

**TOWN OF CHESTERFIELD, NH  
SELECTMEN'S MEETING**

June 3, 2020

6:00 PM. – Selectmen's Office

**AGENDA**

Note: This meeting may be recorded

**CALL TO ORDER**

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:

*a) 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 and password 891 1215 9144 or by clicking on the following website address:

<https://us02web.zoom.us/j/89112159144>

*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/>.

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

If anybody has a problem, please call 603-499-6534 or email at: [Selectman-a@nhchesterfield.com](mailto:Selectman-a@nhchesterfield.com).

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

In the even 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.

Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

**SUGGESTION BOX**

**SIGNATURE FOLDER** (green folder)

**CORRESPONDANCE –**

**WEEKLY REVIEW –** Code Enforcement Tracker

**PUBLIC COMMENT**

**OLD BUSINESS –**

- Progress on erosion issue on town owned beaches
- Town Hall Annex Plans – Letter to DA Brothers for punch list (June 1)
- COVID-19
  - Beach Opening update – Sam present at meeting
- Historical Society Exemption
- Purchase Policy

**TABLED UNTIL FUTURE DATE**

- Personnel Policy Review
- Camp Spofford Agreement
- Wastewater Disposal System Regulation
- Police Department cost of increased wages
- IT Bids – RFP (June 10, 2020)
- Wastewater Informational
- Town Hall RFP Window Replacement
- Old Town Office Purchase / Lease Agreement

<b>GUESTS:</b>	Ted Athanasopolous Exit Interview (non-public RSA 91-A:3, II(a) )	6:30 pm
	Brad Roscoe - Moderator	6:45 pm
	Steve Dumont (non-public RSA 91-A:3, II(a))	7:15 pm
	Marc Fitzpatrick (non-public RSA 91-A:3, II(b))	7:30 PM
	Maurice Russo ( non-public RSA 91-A:3, II(b))	8:00 pm

**NEW BUSINESS -** Selectmen’s Meeting dates  
NH Lakes Program

**OTHER BUSINESS -**

**LEGAL** (red folder) -

**PUBLIC COMMENT**

**ACCEPTANCE OF MINUTES –** May 27, 2020  
Non Public May 27, 2020  
Working Meeting minutes May 30, 2020

**NON-PUBLIC -**

**ADJOURN**

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**RSA's Non- Public**

- RSA 91-A:3, II(a)** The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against the employee, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- RSA 91-A:3, II(b)** The hiring of a public employee
- RSA 91-A:3, II(c)** Matters that, if discussed in public, would adversely affect the reputation of someone other than a member of the public body. However, if that person requests it, the meeting must be public
- RSA 91-A:3, II(d)** Consideration of the acquisition, sale, or lease of real or personal property, where public discussion would benefit a party whose interests are adverse to the general public.
- RSA 91-A:3, II(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph
- RSA 91-A:3, II(i)** Consideration of matters relating to the preparation for and the carrying out of emergency functions intended to thwart terrorism.

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**From the Rules of Procedure (complete text on the town website):**

**Any questions must be addressed to the Chair only, who after consultation with Board and Town Administrator, will determine if the question can be answered at that time. Questions cannot be directed to an individual Board member and must not be personal in nature. Issues raised during Public Input, which cannot be resolved or answered at that time, or which require additional discussion or research, will be noted on the Old Business list. The answer may be provided by Town Administrator during normal work hours or by bringing to the Board for discussion at a subsequent meeting.**