

**Board of Selectmen**  
**TOWN OF CHESTERFIELD, NH**  
**SELECTMEN'S MEETING**

July 29, 2020  
6:00 PM Via Zoom

Note: This meeting may be recorded

**CALL TO ORDER**

Jeanny Aldrich called the meeting to order at 6:00 P.M. In attendance were, Jeanny Aldrich, Fran Shippee, Gary Winn, Alissa Thompson and Tricia Lachenal.

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 89460618405 or by clicking on the following website address:

<https://us02web.zoom.us/j/89460618405>

- 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 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.

### **SUGGESTION BOX**

Thompson noted there was nothing in the suggestion box.

### **CORRESPONDENCE**

#### State of NH Ratio Study

Aldrich noted that after reviewing the NH Ratio Study and getting more information, the Town of Chesterfield is in good shape. Aldrich noted that the COD (Coefficient of Dispersion) needs to be less than 20% and Chesterfield is at 10.6%. Aldrich stated that the PRD (Price Related Differential) needs to be in the range of 98 to 103 and Chesterfield is at 102. Aldrich stated that she spoke with Linda at the DRA and everyone in the State is in the same position. Aldrich stated that with the implementation of AVITAR the town will be taking a statistical evaluation. Since the town is on the upper end of the PDR the state will look kindly on us for being proactive. Anything outside of the range triggers a complete revaluation. This does not occur often, but there has been an uptick in home purchases across the state and very small inventory of homes. This is already built into the cost of AVITAR.

#### Letter from Jeffery Payton

Aldrich noted that Mr. Payton sent a letter regarding his input on Spofford Lake levels. Mr. Payton believes that erosion from higher water level increases the possibility of an unhealthy lake. Winn noted that he does not disagree with the comments about higher lake levels, but noted that the lake level at this time is what is typical in August in years past. Shippee noted that she has heard others say the lake is very low compared to other years. Aldrich noted that the lake level is a consistent issue every summer and there are always people that are unhappy with the decision made by the board. Aldrich noted that the current lake level is out of the control of the board as it is still below the board. Aldrich stated that due to data and statistical information, the previous board set it at 14 inches below the top of the dam. Aldrich noted that Lord keeps a close eye on the lake and is out there quite often. Aldrich noted that the drought began early this year and that has caused the lake level to be low. Winn noted he intended to speak with Lord about his chart as the numbers do not seem to match up, but has not done so yet.

#### Letter from Joe Parisi

Shippee noted that she voted for Parisi to become a full member and asked if the board wants to reconsider their previous decision to keep him as an alternate. Aldrich noted that there is a gentleman (Casey Schnackenberg) that sent a letter and expressed interest in volunteering in the community. Aldrich noted that she spoke to him and he is interested in becoming a member of the Zoning Board of Adjustment. Aldrich noted that the previous Selectboard wanted Parisi to be a bridge from the Planning Board to Zoning Board, but wanted him as an alternate. Aldrich noted

that she does appreciate Parisi and his dedication to the Town, but feels that a new board member should be seated as a full member. Shippee noted that would leave Joe Parisi and Lucky Evans as alternates.

Aldrich noted that she emailed NHMA about the Zoning Board of Adjustment not having a Vice-Chairman. Aldrich noted that it is not necessary for them to have a Vice-Chair. Aldrich noted that if Casey Schnackenberg decides to join the Zoning Board of Adjustment, he can be asked if he would be interested in the vice-chairman position.

Winn noted that he was going to propose a reconsideration during other business. Aldrich noted that she believes that the Board should wait to hear from Schnackenberg. Shippee noted it depends on Schnackenberg's experience and noted that the board could see if he would like to start as an alternate. Aldrich noted that she will be speaking more with him after his vacation. Aldrich noted that she does not see the need to rush to make a change. Winn noted that he did search the RSA's and they do allow a Planning Board member to also sit on the Zoning Board of Adjustment. Winn noted they gave it enough consideration to specify that only one person may serve on both boards. Winn noted that he is fine with holding off and speaking with Schnackenberg, but noted that Parisi does put a lot of thought and effort into his decisions and it is a wise move to ensure a full board at every meeting.

Aldrich stated that the previous Board of Selectmen thought that rotating Planning Board members into that alternate position on the Zoning Board of Adjustment would give all the members the opportunity to have some exposure. Aldrich noted that it was not meant to be a permanent position.

