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

May 19, 2021 6:00 PM Via Zoom

Note: This meeting may be recorded

#### **CALL TO ORDER**

Gary Winn called the meeting to order at 6:00 P.M. Also in attendance were Fran Shippee, Kelli Hanzalik, Alissa Thompson, and Jim Barey.

As Chair of the Chesterfield Board of Selectmen, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

• Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

We are utilizing the Zoom platform for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-646-876-9923 or by clicking on the following website address:

https://us02web.zoom.us/j/81388605985

Meeting ID: 813 8860 5985

Password: 837337

b) Providing public notice of the necessary information for accessing the meeting;

We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the Town of Chesterfield website at: https://chesterfield.nh.gov/.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem, please call 603-499-1392 or email at: Selectman-a@nhchesterfield.com.

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

**CORRESPONDENCE**-<u>Letter from Richard Diesel</u>-Winn read this letter; speaking about repairing Bennet Road, estimated to take no more than two and half days to complete repairs depending upon weather conditions. Winn stated before any action is taken, there should be discussion at length with Chris Lord and other parties.

Letter from CT River Joint Commissions-Winn summarized that this commission was created by New Hampshire and Vermont to protect and guide the natural resources in the Connecticut River Valley. The commission is looking for people to sit on the Wantastiquet subcommittee. Winn stated that May 24<sup>th</sup> is next meeting of subcommittee. Winn noted that the Board of Selectmen should pass this letter along to the Conservation Commission. Hanzalik suggested sending the information to Amy LaFontaine to disseminate. Winn noted that the public are welcome to attend the meetings, and this may be a worthwhile thing for the board to be involved in.

<u>Letter from Penny Cooper</u>- Winn stated this letter is thanking everyone for the retirement card she received.

#### PUBLIC COMMENT

John Zannotti asked Winn if Maria Bissel is a candidate for alternate on the Planning Board. Winn responded that is correct. Zannotti stated he has experience with Bissel when he was Director of the Parks and Recreation board and she was an excellent member who put a lot of thought into discussion and attended every meeting. Zannotti also noted it is clear she cares about the town.

John Koopmann stated neither the Planning Board nor the Zoning Board of Adjustment have any enforcement authority; a member of these boards may be involved with decisions and plans, noticing discrepancies or violations and must call these to the attention of the Code Enforcement Officer. Koopmann continued, stating the Code Tracker that the Board of Selectmen utilize, used to be shared with the public and printed and distributed before every board meeting. It would be nice to be able to understand the discrepancies rather than bothering the Code Enforcement Officer. Winn stated the Board of Selectmen would ask some questions about disseminating the Code Tracker, and at the start of his time it was being shared publicly but there were some confidentiality issues.

### **WEEKLY REVIEW-**Code Tracker

Shippee asked how to get the document signed on the second entry. Winn responded he thinks it is being taken care of without the signature. Thompson confirmed that is correct. Winn stated the work has been done and Beauregard has inspected it so the Board of Selectmen are all set. Winn stated the last entry on Main Street, now has a new permit for the septic system so that has

Winn stated the last entry on Main Street, now has a new permit for the septic system so that has been dealt with.

Winn stated there are a few other properties Beauregard should pay attention to but at this point they are not on the Code Tracker.

Shippee asked what comes up on this report and does it only print the entries with recent dates. Shippee continued, asking how these properties are selected. Winn stated that anything the Code Enforcement Officer has issues with as far as commercial properties or residential code issues went on the tracker as well as anything that is active. Thompson confirmed that is correct. Hanzalik asked how the Board of Selectmen go forward with the next steps. Winn stated he needs to discuss that with Beauregard. Hanzalik asked if these were not just for commercial properties. Winn stated that is correct, commercial, and residential.

Hanzalik stated it was brought to her attention that calls had been made to Beauregard and have not received call backs. Hanzalik asked when violations are received what is the next step. Winn stated he would have that conversation with Beauregard. Hanzalik suggested sending her findings to Thompson and then Thompson could share with Winn who would share with Beauregard.

