

**Town of Chesterfield
Board of Selectmen**

**MINUTES
May 1, 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.

For Signature

- Manifest #17
- Selectmen minutes – April 24th
- Cemetery deed – Rilling
- Intents to cut – Lathrop & Cersosimo
- Yield tax certificate
- Yield tax warrant
- Earley correspondence
- Rescue Inc contract (2 copies)

For Discussion

- Hazard Mitigation Grant

Carrier advised he had previously inquired about holding a public hearing to spend this grant money. Bevis has advised Carrier that he plans to have a warrant article next year to authorize expenditure of the Town's portion, so a public hearing is unnecessary.

- Town car

Fairbanks advised that requesting a trade in with the 2000 cruiser is not feasible as he has already ordered the new cruiser. This will be checked in the future.

The Board decided to put the 2000 Ford Crown Vic at the Transfer Station for bids. Carrier stated there is an interested party and will be contacted with the bid information. Brockmann advised that he has looked at the value of the vehicle with 148,000 miles. Cotter suggested using Edmunds estimates as they use actual sales data. The Board decided to put it out to bid with the option to deny any or all bids. It will be put at the Transfer Station for 3 weeks.

- Lake level

The Board reviewed the e-mail from Fred Szmit requesting that 2 boards be removed from the dam due to the level being 6 inches over the 717 summer level. The Board agreed and Carrier will ask Bevis to remove the boards.

➤ TO/PD building updates

1. The Board reviewed the revised planting drawing for the new building.
2. Carrier advised the Board that he has updated the property insurance from Builders risk to cover the building. LGC will be sending out an appraiser to assess the building for insurance purposes.
3. The Board reviewed Dan's e-mail to Rick Harrington and Rick's response. The Board questioned whose responsibility it was for the stained carpet. Harrington advised in the e-mail that the person who caused the stains was working for the police department phone company. He was not one of Harrington's subs and he didn't ask him to come on site.

The Board decided that if the party who stained the carpet were being paid directly by the Town it is the Town's responsibility but if they were paid by Wesfield as a subcontractor the responsibility would lie with Wesfield.

During the week if the Board finds it is someone employed directly by us a change order will be submitted. Other than that, the Board feels it is the responsibility of the general contractor.

4. Cornerstone – The Board thought that sandblasting “2008” in an existing stone on the face of the building would be good. McKeon will contact Keene Monument for estimate.
5. Monument – The Board reviewed the motion made in April 2004 by the Select Board at that time recommending that the new Police Dept when constructed be dedicated to the memory of Lieutenant Jason Graves. The Board discussed possible locations for the memorial as it is for the Police Dept and not the entire building. A granite plaque was suggested for the inside of the building by the PD entrance or a marker by the tree outside the PD side of the building.
6. The Certificate of substantial completion will be effective Monday, May 5th. The Board would like to have one last run through before we start moving things in for final agreement of what is still out there to be completed.

The Board would like make sure the sally port is clean and we could move in through there to avoid tracking in dirt onto the carpet. Carrier will give Scott a heads up on this request tomorrow.

➤ Non public RSA 91-A:3 II (e)

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

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

Cotter moved to seal the meeting minutes. Brockmann seconded the motion, which carried.

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

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

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

Cotter moved to seal the minutes. Brockmann seconded the motion, which carried.

- Old Business

E911 – The Board would like update on Bevis' responses to the letters he sent out.
Oaths of Office – Brockmann will e-mail Bob Griffin (P&R) regarding getting sworn in for his position on the Parks & Rec Comm.

Bonus & Merit Policy – Cotter advised that Yvette Robarge of the Parks & Rec has signed the Conflict of Interest policy and was sworn in as member of the Commission.

- Other business

1. Cotter advised that Guilford VT is refusing to sign the contract with Rescue Inc because Rescue Inc has to respond by law as the closest emergency response unit.
2. Brockmann advised that the Library questions why they do not have a copy of the Town Hall key. Carrier gave a list of all those who have a key. The lock had been changed because there were so many copies out without authorization.
3. Brockmann gave the Board an overview of the Supreme Court Case of Nine A v The Town of Chesterfield. He thought it may be beneficial for the ZBA to review the case online to hear how the judges questioned the attorneys. This can be heard on the Supreme Court website.
4. McKeon asked if Fairbanks had heard anything from the Brattleboro Reformer. Carrier stated that he didn't know but when he spoke with a reporter asking if there is anything new in Town besides the rogue papers.
5. Carrier advised that Jane Perham has submitted a minor subdivision application to the Planning Board for her property on Old Chesterfield Rd.
6. Ege Cordell of the School Board was present and advised that their Board has decided to take turns attending the Select Board meetings. She asked if they could get a copy of the Town's CIP as they are looking to schedule projects for the school and do not want to adversely impact tax payers with costly projects the same year as the Town. McKeon stated that when it is published it will be available. She asked that they see a copy before publishing giving them opportunity to plan. McKeon advised her that there is nothing major planned for the Town in the next 7 years as far as buildings or expansion goes.

7. Ross advised that the Conservation Comm. has changed their meeting date from May 28th to May 21st.

Information

- Employee certificates
- 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 9:27 pm.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon McKeon, Chairperson

Date

Daniel J. Cotter

Date

Robert Brockmann

Date