

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

July 13, 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/82930829179>

Meeting ID: **829 3082 9179**

Passcode: **454539**

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 – Sealed Bid from Lance Zinn – Map 11A / Lot B6
Letter from Aaron Lipsky – Map 18A Lot B14
Abutter Notification for Shoreland Permit Application

PUBLIC COMMENT

WEEKLY REVIEW – Code Tracker

FINANCIALS – Audit for 2020
Profit & Loss

OLD BUSINESS –

Property to be Tax Deeded – NON PUBLIC – **RSA 91-A:3 II(c)**
Road Committee
Zoom Virtual Meetings Standard Operating Procedure Updated

TABLED UNTIL FUTURE DATE

Personnel Policy Review (Attorney Mayer reviewing)
Community Power
Annex Door
Annex Dishwasher
Summer Informational Session (July 20th)

GUESTS: Bruce Adler – Road Agent – Applications 6:30 pm
Brad Roscoe – Upcoming Elections 7:00 pm
EDC – Budget Concerns 7:30 pm

NEW BUSINESS – Applications for Library Trustee
Primex Contribution Assurance Program

OTHER BUSINESS -

LEGAL -

PUBLIC COMMENT

ACCEPTANCE OF MINUTES –

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

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.