

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

February 23, 2022
6:00 PM at Town Offices and Via Zoom

Note: This meeting may be recorded

CALL TO ORDER

Gary Winn called the meeting to order at 6:04 P.M. In attendance were, Fran Shippee, Kelli Hanzalik, Alissa Thompson (via Zoom), and Tricia Lachenal (via Zoom)

SUGGESTION BOX

The suggestion box was empty.

CORRESPONDENCE

Letter from Lake Spofford Family Recreation, Inc.

The board received a letter from Lake Spofford Family Recreation, Inc regarding anticipated work on an abutting property. The letter noted that the purpose of writing is to ensure the Board of Selectmen and the Code Enforcement officer are aware of items discussed throughout the hearings and the author expects the items to be followed prior to issuance of a certificate of occupancy.

A copy of the letter was provided to the Code Enforcement officer and a response from him should be forthcoming.

Letter from Steve Laskowski

The board received a letter from Steve Laskowski, the Chairman of the Chesterfield Budget Committee. The letter was in response to correspondence from Mr. Koopmann regarding the budget committee limiting input to residents and voters of Chesterfield. Winn read the letter out loud. Winn noted that the Planning and Zoning Boards have specific people that claim their attention during their meetings. Shippee noted that she would like a definition of public. Winn noted that he is not ready to abandon Zoom meetings. It was noted that comments at the Board of Selectmen meetings is not required, but it is important. Winn will contact legal counsel regarding the questions raised.

PUBLIC COMMENT

Barbara Girs noted that she would like to discuss the meet the candidate's night. Girs asked if the Town Zoom could be utilized. The meeting will be held on Sunday March 6, 2022 at 7:00 PM

and be totally via Zoom with no in person option. The board is okay with the utilization of the Zoom account. Winn will open the meeting and be the host.

Girs noted that regarding public comments during meetings that the boards cannot open comments to some and not others that are not residents or taxpayers. Girs noted that if you allow some people, you will then need to allow all. Girs noted that it should be limited to taxpayers and residents only.

WEEKLY REVIEW

Code Tracker

The board reviewed the code tracker.

The board would like an update on 1757 Route 9 the meeting after next. The board noted that the 1763 Route 9 will need a site plan regardless of the vote at Town Meeting. Winn noted he would like more than a verbal confirmation that a hazardous waste inspection was done at the property on Stage Road.

FINANCIALS

Audit for 2020

Winn noted that he met with the auditor. Winn noted that the auditor noted how difficult the record keeping is when municipalities take credit card payments.

OLD BUSINESS

Historical Society Building Lease

The board reviewed the updated draft lease. Hanzalik noted that section 11 needs to be removed, they will then need to be renumbered and several edits made. It was noted on the next to last line it should state "whatsoever".

The board previously adopted this, so with the clerical changes, it can be passed on to the Historical Society.

Ratigan's Letter to UNFI – in reference to DOT letter – trailer parking Route 9

The board reviewed the letter. It was noted that Chief Chickering has made four (4) phone calls and has not received a return call. Thompson noted that there were truck issues out there the other night. It was asked if the signs were up. The board was unsure regarding the south side of Route 9. The board will need to check and if the signs are not up, that will need to be addressed. The board agrees that Thompson can send the letter out.

Unknown Owner & Chesterfield Property

The board discussed what to do with properties that are owned by the Town. The board discussed the size of the properties and the potential use to the Town for the properties. It was

noted that many of the properties are not worth putting out to auction as they are not worth the cost. It was noted that some of the properties may be best sold to abutters. Winn would like to go out and look at some of the lots to determine if they may be of use to the Town or worth putting out to auction. It was noted that if an abutter was interested, it may afford them the ability to build a garage or something that they would not have previously been able to due to setback restrictions. It was noted that the next step is to have M&N Assessing assess the properties.

TABLED UNTIL FUTURE DATE

Personnel Policy Review

IT CMP (WWCS working on this)

Unknown Owner Property (Erin is researching old assessor cards)

Repointing of Monument at Town Annex

Winn noted that he went out and could not see anything wrong with the monument. Winn noted that it looks stable and does not seem cracked. Thompson noted that Lord had suggested putting a sealer on it. Winn noted an epoxy type grout combination would be best. Winn will send Thompson information on a mason. Shippee noted she may have a name as well.

Annex Dishwasher

Community Power

Petition for Bradley Road to Summer Cottages (notice in April, Public Hearing mid-May, Road opens April 10)

Deeded Property (After Holiday will be scheduling)

Camp Spofford Agreement (Letter sent to Camp Spofford)

Annex Door (\$3,039.96 left in Annex CRF)

Street Lighting (Waiting on recommendation from Chief Chickering)

GUESTS

6:30 PM Chief Chickering Non-Public RSA 91-A:3, II (b)

Gary Winn moved to go into non-public session #1 under 91-A:3, II (b) at 6:29 PM. The motion was seconded by Fran Shippee and passed unanimously.

Fran Shippee moved to come out of non-public session #1 at 7:02 PM. The motion was seconded by Kelli Hanzalik and passed unanimously.

