

## Chichester Board of Selectmen

Minutes of Meeting  
Tuesday July 23, 2019

**Members Present:** Richard Bouchard, Ed Millette, Jason Weir, Jodi Pinard Town Administrator, Kristy Barnouski Administrative Assistant

**Others Present:** Donna Chagnon, Brady Jezewski, Russell Blaney and other members of the public.

**Call to Order:** Mr. Bouchard called the meeting to order at 6:30pm.

### **Linda Booth-Tax Maps**

Ms. Booth was not in attendance. Mrs. Pinard explained that Ms. Booth wanted to come before the Board to discuss the accuracy of the tax maps. Ms. Booth complained that the lot line was not in the correct place in reference to a brook. Mrs. Pinard stated that she told Ms. Booth that the tax maps are for reference only and are not 100% accurate.

### **Conservation-Appointment of two alternate members of the Conservation Commission**

Mr. Millette made a motion and Mr. Bouchard seconded to appoint Charlie Kojigian as an alternate member of the Conservation Commission. Millette, aye. Weir, aye. Bouchard, aye. **Motion passes.**

Mr. Millette made a motion and Mr. Bouchard seconded to appoint Gail Britton-Kojigian as an alternate member of the Conservation Commission. Millette, aye. Weir, aye. Bouchard, aye. **Motion passes.**

**Cemetery-** a member recently resigned and the Committee is still looking for more volunteers to fill the Trustees positions.

### **Road Advisory Committee-**

Mr. Weir had questions on the RAC charter stating that it was not clear in the charter who are voting members and how recommendations get pushed forward. Mrs. Pinard will redraft the charter with a procedure. The RAC is still looking for two more members.

### **Update on Engineer-**

Mrs. Pinard stated that the Planning Board and the Board of Selectmen along with the Road Advisory Committee have all been in discussion about finding a new engineer. Mrs. Pinard suggested a small group to sit and meet with engineering firms. The Board agreed.

### **Outstanding Items-**

The Board approved the job description for administrative assistant.

Mrs. Pinard sent out a reminder that all CIP requests are due August 1<sup>st</sup>.

The Selectmen's office will be submitting three items to the CIP. A new Town building/complex, Repaving Town Parking lots and IT upgrades.

The Highway shelter will be going out as a bid.

**Upcoming-**

Mrs. Pinard stated that the compensation study needs to be completed. She is waiting on the Police Departments updated job descriptions.

Mrs. Pinard reported that the Town charters are almost completed.

Mrs. Pinard reported that there has been only 1 applicant for the highway position. The Board asked her to put up on Indeed.

**Non-Public Session 91-A: 3 II. (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

A motion was made by Mr. Bouchard and seconded by Mr. Millette to enter into non-public. Bouchard, Aye, Millette Aye, Weir, Aye. **Motion Passes.**

A motion was made by Mr. Bouchard and seconded by Mr. Millette to exit non-public session. Bouchard, Aye, Millette Aye, Weir, Aye. **Motion Passes.**

A motion was made by Mr. Millette and seconded by Mr. Bouchard to seal the non-public meeting minutes indefinitely. Bouchard, Aye, Millette Aye, Weir, Aye. **Motion Passes.**

**Non-Public Session: RSA 91-A: 3 (a)** *The dismissal, promotion or compensation of any public employee*  
Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body

A motion was made by Mr. Bouchard and seconded by Mr. Millette to enter into non-public. Bouchard, Aye, Millette Aye, Weir, Aye. **Motion Passes.**

A motion was made by Mr. Bouchard and seconded by Mr. Millette to exit non-public session. Bouchard, Aye, Millette Aye, Weir, Aye. **Motion Passes.**

A motion was made by Mr. Millette and seconded by Mr. Bouchard to seal the non-public meeting minutes for the next six months. Bouchard, Aye, Millette Aye, Weir, Aye. **Motion Passes.**

**Other Business-**

The next meeting will be on August 6, 2019 and will be a Department Head meeting.

The Board had a discussion on using engineering for the roads to be sure they are built and maintained properly.

The Board approved the fire permit for Old Home Day.

**Adjournment:**

Being no further discussion, a motion was made by Mr. Bouchard and seconded by Mr. Millette to adjourn the meeting at 8:00pm. **Motion passes.**

Respectfully submitted,

Not approved until signed

Kristy Barnouski, Administrative Assistant

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Richard Bouchard

Edward Millette

Jason Weir