**FINANCIALS-**<u>Audit is underway for 2019 (setting date to come into office)-</u>Hanzalik asked if a date had been set. Thompson stated there is not a date yet, she wanted to get property tax warrants out, noting that the warrant ran today. Thompson continued, stating Ken Cook will do his part and the bills will go out next week. The next step will be working with the auditor to get him into the office.

Profit & Loss-Hanzalik asked about Technical Assistance and why that is so high. Thompson responded some of that is just how it is billed; splitting up to each department rather than being grouped by bill. Thompson noted this will change now that she has her spreadsheet with the actual breakdown for the email, the office365, the backups, etc. Hanzalik asked if the expenditure would go down. Thompson stated it would go down in the Profit Loss Statement and confirmed it will not go over. Winn noted that last time this was discussed there were some programs paid for up front which showed more cost.

Hanzalik asked about mileage for Code Enforcement as it is just a dollar in the budget; asking if this was a change. Thompson explained this is mileage for Steve Dumont that he uses for his vehicle. At the time when the line item was budgeted, the board never thought it all the way through for Dumont's mileage and Beauregard now has a town car he uses.

Hanzalik asked about the Admin expense for the Cemetery. Winn stated Chris Flagg had to advertise for help this year and the Board of Selectmen should look closely at where they

advertise in the future as the Reformer charged a large amount. Shippee asked if someone had filled the position. Winn stated they had.

# GUEST at 6:30PM-Christine Prah-Trustees of Trust Funds

Prah attended to speak to the board. The Trustees hold funds for charitable donations; examples of money that has been donated and never made it to the Trustees (fund raisers for Old Home Days, Fire Department, Paul Penning Memorial Fund). Prah stated she is not really sure what happens regarding the Fire Department donations. To her knowledge the Trustees have never seen any money come from any fire departments. Shippee noted they have charitable organizations with tax id numbers.

Prah stated that there is a form for new charitable donations as well as donating to existing funds. Prah asked the board whether it is possible to have the ability for people to donate to a new or existing charitable organization online. Prah continued, stating that any money going into a trust has to be specifically noted that it will be going for that purpose. Prah stated she has spoken with the Attorney General and they believe this is a great idea, particularly with scholarship funds such as the Chesterfield Scholars and Vocational Scholars.

Prah stated that this is a very generalized proposal; something to think about and could be great for the town. Prah noted she is not sure how realistic it is, but she is willing to assist in any way. Shipee asked if it were possible for the board to be able to use that money or would it just languish in that fund. Prah responded it is possible to word a trust fund so if the purpose no longer exists the funds goes into X where X is the General Fund but the fund has to be established that way. For example, the Town Hall Annex Kitchen Supply Fund can be spent down to \$0 because the fund is worded that way.

Hanzalik stated the online idea is very interesting but currently the Town does not accept any online funds through the current website, and a new website is being evaluated. That subcommittee in charge of designing the new website would have to verify that all regulations are being followed and she is not sure the Board of Selectmen has the bandwidth to investigate this right now. Hanzalik continued, stating that the board would need to understand the specific parameters before going forward. Prah responded that this would be in the purview of the subcommittee as the board have so much on their plates. Prah suggested putting something in the Happenings to advertise that these funds exist, and the public may donate to them at any time. Winn stated that website security would need to be considered as well.

# GUEST at 6:45PM-Maria Bissell-Planning Board Alternate

Winn thanked Bissell for her interest in the Planning Board and the Board of Selectmen did receive her application.

Winn noted that Steep Slopes is what peaked Bissell's interest to the Planning Board. Bissel stated when Steep Slopes came about, she had a lot of questions in general about how it came about and how it would have gotten to the point where it would go to Town Meeting for a vote. As she was questioning, she realized if she was questioning it maybe she should be more involved in the Town activities.

Winn asked that she understood the time commitment of the Planning Board; two monthly meetings as well as time for research. Bissel stated she understands.

Shippee stated the expectation is attendance at every meeting and avid participation. Bissel stated she understands and pictures herself doing a lot of research for meetings. Shippee noted there was just a webinar from OSI last weekend, and the recording just came out; she suggested having Tricia Lachenal send her that recording.

