

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

March 23, 2022

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/85098850872>

Meeting ID: **850 9885 0872**

Passcode: **451633**

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 – Letter from Deb Livernois**

**PUBLIC COMMENT**

**WEEKLY REVIEW – Code Tracker**

**FINANCIALS – Audit for 2020  
Profit & Loss YTD**

**OLD BUSINESS – Unknown Owner & Chesterfield Property  
White Birch Dr Response**

**TABLED UNTIL FUTURE DATE**

Personnel Policy Review

IT CMP (WWCS working on this)

Annex Dishwasher

Community Power

Petition for Bradley Rd to Summer Cottages (Notice in April, Public Hearing Mid-May, Road opens April 10th)

Annex Door (\$3,039.96 left in Annex CRF)  
Street Lighting (Put in April Happenings for Residents)

**GUESTS:** Mary Ewell – Town Clerk 7:00 pm  
Applicant Planning / Zoning Secretary **RSA 91-A:3, II(b)** 7:30 pm (?)

**NEW BUSINESS –** BOS Rules of Procedure  
Investment Policy  
Complaint Policy  
Selectboard representatives to Boards / Commissions  
Deputy Forest Fire Warden  
2022 Lake Level

**OTHER BUSINESS -**

**LEGAL -**

**PUBLIC COMMENT**

**ACCEPTANCE OF MINUTES –** 3/1/2022  
3/1/2022 #1 Non-Public  
3/3/2022  
3/3/2022 #1 Non-Public  
3/9/2022  
3/9/2022 #1 Non-Public  
3/9/2022 #2 Non-Public  
3/11/2022  
3/11/2022 #1 Non-Public

**NON-PUBLIC -**

**ADJOURN**

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**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.

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**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.**