

**TOWN OF CHARLESTOWN
SELECTBOARD NON-PUBLIC WORKSHOP
Non Public Session per RSA 91-A: 3 II e
MAY 14, 2019**

Selectboard Present: Steve Neill, Chair; Albert St. Pierre, Jeffrey Lessels
Staff Present: Jessica Dennis

A discussion took place about the Eversource/PSNH Settlement Offer again. After the Selectboard discussed the previous offer, attorney Bart Mayer, from Upton & Hatfield, reached out to Ms. Dennis and updated her on the settlement offer he had been working on with Mr. Royce, prior to his departure. The settlement discussed at the last workshop is not the current settlement offer proposed to Charlestown. Ms. Dennis was not aware that the Selectboard had started this negotiation with Eversource prior to Mr. Royce's departure. Charlestown had offered \$16,000, Eversource has counteroffered at \$19,000, which is not outside the parameters of the negotiation. The estimated cost to go to trial is \$16,000. A motion was made by Mr. St. Pierre, seconded by Mr. Neill to accept the \$19,000 offer from Eversource. With all those in favor, the motion passed. Ms. Dennis will let Attorney Mayer know of the Selectboard's decision.

Mr. Neill moved to exit the non-public session, Mr. St. Pierre seconded the motion. With all in favor, the meeting returned to regular session.

Respectfully submitted,
Jessica Dennis

Approved,

Steven A. Neill

Albert St. Pierre

Jeffrey Lessels

(**Note:** These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the June 5, 2019, Selectboard meeting.)