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

April 28, 2021 6:30 PM Via Zoom

Note: This meeting may be recorded

## CALL TO ORDER

Gary Winn called the meeting to order at 6:36 P.M. In attendance were Gary Winn, Fran Shippee, Kelli Hanzalik, 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 and by clicking on the following website address:

https://us02web.zoom.us/j/87232171015

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: <a href="https://chesterfield.nh.gov/">https://chesterfield.nh.gov/</a>.

Meeting ID: 872 3217 1015

Password: 454629

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 603/313-4757 or email at: office@nhchesterfield.com.

Winn opened discussion with Chris Lord on the purchase of the Highway Department Loader. Lord noted the three prices were contained in the email sent to the board previously. Lord believes it is in the Town's best interest to purchase the John Deere loader.

Shippee asked how much was in the Warrant Article. Lord responded it was lowered to \$180,000. Shippee noted the correct number in the Article is \$170,000.

Hanzalik asked if there were any room for negotiation with John Deere. Lord responded that it was the lowest possible and the price would be increasing by this coming Saturday.

Kelli Hanzalik moved that the town purchase the John Deere loader for \$153,000. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Shippee asked if Lord had seen the emails from Dave Powers. Lord confirmed he had.

Winn noted questions with the property appraisals and whether they were accurate for Avitar. Many of the property values are much higher than they were last year. Winn had asked what the tax bills were based on, the numbers from last year or the numbers currently on the website. Barey stated he would consult with Tricia Lachenal tomorrow and get back to Winn.

Gary Winn moved to enter Non-Public session #1 per RSA 91-A:3, II(d) for the purposes of discussing matters pertaining to consideration of the acquisition, sale, or lease of real property or personal property, where public discussion would benefit a party, whose interests are adverse to the general public. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Gary Winn moved to seal the 04/28/2021 Non-Public Session #1 minutes until negotiations were final. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Gary Winn stated the boards at the dam have been raised on Monday to 14 inches from the top of the dam.

Zannotti asked about changing the point of measurement and also stated this Board of Selectmen is doing more in data gathering than previous boards, and one more need is to collect data on how fast the lake draws down when boards are removed.

Shippee asked if there was a rule on how much water can go down Partridge Brook at a time. Winn stated he was not sure. The board agreed to continue to discuss lake level in future meetings.

passed unanimously by roll call vote.	
Respectfully submitted,	
Jim Barey Board of Selectmen Secretary	
Approved by:  Gary Winn, Chairman	<u>S/22/2026</u> Date
Fran Shippee    Celle Hauy  Kelli Hanzalik	Date 5/22/21 Date

Kelli Hanzalik moved to adjourn at 8:34PM. The motion was seconded by Fran Shippee and