audit – Town Clerk** – The Selectmen reviewed and discussed.
- **NH DES letter – Castle Court** - The Selectmen reviewed and discussed.

- **Non-Public Session - RSA 91-A:3 II(m) – Review Previously Sealed Meeting Minutes**

- April 27, 2022 – RSA 91-A:3 II(e)
- April 27, 2022 – RSA 91-A:3 II(a)
- April 27, 2022 – RSA 91-A:3 II(e)
- April 27, 2022 – RSA 91-A:3 II(e)

At 6:36 p.m. Mr. Nolan made a motion to go into non-public session under RSA 91-A:3 II(m). Ms. Carney seconded and the motion passed 2-0. Roll Call vote: Mr. Nolan – Yes, Ms. Carney - Yes.

At 6:40 p.m. Ms. Carney made a motion to leave non-public session. Mr. Nolan seconded and the motion passed 2-0. Roll Call vote: Mr. Nolan – Yes, Ms. Carney - Yes.

Mr. Nolan made a motion to unseal the non-public minutes of April 27, 2022 (7:49 pm), April 27, 2022 (8:04 pm) and April 27, 2022 (8:23 pm). Ms. Carney seconded. Mr. Nolan – Yes, Ms. Carney - Yes. Approved – 2-0

- **Non-Public - If Necessary Non-Public Session - RSA 91-A:3 II a, b, c, d, e, I**

- **Non-Public Session – RSA91-A:3II(e) – Legal**

At 6:40 Mr. Nolan made a motion to go into non-public session under RSA 91-A:3II(e). Ms. Carney seconded and motion passed 2-0. Roll Call vote: Mr. Nolan – Yes, Ms. Carney – Yes.

At 6:47 pm Ms. Carney made a motion to leave non-public session. Mr. Nolan seconded and the motion passed 2-0. Roll Call vote: Mr. Nolan – Yes, Ms. Carney - Yes.

At 6:47 pm Ms. Carney 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. Nolan seconded and the motion passed 2-0. Roll Call vote: Mr. Nolan – Yes, Ms. Carney - Yes.

Adjournment

Ms. Carney made a motion to adjourn the meeting at 6:52 p.m. Mr. Nolan seconded and the motion passed. 2-0

Submitted by:

Rhonda Sheats
Administrative Assistant

Brian Doerpholz, Chairman

Martin Nolan

Nancy Carney
Board of Selectmen