

**Town of Chesterfield
Board of Selectmen**

**MINUTES
August 7, 2007**

Call to Order

Chairman Jon McKeon called the meeting to order at 6:00 PM. Others in attendance were Board members Dan Cotter, Bob Brockmann, Administrator Rick Carrier and Bob Stevens from Stevens & Associates.

Appointments

➤ 6:00 Bob Stevens

Bob S. thanked the Board for meeting so quickly to resolve the issue regarding CCD#17, to remove gravel, install geo-grid, and replace gravel. Bob S. stated that the reason for this was an unanticipated condition. He had assumed 12 inches of gravel were under the pavement on the east side of the parking lot. After the pavement had been removed, it was discovered that only 6 to 10 inches were actually in place.

Ideally, 18 inches of gravel would have been used as a base under the pavement coating. Another option is to use geo-grid fabric, which would allow for 6 inches of gravel, then a layer of fabric and then an additional layer of 6 inches of gravel. This is more economical and will provide for a long lasting parking lot. The cost was originally \$2,704 for the fabric option, but Bob S. stated that he had recently spoken with Rick Harrington and the cost was amended downward to approximately \$1,250. Bob S. noted that if a roll of fabric was purchased, the town would own the remaining fabric which is not used.

Dan asked about the salvage value of the 6 inches of gravel that was skimmed. Bob S. stated that BC Construction has the right to use it as they see fit.

Dan made a motion to conditionally accept the revised cost of CCD#17 for approximately \$1,250, with the condition that the extension time required of 2 days be removed from this CCD. Motion seconded by Bob B. and approved.

Jon inquired when the septic design was started. Bob S. stated he did not know, but would look into that. The septic design, which had been subcontracted out to Steve Pro, was done and completed prior to Town Meeting.

Bob Stevens left at 7:05 p.m.

Chet Greenwood stopped in at 7:15 p.m. Rick asked Chet to inform the Board regarding upcoming code changes that he noted in the design. Chet stated he contacted Charles Michal a couple of months back and submitted in writing and

verbally that some items not noted in the drawings were draft stops in the attic and a fire alarm pull station at the exit of one of the meeting rooms.

Chet left at 7:30 p.m.

Jon noted that he would be attending the construction meeting on Wednesday August 8th. He stated he will stop at the construction trailer prior to the meeting to review the record drawings prior to the construction meeting.

The Board reviewed talking points and who would be presenting each at the Summer Informational meeting on Thursday.

Adjournment

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

The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Rick Carrier
Town Administrator

Approved by:

Jon McKeon, Chairperson

Date

Daniel J. Cotter

Date

Robert Brockmann

Date