

**Town of Chesterfield
Board of Selectmen**

**MINUTES
October 26, 2006**

Call to Order

Acting Chairman Wanda McNamara called the meeting to order at 6:00 PM. Others in attendance were Board member Dan Cotter and Administrator Rick Carrier.

Appointments

- 6:15 p.m. District 4 Democrats

Tim Butterworth, Henry Parkhurst and Bill Butynski, three of the four Democrats running for State Representatives, were present. Butterworth advised they thought it important to meet the Select Boards in the area and asked what were the issues the Town has with the State.

McNamara advised future issues with the town: Fire Pond, Spofford Place and proposed Welcome Center.

- 6:30 p.m. Bart Bevis

1. Bevis advised he has amended the Highway Budget to level fund the over-time line as requested by the Select Board. He also advised that he has included the explanation for the culverts, blocks and headers line. This line cost uses the landscape blocks as prescribed by the Select Board.
2. High St. retaining wall - Bevis stated he has done some preliminary searching to see who owns the wall. He may need Mann to come in and survey the area. Bevis advised these types of issues could change the explanation regarding where the culverts, blocks and headers line is spent, as it is difficult to predict.
3. Bevis was expecting the 3rd quote from Builders Insulation for the Highway roof tomorrow. He had also gotten a quote of \$500 - \$700 to patch the roof for winter.
4. Canal dam – Bevis advised that all removable boards are removed from the dam.
5. Old Equipment – Bevis asked how the Board would like him to deal with the old equipment that is around the shop but no longer used. The Board suggested placing the items at the Transfer Station with notice that interested parties get bids to the Select Board.
6. Stones Mill Rd – The Board asked that Bevis place a sign on the intersection showing the street numbers with an arrow as direction for emergency vehicles.
7. Non public RSA 91-A:3 II (a)
Cotter moved to enter nonpublic session pursuant to RSA 91-A:3 II (a). McNamara seconded the motion, which carried.

Cotter moved to adjourn from nonpublic session. McNamara seconded the motion, which carried.

For Signature

- Manifest #43
- Selectmen minutes – Oct 19th
- Notice of lien
- Cemetery deed – Tourgee
- Yield tax certificate – Nameless Rock Forest
- Yield tax warrant
- Intent to cut – Nameless Rock Forest

For Discussion

- Library budget

The Board reviewed the budget. The Library Trustees will be in next week to discuss the budget. Fryberger had advised Carrier of changes that may be made from what was presented tonight, in particular the request for video shelving ET. Since this is a one-time item of less than \$5,000 (\$2,200), Carrier suggested that the Trustees might want to incorporate this expense in the operating budget or request the funds through a warrant article.

The Board asked about the increase in the computer connections line.

- Bridge of flowers

Deb Hogancamp asked Carrier to inform the Board that some individuals in West Chesterfield have approached the Dept of Transportation to start a “Bridge of Flowers” on the old Route 9 Bridge. They are volunteering their time and efforts and DOT has agreed to let them proceed.

- General election

The election will be held November 7th and 2 Board members are needed to sign the box with the ballots after the election and if possible to help count. McNamara and Cotter advised they would be available.

- Cemetery trust fund reporting

Jenness handed in a breakdown on labor costs for the cemeteries. Carrier forwarded it to Jane Perham and Perham said it was acceptable for reporting to the Trustees of the Trust funds.

- DES transfer station site visit

The Board reviewed the letter from Dave Degler, NHDES commending the facility and how well it is maintained. Degler advised it is a model for other facilities to observe and copy.

McNamara would like a letter of commendation be sent to Dunbar from the Board.

- Public School Foundation auction dinner

The Board reviewed the letter from Hogancamp requesting that they approve the use of the property by the fire station for the auction/dinner to be held annually on the 3rd Saturday each September. The Board hesitates to do this as it could encumber a future Board as situations change. Carrier will draft a letter.

- Old business

Employee Health Ins. Policy – Carrier advised he had received notice from LGC that the current insurance would be increasing by 14%. He asked LGC to give him rates for other plans.

Condemned barn – The barn has been removed.

Information

- Transfer Station plastic recycling handout
- Misc. correspondence & newsletters

Adjournment

With no other business to conduct, Cotter moved to adjourn, McNamara seconded and the motion carried.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon McKeon, Chairperson

Date

Wanda G. McNamara

Date

Daniel J. Cotter

Date