#### **PUBLIC COMMENT**

Barbara Girs noted that the Town Clerk's Office needs some part time help. Girs noted she is working around 10 hours more per week over what is normal and this has been going on for 5 months. Girs noted that with elections coming up, it will continue to get worse. Girs noted that her deputy is working all the hours allowed and is available for. Aldrich asked if there was anything in the Town Clerk budget for that. Girs noted that there was nothing extra in her budget. Girs noted that with COVID and all of the online registrations have caused a lot more work on the back end. Girs noted that with the elections on top of it and all of the absentee ballots, things are falling behind. Thompson will get in touch with her contact on the GOPHER fund and see if it can be reimbursed.

Bob Maibusch noted that that he is happy that the board is backing off the \$100.00 fee for the Wastewater Disposal regulations. Maibusch noted that is an excessive amount. Maibusch asked who the Health Officer is for the Town and asked if this regulation is redundant to the State regulations. Maibusch noted that the regulation targets the Spofford Lake District and asked why, if it holds so much merit, does it not continue through the entire Town. Aldrich noted that the Lake has a high density and has a different impact on the Lake than other parts of the Town have. It was noted that Steve Dumont is the Health Officer. Aldrich stated that the State does have these regulations, but they do not have enforcement. Aldrich stated that the goal of the regulation is to have people come into compliance with the required DES regulations. Aldrich noted that there is a Public Hearing scheduled for August 12, 2020 for public input and any comments/questions can be emailed to [office@nhchesterfield.com](mailto:office@nhchesterfield.com) before August 1, 2020.

Jeff Scott noted that he would like the Board to reconsider Joe Parisi as a full member of the Zoning Board of Adjustment. Scott noted that Parisi is a proven member and is always present and prepared. Scott noted that he believes it is disingenuous to offer a new person the full member spot and not a proven member that has worked hard on the Board.

Bob Maibusch noted that he disagrees with Scott and agrees with the Board's decision as leaving Parisi as an alternate is the smart decision.

### **WEEKLY REVIEW**

#### Code enforcement tracker

Aldrich noted that Florio has not responded to Dumont. Aldrich noted that Dumont has sent out a written notice of warning this week.

Aldrich stated that Leach is in the hands of Ratigan.

Aldrich stated that it appears again that Ioannou is operating a business. Shippee noted that she did see plows there. Aldrich noted that the board should speak with Dumont about this and have him go back out again and take a look and address the issue. Aldrich will email Dumont.

Aldrich noted that Rahe has a demo permit which holds a six (6) month deadline. Aldrich noted she asked Dumont to send a reminder letter as it does not appear that any work has been started.

### **OLD BUSINESS**

#### Town hall annex plans – letter to DA Brothers for punch list (June 1)

Shippee noted that Dan sent the painters to repaint everything. Shippee noted that the wrong type of foam was used in the mechanical room and that is being remedied. Shippee noted that things are moving along. Aldrich noted that there was supposed to be a binder with an explanation of the systems placed in the mechanical room for any future work that may need to be done. McKeon noted that an electronic copy was provided. Thompson will print and place in binder for maintenance room.

Aldrich noted that an addendum can be added to the contract if DA Brothers are interested in the work that needs to be done to the back of the building.

It was restated that the Town Hall will not be rented out to the public in the near future.

#### COVID-19 –

Thompson noted that we have not received any payments to date from the GOFERR fund. Thompson will reach out and inquire.

#### Old Town Office Purchase/Lease Agreement

Aldrich noted that the person that was in the running has pulled out. Aldrich noted that the contract is good and will easily translate to the next person. Aldrich noted she will be checking to see if there is any interest in a cooperative.

It was noted that if the variance is not acted on within 2 years, it will lapse.

### BOS Rules of Procedure

The board went over some general updates to the Rules of Procedure. The board members will send the suggestions to Thompson to update.

### Public Right of way regulations draft

Aldrich noted she sent some questions to Ratigan. Shippee noted that she spoke with Ratigan. It was noted that broadband is expanding and there is potential for issues with Town roads. Aldrich noted that there are a couple items that need to be adjusted. It was noted that this is suggested as a regulation instead of an ordinance to allow flexibility in adapting in the future if needed. It was noted that Aldrich will send the driveway regulations to Ratigan to ensure that the new regulations do not interfere with current regulations. Aldrich noted that the regulation needs to be given to the Planning Board and Chris Lord for their input.

