



**BOARD OF SELECTMEN**  
P.O. BOX 725  
13 Templeton Turnpike  
FITZWILLIAM, NH 03447  
(603) 585-7723 Fax: (603) 585-7744

**Fitzwilliam Town Hall**  
**13 Templeton Turnpike, Fitzwilliam, NH 03447**

**BOARD MEETING MINUTES**

**April 2, 2024**

**5:00 P.M.**

**Selectmen Present:** Martin Nolan, Chairman; Thomas Rothermel; Nancy Carney

**Guests:** Dana Pinney; Mike Piquette; David Tighe

**Also Present:** Debbie Favreau, Town Administrator; Rhonda Sheats, Administrative Assistant

**Call to Order**

1. Mr. Nolan called the meeting to order at 4:57 p.m..

**Public Comment:**

1. Mr. Tighe questioned whether Turnkey was being monitored when they were sorting and burning at their location. Mr. Marting stated that the Fire Chief was in a better position to answer that question. Concern raised as to the whether the Fire Chief was supposed to contact the Fire Marshall to see what else could be done in regards to this situation
2. Mr. Pinney shared that there were additions to the back and the side of the building being done and he wondered if there was a permit for this work?

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

At 5:30 Mr. Nolan moved to go into non-public session ; Ms. Carney seconded the motion; motion passed 3-0

At 6:15 p.m. Mr. Nolan moved to go back to public session and seal the minutes; Mr. Rothermel seconded the motion; motion passed 3-0 Roll Call vote: Mr. Rothermel -yes, Mr. Nolan - yes, Ms. Carney – yes

**Consent Agenda**

1. Approve 3/27/24 public & non-public minutes
  - o Ms. Carney made a motion to approve the consent agenda, Mr. Rothermel seconded, motion carried 3-0

**New Business**

1. Appoint Planning Board Alternate
  - a. Ms. Carney moved to appoint Richard Mays as the Alternate to the Planning Board, Mr. Rothermel seconded, motion carried 3-0
2. Review year to date highway department expenditures – Mr. Nolan shared that everything except for the “97” has been greased. The chipper needs to have some work done. We are in need of hauling some glass out of the transfer station to Keene. Mr. Nolan shared that we would need to start sweeping the

streets to get the salt and sand up. Work on Webb Hill is needed; there are no ditches or room for ditches, underdrain, and culvert. Discussed the grading of McCallister Rd, Stateline Circle and Old Turnpike Rd. Discussed 2<sup>nd</sup> coat needed on Howville and Sandy Hollow Rd to finish those roads and then the need to oil and seal Bowkerville and Upper Troy Rd.

3. Review of Invoices – Reviewed and Approved
4. Review Email from Carol Ogilive – Town is exempt from its regulations

**Continued Business**

1. Police Department purchase
  - a. Mr. Rothermel shared that he is okay to go with Monadnock Firearms. We need to be looking at quality quotes.

**Other Business – Information Only**

- a. Review letter from State of NH
- b. CIP – Mr. Rothermel discussed he would like to do a plan that is 6 years out. Wanted to know who is responsible (RSA) to set cost. Mr. Rothermel thought was a great idea to start now on this, not when departments are trying to work on budgets. Was shared that the Rec Committee needs to work on the shed buildings at the ball field, the tennis courts are going to cost \$17,000. Ms. Carney requested an update on what we had left in the ARPA money.

**Adjournment**

- Ms. Carney moved to adjourn the meeting at 6:36 p.m.; Mr. Rothermel seconded; motion passed 3-0

Submitted by:

Rhonda Sheats  
Town of Fitzwilliam  
Administrative Assistant

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Martin Nolan, Chairman

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Nancy Carney

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Thomas Rothermel

Board of Selectmen

