

**Board of Selectmen  
TOWN OF CHESTERFIELD, NH  
SELECTMEN'S WORKING MEETING  
Jon McKeon Meeting Room**

November 21, 2022

Note: This meeting may be recorded

**CALL TO ORDER**

Gary Winn called the meeting to order at 4:30 P.M. In attendance were Gary Winn, Fran Shippee, Judy Idelkope and Alissa Thompson.

*Gary Winn moved to enter Non-Public session #1 per RSA 91-A:3, II(a) at 4:31 P.M. to conduct Thompson's review. Judy Idelkope seconded the motion and it passed unanimously.*

The board returned to public session at 5:04 P.M.

Setting the tax rate was discussed regarding use of the available fund balance.

*Judy Idelkope moved to apply \$300,000 of the Unassigned Fund Balance for the 2022-2023 tax year. Fran Shippee seconded the motion and it passed unanimously.*

A holiday luncheon for town employees was discussed and agreed to be held on Thursday, December 15 at noon. The budget is \$1,000 and additionally employees will receive \$30 gift cards.

Thompson left the meeting.

*Judy Idelkope moved to enter Non-Public session #2 per RSA 91-A:3, II(a) at 5:41 P.M. for discussion of Thompson's review. Fran Shippee seconded the motion and it passed unanimously.*

The board returned to public session at 6:04 P.M.

*Fran Shippee moved to enter Non-Public session #3 per RSA 91-A:3, II(a) at 6:12 P.M. to conduct an interview. Judy Idelkope seconded the motion and it passed unanimously.*

The board returned to public session at 6:25 P.M.

*Judy Idelkope moved to seal the minutes of Non-Public session #3 as disclosure would "render the proposed action ineffective". Fran Shippee seconded the motion and it passed unanimously.*

The board agreed to meet Saturday, November 26 in the meeting room to complete the interrupted Non-Public session.

*Judy Idelkope moved to adjourn. Fran Shippee seconded the motion and it passed unanimously.*

Meeting adjourned at 6:31 P.M.

Respectfully submitted,

Gary Winn  
Chairman, Board of Selectmen

Approved by:

  
\_\_\_\_\_  
Gary Winn, Chairman

12/7/2022  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Fran Shippee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Judy Idelkope

\_\_\_\_\_  
Date