The board discussed the ability of a homeowner to cut down trees in the right of way. Shippee noted that Ratigan stated that the homeowner could cut down the trees in the right of way. Aldrich will contact Ratigan for some clarification on the right of ways in town.

### Code enforcement officer position NON-public

*Jeanny Aldrich moved to go into non-public #2session per RSA 91-A:3, II(b) for the purpose of the hiring of any person as a public employee., the motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

*Jeanny Aldrich moved to come out of non-public session #2. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

*Jeanny Aldrich moved to seal the non-public minutes of session #2. The motion was seconded by Gary Winn and passed unanimously by roll call vote.*

### **TABLED UNTIL FUTURE DATE**

Personnel Policy Review

Camp Spofford Agreement

Police Department cost of increased wages

Town Hall RFP Window Replacement

### **GUESTS:**

6:15 Duane Chickering

*Jeanny Aldrich moved to go into non-public #1 session per RSA 91-A:3, II(b) for the purpose of the hiring of any person as a public employee, the motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

*Jeanny Aldrich moved to come out of non-public session #1. The motion was seconded by Gary Winn and passed unanimously by roll call vote.*

*Jeanny Aldrich moved to seal the non-public minutes of session #1. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

#### 6:30 Senator Kahn

Senator Kahn, Kathy Harvey, Paul Birch, Lucy Webber and Michael Abbott were present.

Senator Kahn noted that they had a great productive end of session.

Senator Kahn noted that there are typically 1000 bills over a year in the legislature and mid March this year, there were 450 bills that passed from one chamber to the other. Senator Kahn noted that with the emergency order from the Governor, both chambers suspended their sessions. Senator Kahn noted it was hard as the Government was not prepared for the technological transition. Senator Kahn noted that the bills were weighted by their priority.

Senator Kahn noted that he feels strongly about the telemedicine bills and the same rate of reimbursement being used for telemedicine. Senator Kahn noted that the Broadband bill was tweaked thanks in part by Chesterfield.

Senator Kahn noted that the drug cost reduction bill was signed and this will reduce the cost of insulin and requires EpiPens to be part of an insurer's general policy. Senator Kahn noted that the legislature passed a bill regarding a dental benefit for Medicaid insurance, but Kahn noted that he was not in favor of this bill as most of the cost of the procedures was previously covered by the federal government. Senator Kahn noted that there is a preliminary end of June financial report. Senator Kahn noted that the States need Federal assistance and he is very hopeful for a 4th CARES Act so the State is able to claim its losses.

Aldrich noted that Chesterfield is fairing well. The Town has only received one abatement request to date and has only a few outstanding tax bills.

Aldrich noted the Town sent a letter requesting that a way under the right-to-know law that Towns are able to continue to hold meetings virtually. Aldrich noted that many board members are of the older generation and it is safer for them to remain home. Aldrich noted that it also encourages more participation from the public. Senator Kahn noted that House Bill 1129 speaks to virtual meetings and an allowance for Selectboard meetings virtually.

Aldrich noted that Spofford Lake always seems to have issues and it does not seem the Town has a lot of State help. Aldrich noted there does not seem to be enough people serving in the area and there should be more Marine Patrol. Cathy Harvey noted that the few times people have reached out regarding Spofford Lake, she has called them and let them know. Harvey noted that Captain Dunleavy is very easy to work with. Aldrich noted that the Town would like to see them out on the lake more often. Harvey noted that sometimes they do park away where people will see the marked car and they use binoculars to watch the lake. Aldrich noted that is great to hear, but believes that having them be seen would make a difference. Shippee noted that if they are here, it would be nice to know what they observe and if there are any issues. Harvey noted that she will reach out to the Captain tomorrow. Aldrich noted that the State seems unable to manage everything they are supposed to be managing and some things should be given to the Towns to better manage. Aldrich used the length of docks as an example. Senator Kahn noted that the length is strictly written in the State Statute.

Winn noted that there is a wastewater regulation draft in Town and he discovered that RSA 485-A, 4a appears to address the wastewater issues along lakes. Senator Kahn noted that a committee was formed for recommendations to Towns and noted that it may need to be extended.