Fran Shippee moved to seal the February 23, 2022, non-public minutes #1. The motion was seconded by Kelli Hanzalik and passed unanimously.

Winn noted that the next topic is a possible contract with the Town of Winchester. Chickering handed out copies to the board members. Winn asked if it was the same as the agreement with Hinsdale a few years ago. Chickering noted that there were a few small differences. Chickering noted that this is coming down to needing to protect the residents of Winchester at this point and the only way Chesterfield can do that is with a contract as the mutual aid agreement is only for

emergency situations. Chickering noted that he will require night shifts to have two (2) officers on at the same time. Chickering noted it will not have to be two (2) Chesterfield officers, but there needs to be two (2) on in order for Chesterfield to cover a night shift. Chickering noted that if any of the officers feel backup is not being provided promptly enough on day shifts, that requirement may be changed to any shift. Chickering noted that Theresa Sepe has permission to speak on the Winchester Selectboard's behalf and if any of the Chesterfield board members would like to speak with her, Chickering will provide contact information. Chickering noted that there are some officers that will have an interest in covering some shifts for Winchester. Chickering noted that Chesterfield would be the supervisors while over there and Chesterfield policies and procedures will be followed. Chickering noted that these details will not be mandatory, and it will be left up to each officer if they would like to cover a shift. Hanzlik noted that Chesterfield is already short staffed and asked about how the schedule would work. Chickering noted that all Chesterfield shifts would take priority and he will be watching for fatigue. Chickering noted that when Hinsdale was having trouble, other towns also stepped up and Chesterfield did not have to cover as many as anticipated. Chickering noted he is hoping for the same outcome with Winchester. Chickering noted that the purpose of the contract is to allow Chesterfield to help if possible.

Fran Shippee moved to accept the agreement with Winchester Police Department with an end date of December 31, 2022. The motion failed with no second.

The agreement will be sent to the Town attorney for review. The discussion is tabled to the next meeting. Chickering will be placed on the next meeting agenda.

Chickering noted that he will be looking at the streetlights on his next night shift and will report back to the board.

Chickering noted that a cruiser was hit and has damage. The last full-time officer position has been filled. The winter did not bring a lot of accidents. The town has had some domestic issues and mental illness calls.

NEW BUSINESS

Blankets for Town Hall Walls

Winn noted that the purpose of blankets for the Town Hall walls is the acoustics in the building during the meetings. The board discussed the size and placement of the tarps/blankets.

Thompson provided information on the cost of items that may work to cut down on the echoing. The board gave Thompson permission to speak with Roscoe about how many are needed and to order them.

It was noted that Chief Chickering will do the pledge of allegiance and Winn will read the dedication after that.

The board noted that even if the school changes their mask policy, there will still be the option to attend at the Town Hall or the School. It was noted that it is too late to change the locations now.

OTHER BUSINESS -

Winn noted that he received an email from the Historical Society inquiring into the possession of the Boston Post Cane. It was noted that it was decided awhile back it would stay in this building, but no one is aware who the oldest resident is currently. Winn will ask the historical society to do some research. It was noted it may be nice to have a plaque to recognize the previous recipients.

PUBLIC COMMENT

No additional comments

LEGAL–

ACCEPTANCE OF MINUTES

Fran Shippee moved to accept the February 9, 2022, minutes, as amended. The motion was seconded by Kelli Hanzalik and passed unanimously.

Kelli Hanzalik moved to accept the February 9, 2022, non-public #1 minutes as amended. The motion was seconded by Fran Shippee and passed unanimously.

Fran Shippee moved to accept the February 19, 2022, non-public #1 minutes as amended. The motion was seconded by Kelli Hanzalik and passed unanimously.

Kelli Hanzalik moved to accept the February 19, 2022 minutes as amended. The motion was seconded by Gary Winn and passed unanimously.

NON-PUBLIC

Gary Winn moved to go into non-public session #2 under 91-A:3, II (d) at 9:14 PM. The motion was seconded by Fran Shippee and passed unanimously.

Gary Winn moved to come out of non-public session #2 at 9:43 PM. The motion was seconded by Kelli Hanzalik and passed unanimously.

Gary Winn moved to seal the February 23, 2022, non-public minutes #2. The motion was seconded by Fran Shippee and passed unanimously.

ADJOURN

Kelli Hanzalik moved to adjourn at 9:49 PM. The motion was seconded by Fran Shippee and passed unanimously.

The next meeting will be held March 9, 2022, at 6:00 pm in the Town Offices and via Zoom.

Respectfully submitted,

Tricia Lachenal
Administrative Assistant

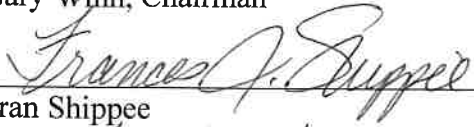
Approved by:



Gary Winn, Chairman

3/12/2022

Date



Fran Shippee

3/13/2022

Date



Kelli Hanzalik

3/11/2022

Date