



BOARD OF SELECTMEN
P.O. BOX 725
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Fitzwilliam Town Hall
13 Templeton Turnpike, Fitzwilliam, NH 03447

BOARD MEETING MINUTES
November 20, 2023
4:00 P.M.

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

Guests: Dana Pinney, Dave Tighe, and Mike Piquette,

AGENDA:

- **Call to Order**
Mr. Doerpholz called the meeting to order at 4 pm
- **Public Comment:** No public comments
- **Public Hearing**
- **Appointments: 4:30 Suzanne Gray and Don Sutton Non-Public Session RSA 91-A:3II (a) personnel**
4:30 pm – Mr. Doerpholz made a motion to go into Non-Public Session RSA 91-A:3 II (a) personnel, Ms. Carney seconded, motion carried 3-0. Roll call vote: Mr. Doerpholz – yes, Mr. Norton – yes, Ms. Carney – yes.
- **Consent Agenda** – Mr. Doerpholz made a motion to approve the consent agenda, Ms. Carney seconded, motion carried 3-0
 - **Payroll and Vendor Manifests** - reviewed and signed.
 - **Minutes – November 9, 2023 – Public and Non-Public** – Mr. Doerpholz made motion to approve the minutes, Mr. Nolan seconded the motion carried 3-0
- **New Business**
 - **Review Preliminary Tax Rate:** Discussion held on tax rate for 2023 -2024. Mr. Nolan made a motion to set the rate \$16.92, Mr. Doerpholz seconded the motion carried 3-0
 - **Review Ambulance Purchase Request** – Ambulance would like to purchase an Airway Larynx Device, cost \$1,1179.00, funds would come from the Dan Baker Fund. Ms. Carney made a motion to allow this purchase, Mr. Nolan seconded the motion carried 3-0
 - **Bridge and Highway Block Aid** – This is unanticipated revenue; the Board would like to meet with Glenn to get an entire picture of what needs to be done and will discuss which block aid we should be spending from.
 - **Budget Work**
 - Executive – reviewed
 - General Government Buildings – reviewed
 - Code Enforcement – reviewed
 - Revaluation CIP – reviewed
- **Discussed setting up an expendable Trust for Legal Fees, putting \$25,000 in the Trust and \$75,000 in the Budget**
- **Non-Public - If Necessary Non-Public Session - RSA 91-A:3 II a, b, c, d, e, I**
 - 4:51 pm Mr. Doepholz made a motion to go into Non-Public Session RSA 91-A:3 II(a) personnel, Ms. Carney seconded, motion carried 3-0. Roll Call vote: Mr. Doepholz -yes, Mr. Nolan - yes, Ms. Carney – yes
 - 4:56 pm – Mr. Doepholz made a motion to go into Non-Public Session RSA 91-A3 II (a) compensation, Mr. Nolan seconded, motion carried 3-0. Roll Call vote: Mr. Doepholz -yes, Mr. Nolan - yes, Ms. Carney – yes

- **December Meetings:** 12/6 6:00 pm, 12/13 6:00 pm, 12/18 4:00 pm, 12/28 6:00 pm.

Mr. Nolan made a motion to adjourn the meeting at 5:50 p.m. Ms. Carney seconded motion carried. 3-0

Submitted by:

Rhonda Sheats
Town Administrator Assistant

Brian Doerpholz, Chairman

Martin Nolan

Nancy Carney
Board of Selectmen