



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

BOARD MEETING MINUTES
February 5, 2024
9:00 A.M.

Selectmen Present: Brian Doerpholz, Chairman; Martin Nolan

Selectmen Absent: Nancy Carney

Guests: Dana Pinney

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

Call to Order

1. Mr. Doerpholz called the meeting to order at 9 a.m.

Appointments

1. 9 a.m., Ryan Chamberlain

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

1. At 9:00 a.m. Mr. Doerpholz moved to go into non-public session ; Mr. Nolan seconded the motion; motion passed 2-0
2. At 9:35 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
3. After returning to public session Mr. Doerpholz moved to seal non-public minutes; Mr. Nolan seconded; motion passed 2-0

Adjournment

- Mr. Doerpholz moved to adjourn the meeting at 9:40 p.m.; Mr. Nolan seconded; motion passed 2-0

Submitted by:

Shannon Godby Lucas
Secretary

Brian Doerpholz, Chairman

Martin Nolan

Nancy Carney

Board of Selectmen