

Chichester Board of Selectmen
Minutes of Meeting
Tuesday May 19, 2020

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

Others Present on ZOOM: Kathy Douth, David Jobin, Tom Houle, Donna Chagnon.

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

Chairman Bouchard read the following statement into the minutes:

As Chair of the Board of Selectmen, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming 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 ZOOM for this electronic meeting.¹ All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone #1 301 715 8592 and enter this code:

Meeting ID: 852 0867 6824 and Password: 848541 or by clicking this link :

<https://us02web.zoom.us/j/85208676824?pwd=NnZTdHhldFIRU3hOdE01UDNsZFFCUT09>

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the Board at: www.ChichesterNH.org.

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 603-798-5350 ext 202 or email at: jpinard@ChichesterNH.org

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Food Pantry Donations-

Mr. Weir made a motion and Mr. Millette seconded to approve the following donations to the Town of Chichester Food Pantry:

\$100.00 received from Richard Phelps and Gail Laker-Phelps

\$125.00 received from Patti and Philip Longval

Roll Call Vote: Millette, aye. Weir, aye. Bouchard, aye. **Motion passes.**

Intent to Cut-

Mr. Weir made a motion and Mr. Millette seconded to approve the following intents to cut:

Map 3 Lot 4

Map 3 Lot 43

Map 1 Lot 25-5 /25-6

Roll Call Vote: Millette, aye. Weir, aye. Bouchard, aye. **Motion passes.**

Tax Warrant-

Mr. Millette made a motion and Mr. Weir seconded to approve the tax warrant in the amount of \$3,746,991.00. Roll Call Vote: Millette, aye. Weir, aye. Bouchard, aye. **Motion passes.**

Other Business-

Mrs. Pinard reported that the Flannel Tavern will now be offering outdoor seating serving no more than half compacity. The Police Department and Fire Department have been notified.

Mrs. Pinard stated that ambulance reporting has been pushed from 2020 to 2021 due to Covid-19.

Mrs. Pinard stated that Dell Lea decided to look more into the Main Street relief program before coming before the Board to discuss anything.

Coleman Concrete update-

Mrs. Pinard stated that she went out tot Coleman Concrete for a visit today and there was no noise that she could hear. She will be going out again to monitor.

Road Agent update-

The Board will meet to discuss the Road Agent position on Tuesday morning at 7:00am.

Mrs. Pinard stated that once the lump sum is received from the State for the Emergency Responder Stipends, it will be distributed to eligible employees in a lump sum check.

Adjournment:

Being no further discussion, a motion was made by Mr. Bouchard and seconded by Mr. Weir to adjourn the meeting at 6:50pm. **Motion passes.**

Respectfully submitted,

Kristy Barnouski, Administrative Assistant

Not approved until signed