



BOARD OF SELECTMEN

P.O. BOX 725

13 Templeton Turnpike

FITZWILLIAM, NH 03447

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Fitzwilliam Town Hall

13 Templeton Turnpike, Fitzwilliam, NH 03447

BOARD MEETING MINUTES

December 30, 2024

10:00 A.M.

Selectmen Present: Nancy Carney, Thomas Rothermel

Absent: Martin Nolan

Guests: Dana Pinney, Mike Piquette

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

Call to Order

- Ms. Carney called the meeting to order at 10:00 a.m.

Public Comment: Mr. Pinney shared pictures with the Board of the junkyard on Rte. 12 and wanted to know why they had the right to block both entrances, when no one else in Town does. Mr. Pinney shared with the Select Board that it is their responsibility to make sure that issues like this are taken care of. Mr. Piquette shared that google maps have been updated and they will be able to see such things as this on the map. Mr. Pinney shared that in regards to this junkyard, the state has no jurisdiction. Mr. Pinney wanted to know if the previous owner was in violation, which Mr. Pinney believes he was. Is the Town going to be stuck with this for two years? Select Board let Mr. Pinney know that they would be sending out a letter regarding entrances being blocked.

Appointments: none

Consent Agenda – Mr. Rothermel, Ms. Carney seconded; motion passed 2-0

- Approve 12/118/2024 public and non-public minutes
- Construction Permit - none

New Business

- Discuss purchase of doors at Highway Garage -** Ms. Favreau shared that Mr. Pratt would like to purchase two (2) new doors for \$1,000 a piece from Home Depot. Mr. Rothermel was okay with this purchase as long as it is the same quality as the current doors we have. Mr. Rothermel would also suggest that Mr. Pratt uses salt at the Town Hall, Fire/Police Department and when plowing Templeton Turnpike would like to see three (3) swipes made to make sure we are allowing for parking. We need to also let Mr. Pratt know that the Pole Barn needs to be plowed.
- Painting of Town Hall Hallway –** Ms. Favreau shared that Massin's Painting will be painting the Hallway.

Continued Business

- Continued Review of Temporary Dwelling Ordinance – The Select Board is okay with adding 1 (c) "RVs allowed during camping season on lots without a principal dwelling May 1 – Oct 30". and the terminology of valid for one year term to 1 (b)
- Budget Work
 - 2025 Budget of the Town of Fitzwilliam – The Select Board reviewed some of the Budget and approved the following: Town Clerk – Mr. Rothermel made a motion, Ms. Carney seconded, motion passed 2-0
Supervisors – Mr. Rothermel made a motion, Ms. Carney seconded, motion passed 2-0, Tax Collector – Mr. Rothermel made a motion, Ms. Carney seconded, motion passed 2-0, Plan/Zone – Mr. Rothermel

made a motion, Ms. Carney seconded, motion passed 2-0, Economic Committee/Farm – Mr. Rothermel made a motion, Ms. Carney seconded, motion passed 2-0, Cemetery – Ms. Carney made a motion, Mr. Rothermel seconded, motion passed 2-0, Building Inspector - Mr. Rothermel made a motion, Ms. Carney seconded, motion passed 2-0, Conservation – Ms. Carney made a motion, Mr. Rothermel seconded, motion passed 2-0

Other Business – Information Only

- Reminder – Department Head Evaluations Due.
- Set January Meeting Schedule – Will continue to meet on Wednesday’s at 6:00 p.m. 1/8, 1/15, 1/22 and 1/29
- Meeting with Department Heads – Mr. Rothermel said that this coming year he would like to meet with the larger Department Heads monthly and the smaller department heads on a quarterly basis. He is in hopes that this will keep the Select Board from being blindsided from any unknown expense issues.
- CDFA – Mr. Rothermel shared the He and Ms. Sheats attended a Webinar conversation regarding the possibility of doing a community center. This webinar was a time for us to share what we had already and what we would need to do to move forward. We would need to set up a Non-profit group maybe “Friends of the Rec” showing some other funds from the Federal level. Mr. Rothermel would like to see something on the Ballot for maybe \$50,000 so we could do some engineering studies on where is best to put this center. Ms. Favreau shared that the Town does have an Expendable Trust for Recreation. This request would need to go to the CIP on January 16, 2025.
- **Non-Public – If Necessary Non-Public Session – RSA 91-A:3 II a, b, c, d, e, I, m**

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

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

Public Session reconvened at 11:03 a.m.

Mr. Rothermel shared that he would like a report of all the non-buildable lots we have in Town. Ms. Favreau said she believed that we already had one and she would research it.

Adjournment

Mr. Rothermel moved to adjourn the meeting at 11:10 a.m.; Ms. Carney seconded; motion passed 2-0

Submitted by:

Rhonda Sheats
Administrative Assistant

Nancy Carney

Thomas Rothermel

Board of Selectmen