

Town of Chesterfield Board of Selectmen

MINUTES May 8, 2013

Call to Order

Chairman Jon McKeon called the meeting to order at 6:15 pm. Others in attendance were Board members Elaine Levlocke, Jim Larkin and Administrative Assistant Carol Ross.

Appointments

- Michael Dolbec (unscheduled)

Dolbec advised the Board that he had issues with what has taken place on his property located on Rounds Rd. He stated that the Highway Dept had removed topsoil and grass 45 ft into his property while they were working on the road. He said an effort had been made to repair the area but it still needs work. He wants the Town to repair/replace what was there. He stated he should have been told they were going to do the work. Dolbec stated he has not seen any plans for the work that is being done. McKeon stated there is a plan and there were meetings that all the residents were invited to. Dolbec stated he had family matters and couldn't attend the meetings.

Larkin stated he has spoken with Bevis who said there was an oversight and a mistake was made. It would be remedied to Dolbec's satisfaction. Larkin would like to meet with Dolbec and Bevis tomorrow on the property to discuss how this can be done; he asked what time would work for Dolbec. Dolbec stated 10:00 am. Larkin will contact Bevis. Dolbec stated he appreciated the response.

For Signature

- Manifest #19
- Selectmen Minutes and Nonpublic Minutes – May 1st – The amended minutes were signed.
- Cemetery Lot deed – Blouin
- Raffle Permit – Spofford Fire

For Discussion

- Occupancy Agreement for P&R Director

The Board reviewed the attorney's recommendations. It was suggested that there be a baseline inspection of the property. Larkin stated the stove was not working well. McKeon stated that a lot of work has been done on the cottage. The Board will

review the agreement and would send suggested changes to Ross to compile. The Board noted they didn't want to make the agreement too restrictive.

➤ Trust Fund Disbursement for P&R TF

The Board reviewed the P&R Commission's request for \$46 to be spent out of the P&R Activities Enhancement ET to purchase stamps for mailing donation requests.

Levlocke moved to approve the expenditure of \$46 out of the P&R Activities Enhancement ET for mailings. Larkin seconded the motion, which carried unanimously.

➤ Tax Deed List

The Board reviewed the deed list. Benjamin had advised that Hathaway, Lang and Sandra Rawson have paid; Doug Rawson paid \$200 toward his 2009 taxes. McKeon advised he had called Jarvis and Orr but the phone numbers were no longer in service. He left a message for Phelps.

➤ Selectman project list

Economic Development Comm – McKeon stated they are meeting next Thursday, May 16th.

Newsletter – Larkin advised he will be setting a date for the 1st meeting. When he gets a date, he will reserve a room at the Town Offices.

Expanded recreational system – Larkin stated there is a possibility that the P&R meeting may be changed from May 13th to the 14th. He isn't sure yet so until further notice he plans on attending the meeting on May 13th. Larkin stated that the subcommittee is a Selectboard project and is not meant to supersede the commission. The subcommittee would have 2 commission members, Tracy Fairbanks and John Melvin. McKeon suggested that there be people on the committee with differing views so there would be a thorough discussion and suggestions could be bounced off each other. Larkin stated he would like to see the P&R Commission to meet once a month instead of just Memorial Day to Labor Day. He noted that the Wares Grove program is a wonderful program but it's just for the summer and we need to expand. Levlocke stated that whatever is done would have to go to Town Meeting. It was noted that any participant on the subcommittee would need to agree with and sign the Conflict of Interest Policy.

Transfer Station enhancement project – Larkin advised that Dunbar has prepped the area for the new building's location. He stated that Perkins has donated quite a lot for the project; LaValley, Foard Panel and Hamshaws have also made donations. Larkin stated he would be donating his construction crew to get things started by building the walls. He expects to start on May 17th or 18th. Yellow caution tape will be put around the construction area and there will be a safety meeting with rules in place. All volunteers will need to sign in for liability. Larkin stated there is still \$1,369 outstanding for materials. He suggests purchasing the balance of what is needed from Perkins as they were the largest materials donor. The Board discussed where the funds would come from for the outstanding materials. The Board agreed it should

come out of the Transfer Station operating budget. Larkin stated they are still looking for private donations and there is still the possibility of doing T-shirt sales.

CIP – Levlocke advised the CIP will be reviewed by the Planning Board on May 20th. Koopmann and Vollbehr will be representing the CIP as they are members of the Planning Board.

Wares Grove concession building – Larkin advised that John Melvin had an alternative suggestion for expanding the existing concession building that could be more cost effective. McKeon suggested that it be brought to the commission. Larkin stated it has gone to the commission and Melvin has gone out to take measurements. Melvin will be giving information to Larkin to draw up plans on CAD for review by the commission.

➤ Old business

Larkin Way letter of credit – Larkin advised that he has spoken with Christine Greenwood from Walpole Bank and the letter of credit has been approved. It is just waiting for his and Michelle's signatures. It will be done prior to July 1st.

➤ Nonpublic RSA 91-A:3 II (a&c)

Levlocke moved to enter nonpublic session pursuant to RSA 91-A:3 II (a&c). Larkin seconded the motion, which carried.

Levlocke moved to adjourn from nonpublic session and to seal the minutes. Larkin seconded the motion, which carried.

➤ Nonpublic RSA 91-A:3 II (a&c)

Levlocke moved to enter nonpublic session pursuant to RSA 91-A:3 II (a&c). Larkin seconded the motion, which carried.

Levlocke moved to adjourn from nonpublic session. Larkin seconded the motion, which carried.

➤ Other business

1. McKeon advised he researched the TV show, Best Places to Live, and they do charge a fee. Depending upon the size of the community it could be \$25,000.

Georgia Rhodes told McKeon that she spoke with Carrier and he didn't give any contact information and said to her, "Good luck getting them to respond to you."

McKeon would like Carrier to respond to his statement made to Rhodes.

2. McKeon advised that there is a pending appointment for the Cersosimo gravel pit with the Planning Board.

3. McKeon advised that the Donahue proposal is continuing. The Planning Board had approved a 4 phase project with it starting at the roadway into the lot. They propose doing 1/3 of the project at a time with the Town taking over the road as they do it. He does not believe this is in the best interest of the Town. The Planning Board didn't give any time limitation for completion of the project. What was passed

