

**Town of Chesterfield
Board of Selectmen**

**MINUTES
January 17, 2008**

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 and Administrator Rick Carrier.

Appointments

- 6:30 Deb Hogancamp

Hogancamp advised that United Natural Foods is donating the art hanging system for the new TO/PD building at a cost of \$750. There will be a plaque noting the donation.

The Board reviewed the TO Complex Selection Comm. Purpose & Policies. The Board made recommendations for the loan agreement regarding the responsibility of the artist and that the Town would be held harmless. McKeon suggested taking a picture of the pieces to be displayed and have the owner sign the picture to document the condition of the piece when it is received.

Hogancamp advised that she and Jim have offered to donate granite slabs from their property for some of the stoops at the new building. She didn't think that the contractor was very receptive to the offer due to the possible difficulty in leveling the slabs. This will be taken up at the next construction meeting.

- 7:00 Joe Kowalski & George Murray

Murray and Kowalski from Windham Solid Waste Management District presented a proposal for the transportation and processing of recyclables. Kowalski stated they have had a relationship with Chesterfield for many years and have stepped in to help when the Town's roll-off truck was down.

The Board reviewed the proposal. The District would reduce their pull charge to \$90/pull for the recyclable containers of newsprint, cardboard and commingles containers. Murray stated they rely upon recyclables. They have a relationship with Chesterfield and want to continue that relationship.

McKeon advised the Board will not just look at monetary considerations but also relationships with respect to past situations where they have helped out and the future will hold the same. He noted that Kowalski had worked closely with the new Transfer Station development.

- Norman Mallory & Peter Gaskill, Triple T Trucking

Gaskill advised that they do not compete with Windham Solid Waste as WSW transfer recyclables and Triple T haul trash commodities. They also had a proposal for the Board to review.

Gaskill advised they are setting up a composting facility in Winchester. He stated that compaction give a potential in the reduction of hauls and that savings would pay for the equipment and still produce savings.

Gaskill stated they offer two used (reconditioned) machines for \$9,000 each which would include a new 40 yard receiver box for each machine. They also offer a monthly rate for these machines of \$165/month over a five year period at which time the Town would own the equipment.

The Board discussed the possible savings over the year but needed more information. Carrier will contact Dunbar to get 1) the complete cost from Triple T for the purchase and installation of a compactor; 2) the tonnage for each pull and 3) to estimate the number of non-capacity pulls. Carrier will contact Dunbar and the Board will continue the discussion next week.

For Signature

- Manifest #3
- Selectmen minutes – Jan 10th – The Board signed the amended minutes.
- Yield Tax certificate
- Yield Tax warrant
- Current Use applications – Cotton & Forester

For Discussion

- Selectboard report

The Board reviewed and approved the amended report.

- Town Report dedication

The Board finalized the dedication for the Town Report.

- Draft Town Warrant

The Board was given the Draft Town Warrant for review prior to the Public Hearings scheduled by the Budget Committee on January 26th.

➤ Budget Committee Public Hearing

Dunbar had requested to be excused from the Public Hearing due to a ski trip that had been planned prior to setting the date of the hearing. Carrier advised that the hearing generally is a week later. The Board approved his absence.

The Board would like it be known that from now going forward that Department Heads be present for the Budget Comm Public Hearings and Town Meetings. Brockmann suggested that this be added to the employee manual.

The Board asked that Carrier make copies of the entire Warrant for the public hearing.

➤ Perham follow-up

Perham had forwarded the Book & Page for the deeds on the property. The smaller piece was conveyed 5/23/46 from LaPlante to Newell. The Larger piece was conveyed 5/21/48 from Ferm to Newell. On 6/22/54 both parcels were conveyed under one deed from Newell Estate to Post etal. Jane Allen, Post's daughter had told Perham that this transaction was handled in this respect/manner for economic and opportune reasons.

Carrier had forwarded this information to the Town attorney. The Board will take the advice of the attorney. Cotter stated that the Post deed comment by Allen seems to suggest that the lots were combined for economic reasons in 1954.

➤ Town Office/PD submittals

The Board reviewed the grading modifications and the sketch of the monument. It is believed that the monument will be paid for by donations to the Police Department at the loss of Jason Graves.

Carrier advised that a bill for the new office building oil delivery has been received and asked how the Board would like to proceed. They suggested that Carrier advise Harrington that it is the Board's intention to pay the fuel bills when they come in, unless Harrington has an objection.

➤ Old Business

Spofford Place – The Board reviewed the report from Enviro-Safe for the cleanup of Spofford Place. Carrier advised that the holding tank installed by EPA is full of water. DES is contacting EPA to remedy that and Liptak will contact Carrier when this is done. DES would like to have monitoring wells installed for the ground water after the Town takes the property. The State will be responsible for these wells.

TOFO Committee – The Board had contacted several individuals to participate on the committee. The desire is to have 9 members with differing views for a balanced review.

- Non public RSA 91-A:3 II (a & c)

Cotter moved to enter nonpublic session pursuant to RSA 91-A:3 II (a&c). Brockmann seconded the motion, which carried.

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

- Non public RSA 91-A:3 II (b)

Brockmann moved to enter nonpublic session pursuant to RSA 91-A:3 II (b). Cotter seconded the motion, which carried.

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

The Board moved to hire Tammy Rudolph conditionally as the Deputy Town Clerk/Tax Collector.

- Other business

1. Parks & Recreation Budget update – Carrier was advised that the P & R Comm. are proposing to increase the Wares Grove entrance fees and the rec program fees.

2. Jim Hogancamp had called Brockmann regarding the January 3rd meeting minutes. He expressed his concern that his question asking for a definition of ethics and integrity were not mentioned in the minutes.

3. McKeon advised that the Conservation Comm is concerned that in raising fees at the Transfer Station that the Board take into consideration that trash is then dumped on the roadside. They would like the Board to look at getting rid of fees for bulk items. It was noted that usually it is not the cost issue but more how those individuals were raised.

4. Cotter has handed the signed Memo of Understanding between the Spofford Fire District and the Town for the VY sirens.

5. Jane Anderson had dropped off the article on late fees vs donation jar that had been mentioned at the last meeting for the Board to review.

6. McKeon advised that he would not be at the February 28th meeting.

Information

- Treasurer's Report
- Keene household hazardous waste days correspondence
- 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 10:20 PM.
Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon McKeon, Chairperson

Date

Daniel J. Cotter

Date

Robert Brockmann

Date