

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

May 26, 2021
Via Zoom

Note: This meeting may be recorded

CALL TO ORDER

Gary Winn called the meeting to order at 7:00 P.M. In attendance were Gary Winn, Fran Shippee, and Kelli Hanzalik.

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 or by clicking on the following website address:

<https://us02web.zoom.us/j/85011758740>

- 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: <https://chesterfield.nh.gov/>.

Meeting ID: 850 1175 8740

Password: 896010

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anyone has a problem, please call 603-499-1392 or email at: Selectman-a@nhchesterfield.com.

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Winn called roll; all members were present and alone.

Gary Winn moved to enter Non-Public session #1 per RSA 91-A:3, II(a) for the purposes of discussing matters pertaining to the compensation of any public employee. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Gary Winn moved to seal the minutes from Non-Public session #1. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Gary Winn moved to enter Non-Public session #2 under RSA 91-A:3, II(a) for the purposes of discussing matters pertaining to the compensation of any public employee. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Gary Winn moved to seal the minutes from Non-Public session #2. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Fran Shippee moved to enter Non-Public session #3 per RSA 91-A:3, II(a) for the purposes of discussing matters pertaining to the compensation of any public employee. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Gary Winn moved to seal the minutes from Non-Public session #3. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.

Fran Shippee moved to adjourn the meeting at 10:30 P.M. The motion was seconded by Kelli Hanzalik and passed unanimously by roll call vote.

Respectfully submitted,

Gary Winn
Board of Selectmen Chairman

Approved by:

Gary Winn

Gary Winn, Chairman

6/5/2021

Date

Fran Shippee

Fran Shippee

6/8/2021

Date

Kelli Hanzalik

Kelli Hanzalik

6/8/2021

Date