



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
October 26, 2023
4:00 P.M.

Selectmen Present: Brian Doerpholz, Martin Nolan, Nancy Carney,

Guests: Dana Pinney, Suzanne Gray, Sandra Millar, Dave Tighe, Chelley Tighe, Mike Piquette, Thomas Rothermel and Jim Sondar

AGENDA:

- **Call to Order**
Mr. Doerpholz called the meeting to order at 4 pm
- **Public Comment:** Raised concerns about Turnkey.
- **Public Hearing**
- **Appointments**
- **Consent Agenda** – Mr. Nolan made a motion to approve the consent agenda, Ms. Carney seconded, motion carried 3-0
 - **Payroll and Vendor Manifests**
 - **Minutes – October 12, 2023 – Public and Non-Public**
 - **Construction Permit Application**
- **Continued Business**
 - **Turnkey** – folder with information to be reviewed.
 - **Information on construction permit** – 29 Carlotta Rd the steps are placed in a different location will send email letting them know they are all set.
- **New Business**
 - **Town Hall Rental Application** – Farmers Market Mr. Doerpholz made a motion to approve application, Mr. Nolan seconded, motion carried 3-0
 - **Common Tree Removal** - Phil's was the lowest bid, Mr. Doepholz made a motion to have Phil's Tree remove the one maple tree from the common, Ms. Carney seconded, motion carried 3-0
 - **Cemetery Tree Removal** – Jacoby was the lowest bid, Mr. Doepholz made a motion to have Jacoby remove the tree in the cemetery, Ms. Carney seconded, motion carried 3-0
 - **Review of Executive Budget** - table
- **Other Business – Information Only**
 - **Letter of response to email received**
 - **Email regarding sale of Consolidated/Fidium**
- **Non-Public - If Necessary Non-Public Session - RSA 91-A:3 II a, b, c, d, e, I**
 - **4:19 pm Mr Doepholz made a motion to go into Non-Public Session RSA 91-A:3 II(b) hiring, Ms. Carney seconded, motion carried 3-0. Roll Call vote: Mr. Doepholz -yes, Mr. Nolan - yes, Ms. Carney – yes**

- 4:30 pm – Mr. Doepholz made a motion to go into Non-Public Session RSA 91-A3 II (c) Employee Evaluations, Mr. Nolan seconded, motion carried 3-0. Roll Call vote: Mr. Doepholz -yes, Mr. Nolan - yes, Ms. Carney – yes
- 5:32 pm - Mr. Doepholz made a motion to go into Non-Public Session RSA 91-A3 II (a) Health Insurance, Ms. Carney seconded, motion carried 3-0. Roll Call vote: Mr. Doepholz -yes, Mr. Nolan - yes, Ms. Carney – yes
- 5:49 pm - Mr. Doepholz made a motion to go into Non-Public Session RSA 91-A3 II (e) Legal, Ms. Carney seconded, motion carried 3-0. Roll Call vote: Mr. Doepholz -yes, Mr. Nolan - yes, Ms. Carney – yes

Setup November meeting schedules: November 9, 4:00 pm, November 20, 4:00 pm, November 30, 4:00 pm

Mr. Doerpholz made a motion to adjourn the meeting at 5:56 p.m. Mr. Nolan seconded motion carried. 3-0

Submitted by:

Rhonda Sheats
Town Administrator Assistant

Brian Doerpholz, Chairman

Martin Nolan

Nancy Carney
Board of Selectmen