Senator Kahn noted that the liquor commissioner will need to hear from us about the Welcome Center. Senator Kahn noted that he spoke with him about it and the money may be redirected to some other need because of a State deficit due to COVID.

Mike Abbott noted that town received a letter regarding transportation projects and should get their projects on the list. The Southwest Regional Planning Commission is soliciting ideas for transportation projects to be included in the 10 year plan.

Aldrich thanked everyone for attending the meeting.

#### 7:15 Sam Hill - P&R Director

Hill noted that she would like to highlight a new program. Hill noted that the YMCA is backing out of after school care and she has a plan for Chesterfield to provide before and after school care.

Hill noted that the program will run every school day from 2:30 pm-5:45 pm; the daily cost will be \$13.00 or \$65.00 for the week. A snack will be provided to participants daily. The program will start September 8<sup>th</sup> and will be held at Ware's Grove until November 1<sup>st</sup>.

Participants will be bused to our site. The program will be held at the school after October, this will give the school and our program time to put the new protocols into place in an appropriate manner. Hill noted that the kids will be outside except if it is very cold or raining. Hill noted she will be working herself as much as possible to keep salary costs down.

Hill noted that a water test will happen in October for this location but only the drinking water which is \$40.00. The plumber will return the first week of November to close our bathrooms and water lines.

Aldrich noted that she asked Hill to open the bathrooms at North Shore and today was the first day they would be open. Aldrich stated that there has been a situation over there with the bathrooms being closed and complaints about people utilizing the abutter's property. Hill noted that she did not open the bathrooms today as she was concerned about leaving chemicals in a bathroom where children will have access.

Aldrich noted that there is no money in the budget to have staff over there to watch the parking lot and clean the bathrooms, but noted that there can be a sign on the bathrooms to have everyone spray them down after use. Aldrich stated they can hang a hook on the wall to hold the chemicals out of reach of children. It was noted that Aldrich was told by Hill that the abutters indicated they have not seen any defecation or urination at all. Hill noted that she has not seen any evidence of that happening either. Hill noted that it is always clean there when she goes to close the beach and the most she finds is personal belongings. Hill will open the bathrooms, hang signs and put disinfectant on hooks tomorrow.

Hill noted that she is losing staff earlier than normal as a lot of students returning to college are being required to quarantine before going to the dorms. Hill noted that she has 3 remaining life guards which will be ok for the next two weeks, but the snack shack is hurting. Aldrich noted that if the snack shack has to be closed due to lack of staffing, it is the least important position at the beach.

Thompson noted that someone called the office and would like North Shore to stay open to the end of September. Thompson noted they are doing water aerobics there. Aldrich noted that the person should put it in writing and have them come in and meet with the Board to discuss this.

Aldrich noted they would have to see what that would entail and if the Town could manage that. Hill noted that Lord plans on taking care of the porch in September.

#### 7:40 PM - James Corliss - Wastewater Disposal System Regulation

Winn noted that there is a lot being put on the people that have systems that are not DES approved and requiring systems that do have DES approval to meet their maintenance requirements and/or pumping every 3 years, however there is no policing of that in the regulation. Winn noted that it states “upon request be prepared to provide documentation”, but it should be required and have the same associated fee.

Corliss noted that the goal he had in mind was to get everyone in the Lakeshore District into a DES approved system. It was noted it is about 400 lots and there are about 136 approvals in the database. Corliss noted he spoke with DES and they indicated about 25% of systems pass inspection on the first try during construction. Shippee noted that if the Town is requiring that all systems be pumped every 3 years, wouldn't the Town want proof that it was done. Corliss noted that he does not object, but his goal was to go a little easier on the people that did have DES approved systems in place. The board would like everyone to provide proof every 3 years of pumping. Winn noted that the SOP does not follow up on that and needs to be updated. Shippee noted that there should not be a fee for sending the report to the Town about pumping. The public informational meeting is scheduled for August 12, 2020 at 7:00 PM.

#### **NEW BUSINESS**

##### Closing North Shore after Labor Day – Alissa

Thompson noted they talked about this already with the Parks and Rec director. Thompson will call her and have her write something for the board.

##### Letter from Casey Schnackenberg

Casey Schnackenberg provided the board with a letter indicating interest in serving as a volunteer for the Town. Aldrich noted that he would be a good candidate for Zoning Board of Adjustment.

