

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

November 3, 2021

Letter from Attorney Maher (NHRSA 91-A:3, II(e))

Gary Winn moved to go into non-public #1 per RSA 91-A:3, II(e) at 10:10. The motion was seconded by Fran Shippee and passed unanimously.

The board received a letter from Attorney Maher regarding the FairPoint Tax Appeals. The letter indicated a settlement offer. The offer is to settle for a payment of approximately \$31,721.28, which they will accept in 2 payments over 2 years. Winn noted that the Board does not have to accept the offer, but the letter indicates that it is in the best interest of the Town to accept the offer. Hanzalik asked what other Towns were doing. It was noted that the Board is not sure what other towns are doing. It was stated that Maher's letter indicates the best course of action for Chesterfield will be to accept the settlement offer.

Fran Shippee moved to accept the settlement offer from FairPoint in the amount of \$31,721.28. The motion was seconded by Gary Winn.

Fran Shippee moved to amend her offer to include that the payments will be made in (2) two equal payments with the first payment no later than December 31, 2021, and the second payment to be made by December 31, 2022. The amendment was seconded by Gary Winn and passed unanimously.

The full motion which now reads:

To accept the settlement offer from FairPoint in the amount of \$31,721.28. Payments will be made in (2) two equal payments with the first payment no later than December 31, 2021, and the second payment to be made by December 31, 2022.

The full motion passed unanimously.

Gary Winn moved to come out of non-public #1 at 10:25. The motion was seconded by Kelli Hanzalik which passed unanimously.

Gary Winn moved to seal the non-public #1 minutes of 11/3/21. The motion was seconded by Kelli Hanzalik and passed unanimously.

Respectfully submitted,

Tricia Lachenal
Administrative Assistant

Approved by:



Gary Winn, Chairman

11/18/2021

Date



Fran Shippee

12/2/2021

Date



Kelli Hanzalik

12/2/2021

Date