

**Town of Chesterfield
Board of Selectmen
NON- PUBLIC MINUTES 1
JANUARY 16, 2019**

Jon McKeon moved to go into non-public session per RSA 91-A: 3, II (e) for the purpose of discussing resolution to litigation. The motion was seconded by Norm VanCor and passed unanimously by roll call vote.

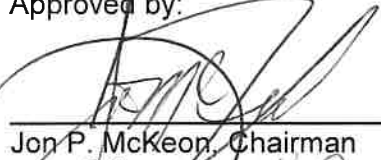
McKeon noted that he has looked over the draft agreement between Rattigan and Nine A LLC's attorney and has no suggestions. VanCor noted he had a few changes he would like to add. ~~_____~~ to Rattigan with VanCor's suggestions.

Jon McKeon moved to come out of Non-Public session. The motion was seconded by Norm VanCor and passed unanimously by roll call vote.

Respectfully submitted,

Tricia Lachenal
Interim Secretary to the Selectboard

Approved by:



Jon P. McKeon, Chairman

13 Feb 19

Date



Norman W. VanCor

2/6/19

Date



Jeanny Aldrich

Date