Hanzalk stated she really appreciates Bissel volunteering to be on the board and wants to make sure that the Planning Board is the right area. Hanzalik continued, noting that the role of the Planning Board is land development and while the Planning Board needs the assistance, the Board of Selectmen need assurance that members want to be present, and the focus is on land development in the town. Bissell responded that she does want to be on the Planning Board, she believes she can be of service in that capacity.

Fran Shippee moved to appoint Maria Bissel as an alternate on the Planning Board. The motion was seconded by Kelli Hanzalik.

Discussion: Winn stated that Bissel certainly has a number of qualifications and experience in the business world. Hanzalik stated she has concerns about the original request on April 27<sup>th</sup> that stated Bissel was completely torn between the Zoning Board of Adjustment and the Planning Board, and soon after stated she wanted to be considered for Planning Board. The motion passed unanimously by roll call vote.

Winn stated Bissel is an alternate for Planning Board for a three-year term. Thompson noted she will type up the paperwork and have the Board of Selectmen sign before Bissel goes before the Town Clerk to be sworn in.

Bissel asked about where to look to research ordinances and codes, and also asked that any helpful information be passed to her. Winn stated once she was on the email list for the Planning Board, she would be getting all board updates. Shippee noted she would send the OSI recording to Bissel.

# GUEST at 7:00PM-Dan Ketola, Chris Lord Gateway Drive

Lord stated the road appears to be in the same condition as it was last winter; he does not have a ton of concern with it.

Dave Morgan attended from the Gateway Drive Association, stating if there is anything the association can do from the Board of Selectmen perspective they would like to. Morgan noted that it sounds like things are in a position to move forward and the association is pleased with that.

Winn asked Thompson if in the Planning Board process of accepting this development, was it intended that the Town would take over the road when it met the necessary requirements. Thompson stated she is not sure since the project started before she became Administrator. Lord stated it is not all of Gateway Drive, just a portion.

Shippee asked if Eagle Drive was ever part of this project. Dan Ketola stated it was never to be part of it.

Gary Winn moved to accept Gateway Drive as a town road. The motion was seconded by Fran Shippee. Kelli Hanzalik abstained from voting.

Discussion: Hanzalik asked if this was in a plan for three years after it was installed. Winn stated that appears to be the case. Shippee asked Lord if there were going to be any problems they would have been seen by now. Lord confirmed that is correct.

The motion passed unanimously by roll call vote.

Winn stated to Ketola that at this point the Town is taking over the road and are freeing him of the bonding requirements.

**OLD BUSINESS**-<u>Town Annex-Funds left over</u>, items left to purchase? (Johnson fund \$2,419.15)

Winn noted Shippee had provided a list of items left to purchase. Shippee stated she had met with somebody about what Senior Lunch is going to pay for. Shippee noted she tried to make it fair that neither party paid for everything. Winn responded that it would not be fair to dump everything on one party.

Shippee noted that she could not find a coffee maker with the number of burners that Senior Lunch had requested. The board discussed purchasing this coffee maker and dedicating it to Margaret Johnson.

Shippee opened discussion on Senior Lunch request for a locked cabinet. Hanzalik asked what the purpose would be for this cabinet. Shippee answered, that it would be for specific items that only Senior Lunch uses such as gravy boats.

The board discussed the availability of storage in the Annex kitchen, noting questions on installing cabinets and other places for storage.

Winn asked if Thompson recalled the balance on the Annex funds. Thompson responded \$9,401. Winn stated they should investigate expenses for storage in the kitchen further.

Gary Winn moved to make the purchase of kitchen supplies with an expenditure of up to \$1,900 from the Margaret Johnson Kitchen Supplies Trust Fund and up to \$5,000 of the purchase to come from the Town Annex Expendable Trust Fund. The motion was seconded by Fran Shippee. Discussion: Hanzalik asked if the board will have to reconvene for the coffee maker. Winn stated yes and they would have exact numbers for cost at that time.

Kelli Hanzalik abstained from voting.

The motion passed by majority vote.

