



BOARD OF SELECTMEN

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Fitzwilliam Town Hall
13 Templeton Turnpike, Fitzwilliam, NH 03447

BOARD MEETING MINUTES

November 20, 2024, 2024

6:00 P.M.

Selectmen Present: Martin Nolan (left at 6:35), Nancy Carney, Thomas Rothermel

Guests: Dana Pinney, Mike Piquette, Dave Tighe, Susan Gray

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

Call to Order

- Mr. Nolan called the meeting to order at 6:00 p.m.

Public Comment:

- Mr. Pinney shared with the Select Board that the letter from the Attorney is just an opinion and not a decision. Mr. Nolan shared that we take their opinions and that is what we use until we go to court. Mr. Rothermel shared that if we were to take everything to court our legal budget would be outrageous.
- Dave Tighe wondered if we were having any meetings in December as he has not seen any posted on the Website. Mr. Nolan shared that we have not set the dates will be doing at tonight's meeting.

Appointments:

- 6:30 Meet with Suzanne Gray – Non-Public RSA 91-A:3, II (a) Compensation

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

At 6:35 p.m. Mr. Rothermel moved to go into non-public session: Ms. Carney seconded the motion; motion passed 3-0 for the purpose of RSA 91-A:3 II (a) compensation

ROLL CALL VOTE: Mr. Nolan – yes, Mr. Rothermel – yes, Ms. Carney – yes.

Public Session reconvened at 7:15 p.m.

ROLL CALL VOTE TO SEAL MINUTES: Ms. Carney – yes, Mr. Rothermel – yes

Consent Agenda – Ms. Carney made motion to approve consent agenda, Mr. Rothermel seconded; motion passed 3-0

- Approve 11/13/24 public and non-public minutes
- Construction Permits

New Business

- **Decide on Budget Committee Representative** - Mr. Nolan made a motion to have Ms. Carney represent the Select Board, Mr. Rothermel seconded; motion passed 2-1 abstained.
- **Review Legal Invoices** – Board reviewed Legal Invoices ready to pay
- **Crossroads** – Board discussed issue and would like to have the Fire Chief and Health Officer do an inspection. There is believed to be four (4) apartments in the building, with no sprinkler system and unsure that there are two means of egress.
- **December Meeting Schedule 4th, 11th 18th at 6:00 p.m. and 30th at 10:00 a.m.**

Continued Business

- o Discuss Building Codes Table till next meeting
- o Budget Work – went over Fire Department and Ambulance Budget
- o Barbara Young – Marjorie McManus Fund – came in after attending Trustee of Trust Fund meeting suggesting that the Select Board needs to get a procedure together for this fund as this is not a state welfare fund and should not be treated as one. Mr. Rothermel shared that maybe this is something we may need to seek legal advice on this Fund. Ms. Young asked the Board to let her know when they have this figured out.

Other Business – Information Only

- Customer Notice from Water District

Non-Public – If Necessary Non-Public Session – RSA 91-A:3 II a, b, c, d, e, I

Part B Non-Public Session - RSA 91-A:3 (a) Compensation

At 7:21 p.m. Mr. Rothermel moved to go into non-public session: Ms. Carney seconded the motion; motion passed 2-0 for the purpose of RSA 91-A:3 II (a) compensation

ROLL CALL VOTE: Mr. Rothermel – yes, Ms. Carney – yes

Public Session reconvened at 7:36 p.m.

ROLL CALL VOTE TO SEAL MINUTES: Mr. Rothermel – yes, Ms. Carney – yes

Adjournment

Mr. Rothermel moved to adjourn the meeting at 7:45 p.m.; Ms. Carney seconded; motion passed 2-0

Submitted by:

Rhonda Sheats
Administrative Assistant

Martin Nolan, Chairman

Nancy Carney

Thomas Rothermel

Board of Selectmen