

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

November 20, 2021
3:00 PM at Town Offices

Note: This meeting may be recorded

CALL TO ORDER

Gary Winn called the meeting to order at 3:00 P.M. In attendance were Fran Shippee and Kelli Hanzalik.

Gary Winn moved to go into non-public session #1 per RSA 91-A:3, II(a) for the purpose of possible employee discipline. 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.

Gary Winn moved to go into non-public session #2 per RSA 91-A:3, II(a) for the purpose of possible employee discipline. Kelli Hanzalik seconded the motion and it passed unanimously.

Gary Winn moved to seal the minutes of non-public session #2. The motion was seconded by Fran Shippee and passed unanimously.

Winn was asked to confer with counsel as to sharing of information for meeting preparation purposes. Employee reviews which are confidential are difficult to share by email and guarantee confidentiality if it cannot be done directly.

Finalization of the tax rate was discussed.

Fran Shippee moved that \$120,000 from the Unassigned Fund Balance be applied against the amount to be raised by taxes. Kelli Hanzalik seconded the motion and it passed unanimously.

Currently Tricia Lachenal has unused vacation and floating holiday time. Due to the current staffing issues, she feels she is unable to use up that time and requests being allowed to carry it forward. The board decided to stay with the decision made at the end of 2020 to stay with the personnel policy going forward.

Gary Winn moved that she not be allowed to carry the time forward. The motion was seconded by Fran Shippee and passed unanimously.

Shippee reported on her discussion with Mike Bomba regarding regulations pertaining to parking along Route 9. He is not sure trucks can be cited for this but will investigate further.

Shippee reported on her discussion with John Kallfelz regarding the no parking sign along Route 9 near Stow Drive. He has forwarded that request to the traffic bureau, which is responsible for signage.

ADJOURN

Kelli Hanzalik moved to adjourn at 6:45 PM. The motion was seconded by Fran Shippee and passed unanimously.

Respectfully submitted,

Gary Winn
Chair, Board of Selectmen

Approved by:



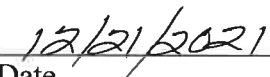
Gary Winn, Chairman



Date



Fran Shippee



Date

Kelli Hanzalik

Date