Guest at 7:30PM-Dan Syvertsen-Camp Spofford-Winn noted that this will be a public meeting as they will not be entering negotiation. Syvertsen stated he would like to give his take on the situation on what he is looking for as well as open the floor for questions.

Winn stated at this point he would recuse himself due to having an ongoing business relationship

with Camp Spofford.

Winn passed chair responsibilities to Shippee.

Syvertsen opened discussion noting that the current agreement has been in place for 10 years and ends in 2022, noting that this tax year is included in the current agreement.

Syvertsen noted that June, July, and August are not the best months to set aside a lot of meeting time, if this is something that can be pulled off in the next few weeks, he would like to revisit it in the fall to accommodate the camp season. Shippee responded that she does not see this happening within the next few weeks. Hanzalik agreed.

Shippee stated she is curious about the first document she saw from 2010. The amount in payment in lieu of taxes was already determined so the discussions for next tax year are simply going forward. Syvertsen stated he hopes that this will be worked out quickly and easily without involvement with legal counsel. Syvertsen continued, stating that this will be the second or third 10-year agreement between the Town and Camp. Syvertsen stated the property tax exemption is very legal and correct and looking back, the Town has recognized the tax exemption of the camp and nothing has changed in the law or in the Camp that would change this. His hope is that the starting point is finding a good place to continue with this type of agreement.

Syvertsen stated since he has come on as director, he recognizes the varying reputation the camp has in the town; noting that there are people who love sending their kids to camp, but there are some close by around the lake with a weaker relationship due to the volume of the camp and he has tried to strengthen those ties as much as possible.

Shippee stated she appreciates what Syvertsen has to say, being new to this position she needs to do the appropriate research and she must answer to all the taxpayers in Chesterfield; she does appreciate all his impressive community outreach.

Hanzalik stated she agrees with Shippee and would like Syvertsen to understand because the Board of Selectmen is new and does not have the history of agreements, it is only right that they do their due diligence.

Shippee passed the Chair responsibilities back to Winn.

<u>Tax Lien Notice from Tax Collector</u>-Winn noted there are a few entries on the list that are attempting to resolve issues and make payments.

Winn asked Thompson if any of the entries were actual plans or attempts. Thompson stated that none of the people on this list have payment plans.

Shippee asked what the decision is to be made. Winn responded the board needs to decide whether to deed the properties over to the Town and evict the owners, or set up a payment plan with them. Winn noted the final alternative is to not do anything and anticipate that they will pay. Shippee and Hanzalik discussed contacting these individuals. Thompson noted that each one has been sent a letter of notice of lien after the first year. Thompson responded that none of these individuals have contacted the office to try and resolve the problems.

Shippee asked if the board would need to evaluate these one by one or send out a blanket statement that the properties will be deeded. Thompson noted that Beauregard could be sent to

confirm whether there are residents at any of these properties. Hanzalik noted that the board may be able to be more flexible if there is obvious effort to resolve the issue.

Hanzalik asked if the board would want to know where the properties are and their condition before automatically deeding them; to avoid liability issues. Winn agreed with Hanzalik.

### GUEST at 8:00PM-Sam Hill-Parks & Rec

Sam Hill attended to discuss using the Parks & Recreation Trust Fund to purchase two paddle boards for rental at Wares grove this season. Hill stated the paddleboards would cost \$799.98 for two from Dicks Sporting Goods and would be used just like the kayaks: \$13 per hour or \$20 for two hours. Hill noted that her department would be able to recompense the funds in one summer.

Fran Shippee moved to approve the purchase and expenditure from the Parks & Recreation Activities Enhancement Expendable Trust Fund to purchase two paddle boards for \$799.98. The motion was seconded by Kelli Hanzalik.

Discussion: Winn confirmed with Hill these are stand up boards. Shippee confirmed with Hill that storage for the boards as well as paddles are available. Hanzalik confirmed with Hill that there is a waiver to sign for rental and use. Hill stated she will be forwarding this waiver to Thompson.

The motion passed unanimously by roll call vote.

