



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

BOARD MEETING MINUTES
February 13, 2024
5:30 P.M.

PRESENT: Dana Pinney, John Holman, Jenna Minniti, Keith Atkins, Mary Kisinger Thomas Rothermel , Peg Prestige, and Hunter Oberst, Keene Sentinel Reporter.

AGENDA:

- **Call to Order: opened at 5:30**
- **Accept Resignations:** Mr. Doerpholz stated that the board will defer the resignations submitted by Keith Atkins, Mary Kisinger and Ryan Chamberlain. Keith Atkins and Mary Kisinger asked several questions directed at John Holman. Ms. Kisinger asked why John Holman left the town of Richmond. Mr. Holman said that he did not have time to take care of the whole town, he did it for eleven years. They asked questions relating to the work done on Jaffrey Road. Mr. Holman stated that Skip Hagstrom contacted the State and he was told that we did not need a permit for sleeving the work. Mr. Holman stated that he spoke with NHDOT and they suggested using foam. They are claiming that the road is sinking in. Mr. Holman stated that he used seven yards of foam, the State suggested one yard. Mr. Hollman stated that he spoke with Mr. Pratt at DOT. Mr. Doerpholz stated that they are asking about invoices. Ms. Kisinger stated that there is no detail on the invoices of work done. Mr. Holman stated that this was discussed with the board and Mr. Smith and the price was agreed upon. They are questioning work on Rockwood Pond. Mr. Holman stated that he worked on the Beaver Dam. He works with the State with regard to this matter. Ms. Kisinger produced photos of brush being cut by the DPW Department. Mr. Holman stated that he was referring to every day brush cutting that is not being done. Mr. Holman asked Keith Atkins a question, he stated he was told by Keith's father that Keith was planning to go back to the State of NH to work, Mr. Atkins stated that he was not. Mr. Atkins questioned a statement that was made last week by Mr. Holman about the pump being seized. Mr. Atkins stated that it was running when they put it away.

Mr. Doerpholz stated that the board would like to defer accepting resignations. They would like to meet with employees

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

5:45 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(b). Mr. Nolan seconded; the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - Yes.

6:05 p.m. Mr. Doerpholz made a motion to leave non-public session. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - Yes.

6:05 p.m. Mr. Doerpholz made a motion to seal the non-public minutes. Mr. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - yes
 - **Non-Public Session RSA 91-A :3 II(e) Legal**

6:05 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(e). Mr. Nolan seconded; the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - Yes.

6:15 p.m. Mr. Doerpholz made a motion to leave non-public session. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - Yes.

At 6:15 p.m. Mr. Doerpholz made a motion to seal the non-public minutes. Mr. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - yes
 - **Non-Public Session RSA 91-A :3 II(e) Legal**

6:15 p.m. Mr. Doerpholz made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Nolan seconded; the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - Yes.

6:25 p.m. Mr. Doerpholz made a motion to leave non-public session. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - Yes.

6:25 p.m. Mr. Doerpholz made a motion to seal the non-public minutes. Mr. Nolan seconded and the motion passed 3-0. Roll Call vote: Mr. Doerpholz – Yes, Mr. Nolan – Yes, Ms. Carney - yes

- **Adjournment:** Mr. Doerpholz moved to adjourn the meeting at 9:40 p.m.; Mr. Nolan seconded; motion passed 3-0

Submitted by,

Debbie Favreau
Town Administrator