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

Wares Grove Beach

October 1, 2021

Gary Winn called the meeting to order at 9:00 A.M. In attendance were Gary Winn, Fran Shippee, Kelli Hanzalik, Chris Lord and Darlene Smith.

The board began a tour of town owned buildings, starting with the buildings at Wares Grove. The meeting was moved to North Shore Beach, the highway building, transfer station, town hall, library and the town office building. The board then met in the Jon McKeon meeting room to discuss the capital maintenance plan and the 2022 budget for maintenance.

Darlene Smith left the meeting after touring North Shore and Chris Lord left after discussion on the budget was completed.

The board discussed the amount of money from the unassigned fund balance to be applied to the revenue form for setting of the tax rate.

Kelli Hanzalik moved to use whichever funds which would keep the amount retained equal to 8%, plus or minus .25%. Fran Shippee seconded the motion and it passed unanimously.

The Watershed Committee membership was discussed. It was concluded to present Charles Paquette, Bayard Tracy, Brad Roscoe, Ron Coburn and Dan Syvertsen.

The board should make recommendations for the committee's working guidelines and forward them to Thompson for discussion at the next meeting.

Kelli Hanzalik moved to adjourn at 3:00 PM. Fran Shippee seconded the motion and it passed unanimously.

Respectfully submitted,

Gary Winn

Chairman, Board of Selectmen

| Approved by: | | |
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| Day Winn | 10/6/2021 | |
| Gary Winn, Chairman | Date | |

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| Trance J. Jugoel | 10.6.2021 |
| Fran Shippee | Date |
| Will Hama | 10/6/21 |
| Kelli Hanzalik | Date |