Gary Winn moved to enter Non-Public session #1 per RSA 91, A:3 II(a). The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Gary Winn moved to seal the Non-Public session #1 minutes. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

# DRA-2020 Total Equalized Valuations compared to 2019

Winn asked if Thompson or Cook had seen anything there that is not correct. Thompson stated they had not.

### Wastewater Implementation-

Winn stated there is a list that Lachenal had compiled of residents who needed to see the regulation letter and asked Shippee about the letter draft. The board discussed edits to the letter, noting that Steve Dumont is the contact person for any questions involving the regulation. Hanzalik asked about dating the letter for May of 2021 as the regulation went into effect last November of 2020 and if the enactment date should be extended since the notification is going out so late. Winn agreed with Hanzalik.

Shippee stated that to change the letter they would have to go back and change the regulation. Hanzalik noted she wants to make sure residents are aware and are compliant as well as noting that she feels strongly about it. Hanzalik continued, stating she believes this is a public relation issue to enforce the regulation and not follow through with prompt notification. Hanzalik asked if the board wanted to address the fact that the notification is six months late in the letter.

Shippee responded the board cannot change the way the certification is due as it was written for two years from the enactment which is November 4, 2020.

Winn asked if the board needed to formally change the regulation. Hanzalik suggested transparency and clarity for the residents.

Winn stated that considering the two-year timing in the regulation, he is not sure the right or wrong of going back and changing the regulation. Shippee stated the board would have to do something with the regulation itself and asked what kind of change they could make to it. Winn asked Thompson if the Board of Selectmen were required to hold public hearings for the regulation. Thompson responded yes. Hanzalik stated the board should be clear in the letter that the full regulation is on the website, so the public do not think the due date is two years from the date of the letter, but two years from enactment of the regulation. The board discussed further edits to the letter. Winn noted they could now forward this to Lachenal.

#### TABLED UNTIL A FUTURE DATE

<u>Marsh House-</u>Winn stated Marsh House is headed for the Planning Board Monday night, agreed to take to the hearing stage. Shippee noted the meeting is Monday June 7<sup>th</sup>.

<u>Town Hall RFP Window Replacement-Shippee</u> stated Dave Bowers is on board to do the town hall windows and they are on the calendar for November. Winn asked if it would be done by the end of the year. Shippee stated she did not know.

#### **OTHER BUSINESS**

Shippee asked the board if they wanted to do anything about masks with vaccinated employees. Winn asked if masks were needed if one was vaccinated from a state standpoint. Hanzalik noted that from the CDC one did not need a mask or to social distance if one was fully vaccinated. Winn asked what they should do at the Transfer Station. Shippee stated a decision did not have to be made tonight. Winn noted he is concerned with telling employees that they do not need the masks and asked if the sign needed to come down at the Transfer Station. Shippee stated the sign could be changed to Recommended instead of Mandatory. Shippee stated the board could not justify this by saying who is and who is not vaccinated as it would be a HIPPA violation. Winn asked if the board should continue to require a mask when dealing with the public in close quarters. Hanzalik stated if issuing a new sticker, employees should wear masks.

Hanzalik asked if there had been any input from Chris Lord or the employees on the subject. Shippee stated yes, they are ready for the requirements to be lifted.

Winn asked about maintaining the policy for Town Offices. The board agreed since those employees are not outside.

Hanzalik asked about Parks & Rec. Winn noted that they follow CDC guidelines for Day Camps.

Gary Winn moved that Town employees working outside where social distancing can be maintained are no longer required to wear masks. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Shippee asked about non-profit organizations renting the Town Hall and whether there is a master list of non-profits and government agencies in town that can rent it for free. Thompson stated there is and she will forward it tomorrow.

Shippee stated the Lions Club has been attending to the Civil War monument and they would like some rotting boards replaced. The boards measure 4 by 4 and are made of pressure treated wood. The Lions Club will facilitate repair if the Town is willing to pay for it; Shippee estimated costs at roughly a couple hundred dollars. Shippee stated that this is the wood boundary around the garden closest to the street that needs to be replaced.

Gary Winn moved that the Board of Selectmen allow the Lions Club to purchase up to \$200 of material for the purposes of repairing the border on the West side of the Town Hall monument using like material that is pressure treated. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Shippee asked Thompson who would purchase the material from Perkins. Thompson responded the Highway department.

