

**Town of Chesterfield
Board of Selectmen
MINUTES
January 21, 2015**

CALL TO ORDER

Chairman Jon McKeon called the meeting to order at 6:00 p.m. Others in attendance were Elaine Levlocke, Jim Larkin and Rick Carrier, Town Administrator.

FOR SIGNATURE

- Manifest 4
- Selectmen Minutes – January 14, 2015
- Cemetery Deed - Duston
- Intent to Cut - Orr

FOR DISCUSSION

- **Town Office Snow Removal Position**

An application was reviewed and the board has agreed to offer the position to the James Laliberte.

- **Town Car Repair**

Chet Greenwood received quotes to replace the alternator on the code enforcement car. The board requested that the car be driven locally only and not replace the alternator at this time.

- **Town Meeting Petition**

A petition was received from Michael Bentley to see if the Town will vote to discontinue Bennett Road, so-called, as a highway in the Town of Chesterfield. Carrier will contact legal counsel regarding depreciated values, if any, to the properties. Under RSA 231:43 II states that the petitioners shall bear the cost of notice in the case of a petitioned warrant article calling for discontinuance of a class VI highway.

- **Town Report Dedication**

Changes to the Dedication were approved. An electronic photo should be received this week.

- **Town Report Selectboard Report**

The board will get back to Carrier with any changes.

- **Town Clerk Compensation Policy**

Changes to the policy were reviewed and approved for the warrant article.

- **Emergency Lane Public Hearing**

Road Agent Bevis requested that Bennett Road be established as an emergency lane per RSA 231:59a. This will be placed on the agenda following discussion with town counsel.

- **Town Officer Election Sign Up Period**

The sign up for elections is now open through January 30. Open seats are listed on the town's website.

- **No Pets Allowed Sign for Town Office**

Two vinyl decal stickers will be purchased for the town office front doors indicating no pets allowed inside.

OTHER BUSINESS

Levlocke reported that she has not received the salary breakdown from Parks & Rec.

McKeon reported that the Budget Committee discussed the school budget was at \$8 million, which is down 1.8% without transfers. There is a new collective bargaining agreement on the warrant article, showing the impact to the budget at 2.5%, 1.5% and 1.3% for the three year agreement.

McKeon stated that the Spofford Fire Precinct added three warrant articles, one is for taking money out of the capital reserve and two are for grants.

Carrier will work with ZBA Chairman Riendeau to have the attorney reissue his bill to the selectboard with removing the personal pro bono issues.

The board approved the request for Friends of the Library having Wildlife Encounters animals at the Town Hall on June 25.

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

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

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

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

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

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

With no other business to conduct, Levlocke moved to adjourn at 7:18 p.m. The motion was seconded by Larkin, 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