Board of Selectmen TOWN OF CHESTERFIELD, NH SELECTMEN'S NON-PUBLIC SESSION #1

April 21, 2021 Via Zoom

In attendance were Gary Winn, Kelli Hanzalik, Fran Shippee, Alissa Thompson, Jeff Scott, Jon McKeon, & Jim Barey.

Winn opened discussion on the Marsh House. McKeon confirmed that he has not yet heard back from John Ratigan on the sales and lease agreement, but it has been confirmed received. McKeon will have his answer by tomorrow.

McKeon stated there are some minor changes to the agreement, noting that New England Heritage had asked that some of the verbiage be made clearer. Winn asked if the carport was in those documents or if that a separate agreement. McKeon stated it was not a part of the original draft sent to the candidates. McKeon noted the Board of Selectmen had not seen the changes that New England Heritage had asked for but 95% of those changes are mainly to do with the lease agreement and verbiage.

Winn noted that he had spoken with Don Wood and he explained the Board of Selectmen would be going with another candidate. Winn stated he thought he had Wood discouraged but apparently not. Winn stated he would speak with Wood further. Scott stated he spoke with all the other candidates barring Wood. Winn stated he would be contacting him.

Hanzalik asked Scott what he told the other candidates. Scott stated he was under the impression he could let people know the candidate list was down to two and all the other candidates were gracious for return contact.

Winn stated he was not sure if there is anything further to do without more information from the attorney.

Winn noted he had taken the fire dept through with the hope that they can trace the pipe and dig up in the grass along the edge of the driveway rather than to get tangled in the tree roots in the yard of the Marsh House. Winn noted the tree itself may not be in the best health.

Winn asked if the storage area that New England Heritage were proposing for the Farmer's market would take care of the Farmer's Market needs. Scott stated if a double door were put in the back of the building there would be plenty of storage.

Winn asked if Ratigan responded early enough, would the Board of Selectmen like to meet next week to make the final decision. The board agreed.

Fran Shippee moved to leave Non-Public session #1. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Francis J. Suppel 2/19/2022 Viele Hampelik 2/19/2022

Respectfully submitted,

Jim Barey Board of Selectmen Secretary

Selectboard Non-Public #1 Meeting Minutes – April 21, 2021