Hanzalik asked about progress with the website. Shippee asked what they were waiting on to decide. Winn stated they are looking at the three-year program, and there is not enough money in the budget to do the upgrade. Hanzalik noted that it makes it hard when there is only one person who can post to the website.

Fran Shippee moved to accept the Civic Plus Advantage plan with an alternate CPA of \$4,467. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Hanzalik stated she would contact Braxton Wheeler and would keep Thompson informed throughout.

Hanzalik opened discussion on a portable unit being installed at the boat ramp at the behest of the Spofford Lake Association. The unit is roughly the size of a food cart. Hanzalik noted that Bayard Tracy is requesting to install the unit on the right side of the boat ramp for two weeks beginning July 8<sup>th</sup>, in hopes that the unit will clean, drain, dry, and dispose of invasive aquatic plant species. Hanzalik stated she had sent information on this to Thompson. Hanzalik relayed per Tracy, "The right side of the boat ramp has sufficient space, but I do need approval from the Town because the ramp is a class 6 town road."

Shippee asked if the unit were mobile. Hanzalik responded that it is. Hanzalik continued, noting that this type of unit is located at over 25 lake locations with zero issues and is a great tool for kayakers, boaters, etc.

Fran Shippee moved to allow the Spofford Lake Association to have a CD-3 Aquatic Invasive Species Prevention Unit installed at the boat ramp for two weeks starting July 8<sup>th</sup>, 2021. The motion was seconded by Gary Winn and passed unanimously by roll call vote.

#### **PUBLIC COMMENT**

Barbara Girs stated she would be on vacation next week and asked that if the board needed to contact her about anything, please do it soon.

Girs also mentioned that the Clerk's office will open for "regular" hours the second week of June 2021, but they are changing their hours to 9AM to 1PM and 4PM to 7PM on Tuesdays and Wednesdays. Thursdays both the Clerk and Deputy Clerk will be there to catch up on mail in or online registrations, but the office will not be open to the public. Hanzalik asked if June 8<sup>th</sup> would be the first day and Girs confirmed that is correct. Hanzalik asked about every other Saturday. Girs confirmed that will be correct for things like titles or if there is an emergency, they will be open by appointment on the last Saturday of each month.

Jeff Scott stated he is a big fan of the Zoom meetings, there is a great value in screen sharing. For all the meetings, the public are able to sit and look at documents and that is a great value.

# Acceptance of Minutes-4/21/2021

Fran Shippee moved to accept the 4/21/2021 minutes as amended. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

# 4/21/2021 #1 Non-Public

Fran Shippee moved to accept the 4/21/2021 Non-Public session #1 minutes as amended. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

# 4/28/2021 Working Meeting

Kelli Hanzalik moved to accept the 4/28/2021 Working Meeting minutes as written. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

#### 4/28/2021 #1 Non-Public

Fran Shippee moved to accept the 4/28/2021 Non-Public session #1 minutes as amended. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

### 5/5/2021

Kelli Hanzalik moved to accept the 5/5/2021 minutes as amended. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

### 5/5/2021 #1 Non-Public

Fran Shippee moved to accept the 5/5/2021 Non-Public session #1 minutes as written. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

### 5/5/2021 #2 Non-Public

Fran Shippee moved to accept the 5/5/2021 Non-Public session #2 minutes as written. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

### 5/5/2021 #3 Non-Public

Fran Shippee moved to accept the 5/5/2021 Non-Public session #3 minutes as amended. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Winn stated the Board of Selectmen are looking to meet next Wednesday at 6:30PM for three non-public sessions.

The Next meeting will be held June 2<sup>nd</sup> at 6:00 pm via Zoom.

#### **ADJOURN**

Kelli Hanzalik moved to adjourn at 10:32PM. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Respectfully submitted,	
Jim Barey Board of Selectmen Secretary	
Approved by:	
Deughem	6/6/2021
Gary Winn, Chairman	Date
Fran Shippee Fran Shippee	6.14.21 Date
Kelli Hanzalik	Date