

**TOWN OF CHESTERFIELD, NH
SELECTMEN'S MEETING**

March 20, 2024

6:00 PM. – Selectmen's Office
AGENDA

Note: This meeting may be recorded

Zoom option for the public

Join Zoom Meeting

<https://us02web.zoom.us/j/85481890177>

Meeting ID: **854 8189 0177**

Passcode: **935444**

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

CALL TO ORDER

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

SUGGESTION BOX –

SIGNATURE FOLDER (green folder)

CORRESPONDENCE –

PUBLIC COMMENT

WEEKLY REVIEW – Code Tracker

FINANCIALS – Audit for 2022 (still working on)

Profit & Loss YTD

Profit & Loss YTD Comparison

OLD BUSINESS – Streetlights

E-recycling

Tannerite

TABLED UNTIL FUTURE DATE

Walk Town Lines

ARPA Funds

North Shore Beach erosion

HVAC System Library

Comcast Franchise Agreement

GUESTS:

NEW BUSINESS – Board of Selectmen positions
Rules of Procedure
Investment Policy
Board of Selectmen Representatives to Boards/Committees
Watershed Committee Continuation

OTHER BUSINESS -

LEGAL -

PUBLIC COMMENT

ACCEPTANCE OF MINUTES – 3/6/24
3/6/24 Non-Public #1

NON-PUBLIC -

ADJOURN

RSA's Non- Public

- RSA 91-A:3, II(a)** The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against the employee, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- RSA 91-A:3, II(b)** The hiring of a public employee
- RSA 91-A:3, II(c)** Matters that, if discussed in public, would adversely affect the reputation of someone other than a member of the public body. However, if that person requests it, the meeting must be public. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- RSA 91-A:3, II(d)** Consideration of the acquisition, sale, or lease of real or personal property, where public discussion would benefit a party whose interests are adverse to the general public.
- RSA 91-A:3, II(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph
- RSA 91-A:3, II(g)** Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county or state correctional facilities by county correctional superintendents or the commissioner of the department of corrections, or their designees.
- RSA 91-A:3, II(h)** Consideration of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13, where consideration of an application in public

session would cause harm to the applicant or would inhibit full discussion of the application.

- RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- RSA 91-A:3, II(j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
- RSA 91-A:3, II(l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.
- RSA 91-A:3, II(m) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

SEALING OF NON-PUBLIC MINTUES

Disclosure would likely have an adverse effect on the reputation of a person other than a member of the public body.
Disclosure would "render the proposed action ineffective"
Discussion pertained to terrorism

From the Rules of Procedure (complete text on the town website):

Any questions must be addressed to the Chair only, who after consultation with Board and Town Administrator, will determine if the question can be answered at that time. Questions cannot be directed to an individual Board member and must not be personal in nature. Issues raised during Public Input, which cannot be resolved or answered at that time, or which require additional discussion or research, will be noted on the Old Business list. The answer may be provided by Town Administrator during normal work hours or by bringing to the Board for discussion at a subsequent meeting.