Winn noted that Schnackenberg's first choice was EDC and asked if that board was full. Aldrich noted that she spoke with him and asked if he was set on the EDC as the ZBA and Budget committee need remembers. Schnackenberg noted that he would be interested in the ZBA. Aldrich noted that she made it clear that she was not stating he could not join the EDC, but other boards also need members.

Winn noted that Parisi's term ends in a year on the ZBA and if this board made him a full member would it restart his term or would it just be to the end of his current term. Aldrich noted that she believes it would be a new term. Winn noted that he was thinking that if Parisi was a full member and Schnackenberg was an alternate, it would give him a chance to see how things work. Aldrich noted that she does not see why the board would do that and does not know why Parisi needs to be a full member. Aldrich noted that it was the previous Selectboard's intent to rotate Planning Board members on the Zoning Board as alternates to acclimate them to the ZBA process.



### Letter from Jeffrey Titus

Shippee asked who decides who takes the spot of a person who leaves the Cemetery commission. Aldrich noted it is an elected position and is unsure of the process. Winn noted that at this point Titus has not met with the Cemetery Commission. Titus has been doing cataloging on the cemeteries and in the process of putting the information out where people can access it. Winn noted that he is unsure of how to replace someone on the commission as well. Lachenal noted that NHRSA 289:6 covers Cemetery Commissions and it assigns the duties of filling open positions to the Selectboard. Winn will have Titus send a bio and come in and meet with the Board of Selectmen at the next meeting.

### Letter from Scott Rice - Crouch Mill Privilege

Aldrich noted that a motion should be made to accept the deed for Mill Privilege from Crouch Mill. Winn asked if he abuts the stream and has privileges. Aldrich noted that the dam was demolished and it is just Mill Privilege. Thompson noted that a letter was sent to him last year telling him to do the paperwork, but it was not done. The board will have Ratigan draw up the paperwork.

### State of NH PA-28 Form

Thompson noted that it is an inventory of property such as how many people live in the household and have they done any renovations. Thompson noted it is a waste of time and money.

*Jeanny Aldrich moved the Board not use PA-28 form. The motion was seconded by Gary Winn and passed unanimously by roll call vote.*

### Abatement - Lake Spofford Cabins

Aldrich noted that when the Town does an abatement, the applicant needs to bring in financial records and proof of need. Thompson noted that if the request is due to a mistake in the assessment they have to prove their case. Winn noted that he is unsure how much is being requested to be abated and asked if all the properties are rental properties or if the request includes the house he lives in as well. Aldrich noted that they are asking for relief on both properties and totaling \$13,700.00. Winn noted that if he is living in one and there is zero income due to the Governor shutting down as of March and reopening the middle of June or the first of July he was not shut down 100% for a long period of time. Winn noted that the tax year starts April 1<sup>st</sup>. Winn stated that financial information may show what the situation is in this case. Shippee noted that if this is done for one business, does that mean all businesses in Town could do this and what would the impact on the Town be. Aldrich noted that the board should just look into it as the requests come and compare bills from last year to this year and the loss of money. Aldrich noted that the Town will be unable to do abatements for everyone. Thompson will contact and get the information needed to show the board year over year money made this year and last year. The board will meet with him after the information is received and the board has had a chance to review it.

### **OTHER BUSINESS -**

Winn asked if the Dog Warrant needed anything other than signatures. Thompson noted it needs a motion from the board to send to the Police Department and start enforcing.

*Jeanny Aldrich moved to send the list of non-registered dogs in the Town of Chesterfield to the Chesterfield Police Department for enforcement. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

Shippee asked if members of boards in town automatically renew or if there is a process to renew them. Shippee noted that there are people that are up this year. Aldrich noted that they are usually renewed unless they would like to leave the board. Aldrich noted that a new oath is needed when they are renewed. Thompson noted that this process was done in January, but the town may not have received copies from Girs. Thompson will request to see the records.

The salt reduction letter is in the folder for signature.

Shippee noted that the letter from a lady in Vermont regarding Sam Hill was intended to be a good thing, but anyone waiting to go to the beach may not be happy that someone else was able to save a spot. Shippee noted that it supposed to be first come first serve and nobody should be getting a spot saved. The board agreed that spots will not be saved and no reservations will be taken.

