

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

December 1, 2021

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/84010575448>

Meeting ID: **840 1057 5448**

Passcode: **183276**

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 – Petition to remove highway to Summer Cottages
Letter from John Fumicello

PUBLIC COMMENT

WEEKLY REVIEW – Code Tracker

FINANCIALS – Audit is underway for 2019
Profit & Loss YTD

OLD BUSINESS –

Ratigan's Letter to Unified – in references to DOT letter - trailer parking Route 9
Annex Door (\$3,039.96 left in Annex CRF)
Executive Budget
Community Power
Holiday Luncheon

TABLED UNTIL FUTURE DATE

- Personnel Policy Review
- Camp Spofford Agreement (Eric sending letter to Camp Spofford 10/27/21)
- IT CMP (WWCS working on this)
- Unknown Owner Property (Erin is researching old assessor cards)

GUESTS: Ralph Petti – ZBA & OEM Positions 6:30 pm
 Library Trustees – Library Budget 7:00 pm
 Chief Chickering - **RSA 91-A:3, II(b)** 7:30 pm

NEW BUSINESS – Resignation from Jon Koopman from Planning Board

OTHER BUSINESS -

LEGAL -

PUBLIC COMMENT

ACCEPTANCE OF MINUTES – 11/17/2021
11/17/2021 Non Public #1
11/20/2021 Non Public

NON-PUBLIC - Dept Head Evaluations – RSA 91-A:3, II(a)
DPW Contract - RSA 91-A:3, II(a)
Town Administrator Contract - RSA 91-A:3, II(a)

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

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(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions intended to thwart 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.