Board of Selectmen TOWN OF CHESTERFIELD, NH SELECTMEN'S WORKING MEETING

January 14, 2022

Gary Winn called the meeting to order at 12:00 P.M. In attendance were Gary Winn, Kelli Hanzalik and Fran Shippee.

Gary Winn moved to enter non-public session #1 per RSA 91-A:3, II (a) for the purpose of conducting employee reviews. The motion was seconded by Fran Shippee and passed unanimously.

Gary Winn moved to return to public session at 12:26 P.M. The motion was seconded by Kelli Hanzalik and passed unanimously.

Gary Winn moved to seal the minutes from non-public session #1. The motion was seconded by Fran Shippee and passed unanimously.

The public hearing for the petitioned warrant article regarding changing the number of members on the selectboard was discussed.

Kelli Hanzalik moved to hold the public hearing regarding increasing the selectboard to five members, in the Selectman's Meeting Room on February 9, 2022 at 6:05 P.M. Fran Shippee seconded the motion and it passed unanimously.

Gary Winn moved to enter non-public session #2 per RSA 91-A:3, II(a) to discuss employee compensation. Kelli Hanzalik seconded the motion and it passed unanimously.

Gary Winn moved to return to public session at 1:50 P.M. The motion was seconded by Kelli Hanzalik and passed unanimously.

Gary Winn moved to seal the minutes from non-public session #2. The motion was seconded by Kelli Hanzalik and passed unanimously.

Gary Winn moved to adjourn the meeting at 1:50 P.M. The motion was seconded by Kelli Hanzalik and passed unanimously.

Respectfully submitted,

Gary Winn Board of Selectmen Chairman

Gary Winn, Chairman Date Lance Asympto Fran Shippee Lance Date 2/9/2022 Date 2/9/2022 Kelli Hanzalik Date

Approved by: