



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

BOARD MEETING MINUTES

April 24, 2024

6:00 P.M.

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

Guests: Dana Pinney; Mike Piquette; Joan Geary; David Tighe; Suzanne Gray; Charlie Kennison; Kenny Boylan

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

Call to Order

Mr. Nolan called the meeting to order at 6 p.m.

Public Comment:

1. Ms. Grey mentioned Turnkey situation and activities in rural zone
 - a. Ms. Carney replied that the situation was in process, and the Board has not had a chance to discuss things from the last meeting
2. Mr. Piquette wanted to reference legal cases 'Bennett v Hampstead' and 'City of Laconia v Kjellander' as precedence for recovering legal costs with Turnkey situation, and emphasized a 30-day timeline
3. Mr. Tighe received a site plan from Planning Board, submitted by Turnkey. It appears to be a falsified site plan that may or may not be requested changes instead of existing site plan. A copy of the plan has been given to the BoS
4. Mr. Tighe also mentioned that materials forbidden to be burned are being sent home with customers

Appointments

1. 6:30 Meet with Joan Geary
2. 7:00 Meet with Fire Chief, Adam Dubriske

Consent Agenda

- Approve 4/22/24 public and non-public minutes
 - Ms. Carney made a motion to approve the consent agenda, Mr. Nolan seconded, motion carried 3-0
- Construction Permit
 - Map 12, Lot 34-1-2
 - approved
 - Map 12, Lot 49

- approved
- Appointments
 - Elliot Institute
 - Monadnock Advisory Commission

New Business

1. Review abatement recommendation
 - a. Map17 Lot 4-1; Mr. Nolan made a motion to accept the abatement recommendation, Ms. Carney seconded, motion passed 3-0
2. Review legal invoice
 - a. Invoiced reviewed, discussed and approved
3. Discuss damage at village cemetery
 - a. Some stones have been reset, other stones will require additional equipment and manpower to set to right
 - b. Mr. Rothermel walked around with trustees to assess damage, recommends the cemetery get their own putty and epoxy for monument repair
 - c. There is additional work that should be done to maintain and repair plots and stones
 - i. Mr. Rothermel volunteers some time to help clean and repair
4. Discuss Recreation
 - a. Pole Barn
 - i. Mr. Rothermel went down to pole barn and storage shed and snack shack to assess maintenance needs
 - ii. Pole barn outside, puddles. Slope from school is disallowing good drainage; storage shelves recommended. Doors need attention all around, broken hinges and holes, etc.
 - b. Quote for tennis court
 - i. \$12,700 for resurfacing; add pickleball lines \$1,150
 1. is quite bit less than the expected 17k
 2. Mr. Rothermel made motion to approve quote; Mr. Nolan seconded; motion passed 3-0
5. Response to letter regarding camper usage
 - a. Campfire, dogs, sheds, no porta potty, etc.
 - b. Mr. Rothermel makes recommendation that Carol Ann Rocheleau and Fire Chief Dubriske visit site and connect
6. Town common rental application
 - a. Garden Club, food and bake sale
 - b. Mr. Nolan moved to approve the application, Mr. Nolan seconded, motion passed 3-0
7. Flooring for town hall
 - a. Still waiting for one more quote, discussion about color and shade of flooring
8. 21 East Lake Rd., no parking
 - a. PH schedule
9. Mr. Rothermel meet with Police Chief DiSalvo, would like to come up with a grants position

Continued Business

- Review CIP material
 - Discussion of board representatives and at-large members to continue at another time
- Discuss status of Turnkey application with Planning Board
 - Letter adjusted to state that shed must come down and the deadline is 30 calendar days from the date of the letter, or fines will be levied per violation per day

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

At 6:35 p.m. Mr. Nolan moved to go into non-public session ; Ms. Carney seconded the motion; motion passed 3-0

At 6:45 p.m. Mr. Nolan moved to go into non-public session ; Ms. Carney seconded the motion; motion passed 3-0

Part B Non-Public RSA 91-A:3 II (b) Hiring

At 6:46 p.m. Mr. Rothermel moved to go into non-public session ; Mr. Nolan seconded the motion; motion passed 3-0

At 6:58 p.m. Mr. Rothermel moved to go back to public session ; Mr. Nolan seconded the motion; motion passed 3-0 Roll Call vote: Mr. Rothermel -yes, Mr. Nolan - yes, Ms. Carney – yes

After returning to public session Ms. Carney moved to seal non-public minutes; Mr. Nolan seconded; motion passed 3-0

Part C Non-Public RSA 91-A:3 II (a) Compensation

At 6:59 p.m. Mr. Rothermel moved to go into non-public session ; Mr. Nolan seconded the motion; motion passed 3-0

At 7:35 p.m. Mr. Rothermel moved to go back to public session ; Mr. Nolan seconded the motion; motion passed 3-0 Roll Call vote: Mr. Rothermel -yes, Mr. Nolan - yes, Ms. Carney – yes

After returning to public session Mr. Rothermel moved to seal non-public minutes; Mr. Nolan seconded; motion passed 3-0

Part D Non-Public RSA 91-A :3 II (c)

At 8:15 p.m. Mr. Nolan moved to go into non-public session ; Nancy seconded the motion; motion passed 3-0

At 8:30 p.m. Mr. Rothermel moved to go back to public session ; Ms. Carney seconded the motion; motion passed 3-0 Roll Call vote: Mr. Rothermel -yes, Mr. Nolan - yes, Ms. Carney – yes

Adjournment

- Ms. Carney moved to adjourn the meeting at 8:09 p.m.; Mr. Nolan seconded; motion passed 3-0

Submitted by:

Shannon Godby Lucas
Secretary

Martin Nolan, Chairman

Nancy Carney

Thomas Rothermel

Board of Selectmen