



BOARD OF SELECTMEN
P.O. BOX 725
13 Templeton Turnpike
FITZWILLIAM, NH 03447
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Fitzwilliam Town Hall
13 Templeton Turnpike, Fitzwilliam, NH 03447

BOARD MEETING MINUTES
January 31, 2023
6:00 P.M.

Selectmen Present: Brian Doerpholz, Chairman; Martin Nolan

Guests: Dana Pinney, Mike Piquette

Also Present: Debbie Favreau, Town Administrator; Shannon Lucas, Secretary

Call to Order

1. Mr. Doerpholz called the meeting to order at 6 pm

Public Comment:

1. Mr. Pinney thinks an automatic transmission truck is a better choice than a standard transmission
2. Mr. Piquette mentioned budget overages in certain departments, but that lights had been left on at the transfer station. Are they on a timer or sensor?
 - a. Mr. Nolan said some are

Public Hearing:

1. none

Appointments

1. none

Consent Agenda – Mr. Doerpholz made a motion to approve the consent agenda, Mr. Nolan seconded, motion carried 2-0

New Business

1. Vote to waive timber tax on town intent to cut
 - a. Mr. Nolan made motion to waive the timber tax; Mr. Doerpholz 2nd , motion passed 2-0
2. Review email – easement request
 - a. Regarding Map 15-23-1: address 249 NH Rte 12N, Fitzwilliam, requesting easement to access landlocked lot for logging purposes
 - b. Mr. Nolan made a motion to deny the easement application; Mr. Doerpholz 2nd , motion passed 2-0; “not in town’s best interest”
3. Mi-box public safety use program
 - a. Mr. Nolan wants more information; is there really a need for it? How would town be beholden?
 - b. Mr. Doerpholz: they do have a storage need

- c. Mr. Nolan questions security
 - d. Mr. Doerpholz' concern: what are the implications since they are located in town?
 - e. Mr. Nolan: they also have a place in Troy, he is resistant to idea
 - f. Brian recommends Chief DiSalvo attend meeting and discuss
4. Veterans' tax credit application
 - a. Application deemed valid;
 - b. Mr. Doerpholz made motion to accept the tax credit application; Mr. Nolan 2nd, all in favor 2-0
 5. Accept resignation
 - a. Glenn Smith has submitted his letter of resignation as of February 9, 2024
 - b. Mr. Nolan spoke to him, there are multiple issues
 - c. Mr. Doerpholz made motion to accept the resignation; Mr. Nolan 2nd "with regrets"; motion passed 2-0
 6. Mr. Nolan mentioned there were no flaggers on his road during recent Asplundh tree work; asked the team leader about needing flaggers and got a rude response. BoS recommends letters to Asplundh and Eversource about sub-standard quality of interaction as well as lack of traffic direction. Will discuss with Chief DiSalvo at the next BoS meeting

Continued Business

1. none

Other Business – Information Only

1. none

Non-Public Session RSA 91-A:3 II (c) Elderly Exemption

At 6:25 p.m. Mr. Doerpholz moved to go into non-public session ; Mr. Nolan seconded the motion; motion passed 2-0

1. At 6:30 p.m. Mr. Doerpholz moved to go back to public session ; Mr. Nolan seconded the motion; motion passed 2-0 Roll Call vote: Mr. Doerpholz -yes, Mr. Nolan - yes, Ms. Carney – absent
2. After returning to public session Mr. Doerpholz moved to seal non-public minutes; Mr. Nolan seconded; motion passed 2-0

Non-Public Session RSA 91-A:3 II (I) Legal

At 6:30 p.m. Mr. Doerpholz moved to go into non-public session ; Mr. Nolan seconded the motion; motion passed 2-0

1. At 6:32 p.m. Mr. Doerpholz moved to go back to public session ; Mr. Nolan seconded the motion; motion passed 2-0 Roll Call vote: Mr. Doerpholz -yes, Mr. Nolan - yes, Ms. Carney – absent
2. After returning to public session Mr. Doerpholz moved to seal non-public minutes; Mr. Nolan seconded; motion passed 2-0

Non-Public Session RSA 91-A:3 II (a) Personnel

At 6:32 p.m. Mr. Doerpholz moved to go into non-public session ; Mr. Nolan seconded the motion; motion passed 2-0

1. At 7:02 p.m. Mr. Doerpholz moved to go back to public session ; Mr. Nolan seconded the motion; motion passed 2-0 Roll Call vote: Mr. Doerpholz -yes, Mr. Nolan - yes, Ms. Carney – absent
2. After returning to public session Mr. Doerpholz moved to seal non-public minutes; Mr. Nolan seconded; motion passed 2-0

Adjournment

-at 7:39 p.m. Mr. Doerpholz moved to adjourn the meeting; Mr. Nolan seconded; motion passed 2-0

Submitted by:

Shannon Godby Lucas
Secretary

Brian Doerpholz, Chairman

Martin Nolan

Nancy Carney
Board of Selectmen