

Town of Chesterfield
Board of Selectmen
MINUTES

SEPTEMBER 11, 2013

Call to Order

Chairman Jon McKeon called the meeting to order at 6:15 p.m. Others in attendance were Board member Elaine Levlocke and Administrator Rick Carrier. Jim Larkin was absent.

For Signature

- Manifest #37
- Selectmen Minutes of September 4, 2013

For Discussion

- Fairpoint Abatement

Carrier suggested using another firm for the abatement, recommending Gardner, Fulton & Waugh. Carrier suggested that the Board consider another town attorney. McKeon wants to explore it.

- Economic Development Committee membership

Carrier stated that last month's meeting was canceled, due to lack of attendance. McKeon suggested looking at the roster to determine who has been attending more regularly. The Board would like to have the regular members be Bob Brockmann, Carol Pelczarski, Paul Saba, Pam Walton, Bob Lester, Mike Reed; alternates being Bob Goderre, David Thomas, Dutch Walsh, Gary Winslow, Mike Reed with Levlocke and McKeon serving as the Selectboard representatives.

Appointment

6:30 Leon Dunbar

Leon presented the Board with pricing for lease to purchase new and used compacting equipment. It was the recommendation of the transfer station committee to go with the used equipment – used lease to purchase. Warranty was discussed. McKeon and Levlocke thanked the committee for researching the data. McKeon stated that he would like to have the full board present to make the decision.

For Discussion

- Town Deposits

Carrier contacted other towns to see how they make deposits. Levlocke thanked Carrier for getting the samples from other towns. It was suggested the Town Clerk do daily deposits and tax collector to give her deposits to the treasurer for deposits on Tuesdays, if needed, and Fridays. A final decision will be made at the next meeting.

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

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

Levlocke requested that the Parks and Recreation meeting minutes be sent to the Pat Grace, Selectboard secretary, within five business days following the meetings.

- West Nile Virus

A recent case of the West Nile virus was discovered in W. Chesterfield. Carrier posted a fact sheet on the Chesterfield website, after receiving the information from Steve Dumont. McKeon stated that he has been in contact with the State officials and that the town needs to wait for the State to give further recommendations, if any. Ruth Van Houten wanted more information from the State.

- Department Head Review Process

To be discussed at the next meeting.

- Selectboard Project List

 - Economic Development Committee

Carrier will send a new membership and alternate list to Bob Brockmann and Carol Pelczarski.

- Other Business

McKeon stated that the Conservation Committee will be submitting a request from Tom Duston of \$17,000.00 for West Hill and Otto Pond easements, to be managed by Monadnock Conservancy.

Carrier reported on the Zoning Board meeting for the Powers property on Norcross Landing, two family dwelling issue and the Nine A LLC, proposing a five lot cluster development in the Spofford Lake district. Both issues are being continued until next month.

Levlocke reported the Monadnock Coalition has invited the Selectboard to attend their meeting, to be held on September 25.

Levlocke will follow up on the National Resource survey.

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

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

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Patricia Grace, Secretary to the Selectboard

Approved by:

Jon P. McKeon, Chairperson

Date

Elaine H. Levlocke

Date

James M. Larkin

Date