

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
AUGUST 27, 2020**

Present: Dan Cotter, Interim Chairman; George Goulet, Jeanny Aldrich, Selectboard Representative; Brad Roscoe, Scott Riddlesmoser, Steve Laskowski, Rick Cooper, Chesterfield Fire & Rescue Precinct Representative, Alex Winn and Judy Idelkope (arrived at 7:06 PM).

Absent: Genienne Hockensmith, School Board Representative; and Steve Dumont Spofford Fire District Representative

Interim Chairman, Dan Cotter, called the meeting to order at 7:02 PM.

As Interim Chair of the Chesterfield Budget Committee, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Committee 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 Committee 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 # 1-646-558-8656 and password 998 1869 5087 or by clicking on the following website address:

<https://zoom.us/j/99818695087>

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 anyone has a problem, please call 802-579-6199 or email at: amy.lafontaine@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.

Minutes – Steve moved to approve May 28th minutes as amended. The motion was seconded by Brad.

Dan, Alex, Brad, Judy, Steve, George, Scott, Jeanny and Rick voted Yes. The motion passed unanimously.

Vacancies- Judy moved to appoint Greg Denzler to the Committee. The motion was seconded by Brad. It was discussed that the Committee wanted the two best candidates for the open positions. The 2nd and motion were rescinded.

Steve moved to table the selection of representatives until the next meeting pending a letter of interest and presentation by the 3 individual candidates. The motion was seconded by Alex.

Dan, Alex, Brad, Judy, Steve, George, Scott, Jeanny and Rick voted Yes. The motion passed unanimously. The next meeting will be September 1st at 7 PM.

Ex Officio Reports – There were no representatives present for the School or Spofford Fire District. Rick had nothing to report for Chesterfield Fire Precinct.

Selectboard – Jeanny stated that the Library was asking to move \$12,000 from unexpended bottom line to finish the purchase of Library Remodel Furniture.

Dan moved to suggest the Selectboard postpone the purchase of these items until after the next meeting. The motion was seconded by Brad.

Dan, Alex, Brad, Judy, and George voted Yes. Jeanny, Rick and Steve voted No. Scott Abstained. The motion passed by majority.

George moved to adjourn at 7:42 PM. The motion was seconded by Alex.

Dan, Alex, Brad, Judy, Steve, George, Scott, Jeanny and Rick voted Yes. The motion passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary