

**Town of Chesterfield
Board of Selectmen
MINUTES
February 26, 2014**

CALL TO ORDER

Vice Chairman Elaine Levlocke called the meeting to order at 6:10 p.m. Others in attendance were Board members, Jim Larkin and Town Administrator Rick Carrier.
Absent: Jon McKeon

FOR SIGNATURE

- Manifest 9
- Selectmen Minutes – February 19, 2014
- Auditor's Engagement Letters
- DOJ Equitable Sharing Certification

APPOINTMENT

- **6:30 p.m. Michael Bentley**

Bentley and the Selectboard members discussed which board members will move each town warrant articles at the Town Meeting. Levlocke stated that a dedication presentation would be appropriate before the warrant articles are discussed.

FOR DISCUSSION

- **Library Roof Bids**

Carrier provided copies of the two written estimates for the library roof repair. The warrant article amount of \$30,000 can be changed at the town meeting. The board agreed not to change the \$30,000 amount.

- **Monthly Meeting Email**

The draft monthly meeting schedule was presented by Carrier. The only changes were to change the location of the Library Trustees meeting of March 17 to be held at the library and to delete the meeting of March 17 for the Spofford Fire Commission meeting.

- **Digitized Tax Maps Request**

The board approved that Southwestern Regional Planning Commission release the digitalized version of the tax maps to David Hobson.

- **Website Proposal**

The board requested that the Prospect Communications proposal to update the website be tabled at the next meeting.

- **Property/Liability Insurance**

Carrier reported, in comparing pricing for property/liability insurance coverage between Primex3 and PLT, he found that Primex 3 appears to be a better choice for the July 1, 2014 renewal. He added that the town is currently using PLT.

- **Old Business & Project List**

Economic Development Committee: This committee will be meeting on February 27.

- **Other Business**

Levlocke reported on the Southwestern Planning Commission meeting of February 25.

Carrier reported that a solar plant will be set up on Technology Drive in Brattleboro.

Carrier stated that he and Chet Greenwood would be setting up the new Town Meeting posters on February 27.

Carrier reported that Article 15 will be passed over at Town Meeting because the laptop for the Police Department has already been purchased by a private individual. He added that Article 26 will be passed over on the Outdoor Court Capital Reserve Fund because there is enough money set aside.

- **Nonpublic RSA 91-A:3 II (a&c)**

Levlocke moved to go into Non-Public per RSA 91-A:3 II (a&c). The motion was seconded by Larkin, which carried.

Levlocke moved to adjourn from Non-public session and seal the minutes. The motion was seconded by Larkin, which carried.

- **Nonpublic RSA 91-A:3 II (a&c&e)**

Levlocke moved to go into Non-Public per RSA 91-A:3 II (a&c&e). The motion was seconded by Larkin, which carried.

Levlocke moved to adjourn from Non-public session and seal the minutes. The motion was seconded by Larkin, which carried.

- **Nonpublic RSA 91-A:3 II (a&c)**

Larkin moved to go into Non-Public per RSA 91-A:3 II (a&c). The motion was seconded by Levlocke, which carried.

Larkin moved to adjourn from Non-public session and seal the minutes. The motion was seconded by Levlocke, which carried.

With no other business to conduct, Larkin moved to adjourn at 7:45 p.m. The motion was seconded by Levlocke, which carried.

Respectfully submitted,

Patricia Grace, Secretary to the Selectboard

Approved by:

Jon P. McKeon, Chairperson

Date

Elaine H. Levlocke

Date

James M. Larkin

Date