

**Town of Chesterfield
Board of Selectmen**

**MINUTES
February 8, 2012**

Call to Order

Chairman Jon McKeon called the meeting to order at 6:00 pm. Others in attendance were Board member Elaine Levlocke and Secretary Carol Ross. Cliff Emery and Rick Carrier were absent.

Appointments - None

For Signature

- Manifest #6 & 6A
- Selectmen minutes – Feb 1st
- 2012 Town Meeting Warrant

For Discussion

- Town reports

The packet of reports for the Annual Report will be reviewed by the Board during the week.

- Continuity of government

The Board reviewed John Keppler's email regarding the plan for continuity of government in the event the Town Offices need to relocate. The Board agreed that the Spofford Fire Station would be the relocation area.

- Selectmen's Project List

No movement on the list.

- Old Business

Committee Membership – McKeon will speak to Sean Graves. It is understood that if he were a member of the P&R Comm he would not be able to vote on any policy or salary issues that directly affect his position if he is working at the Town beach.

Perambulation – Levlocke presented an article in the Westmoreland Historical Society News Letter about the perambulation she did with members of Westmoreland.

Shoreland Protection Ad Hoc Comm – The committee's next meeting will be on February 9th at the Town Offices.

➤ Other business

1. McKeon gave an overview of the Planning Board meeting with respect to the Farr Rd subdivision. He expects it to be decided soon. Donahue's cluster development and site plans were presented and accepted for review.
2. McKeon stated the open house on Saturday, Feb 4th for the tax deeded property went well. There were approximately 20 people.
3. The Board discussed the grant for the Lenco Bearcat response vehicle.

Information

- Transfer station certificates of attendance and evaluations
- Letter to editor – Argent Communications
- Misc. correspondence & newsletters

Adjournment

With no other business to conduct, Levlocke moved to adjourn, McKeon seconded and the motion carried.

The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Clifford D Emery

Date

Elaine H Levlocke

Date