Aldrich noted that she sent an email to Ratigan regarding Channel Road. Aldrich stated that people had asked if the Town could put signs up in the Right-of-Way. Aldrich noted that Ratigan has stated that the board should not do that as it has nothing to do with the town and could cause issues later on down the line. Winn noted he went back and read the RSA on signage and it appears it only refers to directional and speed signs. Shippee asked what access the public has to the lake from Channel Road. Aldrich noted that there is public access at the end of Channel Road. Aldrich noted there is some stuff being stored there and she was wondering who was storing items there noting it may be the B&K club.

Aldrich noted that the Board needs to stay up to date on the voting. Aldrich stated that Girs is waiting to be sure, but it is looking like September will be at the Town Garage unless the school does not open for some reason.

Aldrich noted that an email went out from AVITAR for a meeting explaining the process. Aldrich noted they will be going through the building permit program as well. Aldrich noted she is unsure if that was included in what the Town purchased, but it could be a huge timesaver. Aldrich noted that Jim Smith should be trained on it as well and then it could help to streamline the building department. Aldrich noted that a date will be chosen for the presentation.

Aldrich noted that a calendar needs to be started for department budgets.

Aldrich noted that she spoke with Lord and once a year the Board of Selectmen go with the Director of Public Works through all Town properties for the Capital Maintenance Program. Aldrich noted that last year it was broken down to smaller sections, but because the board is so new, this year all Town properties should be done. Aldrich noted that it will be a full day from

about 8am -4 pm. Aldrich noted that Lord and her are looking September 5th. Winn noted that date does not work. Sunday the 13th works for the board. Aldrich noted she will contact Lord.

Thompson noted that she needs a vote to allow the Trustees of the Trust Funds to take money out of the Capital Reserve Fund. Thompson noted that the money has been spent and now needs to be transferred.

*Jeanny Aldrich moved to remove \$32,997.07 from Town Hall Annex Capital Reserve Fund to the General Fund. The motion was seconded by Gary Winn and passed unanimously by roll call vote.*

Thompson noted that Keene State College has asked if it will be okay for their students to come to view North Shore Beach. Thompson noted that it is an engineering class and they are excited to look at the erosion fix. Thompson noted that it will be about an hour and 40 students in groups of 6 wearing masks. Shippee noted that it would be best earlier in the morning. Aldrich noted that she is unsure about August while the beach is open. It was noted the board is okay with it as long as they are wearing masks, socially distancing and are aware the rest rooms are not to be utilized. It was noted that Thompson could mention that earlier in the day would be best.

#### **LEGAL (red folder) -**

#### **PUBLIC COMMENT**

Bob Maibusch noted that a lot of people do utilize Channel Road and there is an area at the end for lake access. Maibusch noted that he has noticed a lot of chairs and beach stuff stored there, but noted it is not B&K that is doing that. Maibusch noted that a lot of people that are not from this area are using that spot.

Maibusch noted that the request for a tax abatement the board addressed earlier is a slippery slope as many businesses in town were closed and still had expenses. Maibusch noted that if the Town does it for one business then there will be requests from everyone.

#### **OTHER BUSINESS**

#### **ACCEPTANCE OF MINUTES –**

*Jeanny Aldrich moved to go into non-public to review non-public minutes. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

*Jeanny Aldrich moved to come out of non-public session. The motion was seconded by Gary Winn and passed unanimously by roll call vote.*

*Jeanny Aldrich moved to accept the 7/15/20 and 7/17/20 non-public meeting minutes as amended. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

*Jeanny Aldrich moved to accept the meeting minutes of 7/15/20 as amended. The motion was seconded by Fran Shippee and passed unanimously by roll call vote.*

The Next meeting will be held August 12th at 5:00 pm via Zoom.


**ADJOURN**

*Jeanny Aldrich moved to adjourn at 11:19 PM. The motion was seconded by Gary Winn and passed unanimously by roll call vote.*

Respectfully submitted,

Tricia Lachenal  
Interim - Secretary to the Selectboard

Approved by:

  
\_\_\_\_\_  
Jeanny Aldrich, Chairman

8/13/2020  
\_\_\_\_\_  
Date

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

8.13.2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Gary Winn

8/14/2020  
\_\_\_\_\_  
Date