

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
SEPTEMBER 1, 2020**

Present: Dan Cotter, Interim Chairman; Alex Winn, Scott Riddlemoser, Brad Roscoe, George Goulet, Genienne Hockensmith, School Board Representative; Rick Cooper, Chesterfield Fire & Rescue Precinct Representative; Steve Laskowski, Jeanny Aldrich, Selectboard Representative and Judy Idelkope

Absent: Spofford Fire Precinct Representative

Dan called the meeting to order at 7:33 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 970 3961 7323 or by clicking on the following website address: <https://zoom.us/j/97039617323>

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.

A vote was taken to call the meeting to order.

Dan, Brad, Judy, Steve, George, Scott, Jeanny, Genienne, Alex and Rick voted Yes. Everyone reported they were in a room alone except Amy & Rick.

The motion passed unanimously.

Appointments – Bruce Potter was present to discuss the plan for the Library. The \$12,000 saved in Director's salary this year will be reallocated to purchase the Rolling Carts. There is still over \$20,000 to be returned from the Library Budget to the General Fund.

Budget Committee Vacancies – Burt Riendeau, Greg Denzler and Kelli Hanzalik gave presentations for their qualifications for their candidacy for Budget Committee.

Judy moved to nominate Kelli Hanzalik, Greg Denzler and Burt Riendeau as members of the Budget Committee. The motion was seconded by Brad. Steve moved to close nominations. The motion was seconded by Judy.

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

Dan: Burt & Kelli
Brad: Greg & Kelli
Judy: Greg & Kelli
Steve: Burt & Greg
George: Burt & Greg

Scott: Burt & Greg
Jeanny: Kelli & Greg
Genienne: Greg & Kelli
Alex: Burt & Greg
Rick: Burt & Greg

The votes were tallied	Greg Denzler	9
	Burt Riendeau	6
	Kelli Hanzalik	5

The Committee thanked All 3 Volunteers and requested Kelli run in March. Greg & Burt were elected.

Tentative Meeting Schedule – Jeanny reported that the Selectboard would be working on Budgets through September and October

September 9th – Code Enforcement, health, OEM and Ambulance

September 21st – Highway, Transfer, Cemetery, Debt Services, Patriotic and Legal

October 7th – Police, PD Reimbursable Detail, Animal Control, EDC, Conservation, Election, Registration, Forest Fire, Library & Parks & Rec.

The next meeting will be September 22 at 7 PM.

Ex Officio Reports - Jeanny reported that the Town budget was on track for 2020.

Genienne reported that the Public School Foundation had donated a significant Grant in the amount of close to \$85,000 for the Outdoor Classroom and Supplies for the Nurse.

Rick reported no problems with Chesterfield Fire & Rescue Precinct

The Committee will elect Chairman & Vice-Chair at the next meeting.

Brad moved to adjourn at 8:24 PM. The motion was seconded by Alex. Dan, Brad, Judy, Steve, George, Scott, Jeanny, Genienne, Alex & Rick voted Yes. The motion passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary