

**Town of Chesterfield
Board of Selectmen**

**MINUTES
April 26, 2007**

Call to Order

Vice-Chairman Dan Cotter called the meeting to order at 6:00 PM. Others in attendance were Board member Bob Brockmann and Administrator Rick Carrier. Jon McKeon absent.

Appointments

- 6:15 Jim Hogancamp

Hogancamp was present representing the Chesterfield Public School Foundation requesting the use of the property north of the Fire Station on September 15th. He presented a letter from Rick Harrington, Wesfield Construction advising that the use of the property would not be interfere with the construction of the new Town Office Complex.

Brockmann asked if they had a backup plan in the event that an issue arose that was not expected. Hogancamp advised the backup plan would be to move into the Fire Station, as has been the backup plan in the past with the approval of the Fire Commissioners.

Hogancamp advised insurance certificates would be given to hold the Town harmless for any liability for the event.

Cotter moved to approve the use of the property. Brockmann seconded the motion, which carried.

For Signature

- Manifest #17
- Selectmen minutes – April 19th
- Yield tax certification
- Yield tax warrant
- Appointment papers – Zoning Board of Adjustment
- Payroll change notice - cemetery

For Discussion

- Construction Manager contract

The Board reviewed the draft contract and requested amendments regarding the contingency fund. Cotter advised that this should not be in the contract and should be under the control of the Board of Selectmen. He had already spoken with Loney from Wesfield about this matter. Carrier will bring the amendments to the Architect's and Wesfield's attention.

Cotter moves to authorize Carrier to sign the contract with the amendments requested removing any reference to the Contingency fees. Brockmann seconded the motion, which carried.

- Community Resource survey

The Board reviewed the draft survey and Brockmann suggested formatting changes.

- Beaver dam liability

The Board reviewed the information Carrier had obtained from Kim Holmquist, from LGC legal services. She advised that the Board had investigated the concerns of the residents by contacting Ken Wright from Cheshire County Conservation District. Wright is scheduled to meet with the residents and Board members on Tuesday, May 1st to walk the area.

- Old business

The Board was reminded of the Public Hearing to be held on May 3rd for the taking of the Welcome Farm Roads.

- Other business

1. Brockmann advised that at the CIP meeting Monday evening the last 2 CIPs were handed out for the committee to review. The next meeting will be Monday, April 30th, 6:30 p.m. at the Town Offices. He advised that the CIP should be tied into the tax rate. They have discussed inventorying all the Town facilities and expected replacement dates. The Conservation Commission had given Carrier their 7-year CIP to be given to the committee.

2. Carrier advised that DES-Dam Division had advised him that Chesterfield has 13 manmade dams. A DES representative will be coming to Town to view the dams with Bevis.

Information

- Police Department course completion
- Bond Bank acceptance letter
- DRA Equalized Valuation

- DES Wetlands application – d’Onofrio
- Misc. correspondence & newsletters

Adjournment

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

The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon McKeon, Chairperson

Date

Daniel J. Cotter

Date

Robert Brockmann

Date