

**TOWN OF CHESTERFIELD  
SELECTMEN  
MEETING MINUTES  
APRIL 29, 2009**

Present: Jon McKeon, Chairman; Cliff Emery, Rick Carrier, Town Administrator; and Amy LaFontaine, Secretary.

For Signature:           Manifest #18  
                                  Selectmen Minutes  
                                  Timber Tax certification – Fijol  
                                  Timber Tax Warrant

- 1). Ware's Grove – Bidding packages can go out tomorrow and be due May 12<sup>th</sup> @ noon. There should be a column for exclusions. Jon is guessing there will be some qualifications to some of the bids. The Board will need to decide which bid is the most qualified. If the winning contractor is not present at Wednesday's meeting the Board would like the option to continue the meeting until Thursday night in an effort to have the contractor present. WAI is Wastewater Alternatives, Inc. they will be providing the Clean Solutions portion of the system. Jon moved to enter a contract with WAI. The motion was seconded by Cliff and passed unanimously.
- 2). Bids for Fuel Oil will be opened on May 13<sup>th</sup>.
- 3). Abatements – The assessor was hired for his expertise in appraisal. Jon is proposing to accept the assessors recommendations as is. Cliff agrees. A). Rebecca Antonacci Granted. B). Laura Wilson Granted. C). Matthew & Cynthia Gultinan Granted. NH does not have a view tax. It is an aspect to that lot that adds or detracts value from the property. If the properties are merged it would further reduce their tax burden. D). Donald & Amy LaFontaine Denied. E). Joseph & Denice Kowalski Denied. F). Tire Warehouse Denied. G). Kenneth Bergman Denied H). Spofford Yacht Club Granted. Cliff stated that the topography was to the Yacht Club's advantage.
- 4). Andrew Auger and his daughter, Grace, were present to discuss a vegetable garden for the school. The Selectboard has no issue or guidance for this topic. Grace suggested planting tomatoes, zucchini, and lettuce.
- 5). Budget Committee – Rick has retyped Bob's response to the Budget Committee. Cliff and Jon will be present at the next Budget Committee meeting. The Transfer Station is a 2 person operation because of safety. The Highway Garage has a high volume of longevity. Vacations are discouraged during the winter. Most vacations for Highway Garage employees are scheduled during the summer. The Selectboard could stop Bart from purchasing the new truck for the highway department. The Selectboard can't approve expenditures from Capital Reserve Funds that have not been approved at Town Meeting. Jon will work on a cover letter to the Budget Committee letter. He is also working on a letter to the State about the Welcome Center.

6). Town Office Lawn – The Board agreed that Scott’s fertilizer should be put all the way around the building by the custodian.

7). Old Business –

A). Leon is getting an updated price for the compactor from Norm for the Transfer Station.

B). Last week’s request from Spofford Place is in process.

C). Cliff stated that Kevin Bresland was being replaced by Catherine Weil on the library Board of Trustees. Rick will prepare the appointment papers for next week.

D). Jon asked Rick to confirm with Lester that they have considered the shelf life of the epoxy on the Sallyport Floor.

E). Jon stated that he was working on making a few phone calls to assist Bart with the CT River erosion projects.

8). Other –

A). Cliff stated that he spent 1 ½ hours with Ruth this afternoon discussing the Swine Flu. Masks aren’t properly fitted for some of the PD. Ruth is a member of the Greater Keene All Hazards Region #13 RCC. She would like to get reimbursement for the other 2 to get training. The Selectboard would like her to provide notice of what other Towns are doing. There is no money budgeted in the Town for this year.

B). Jon asked Rick to reprint the last copy of the CIP for the Budget Committee.

C). Doris Hauert has declined the Town’s offer to reimburse her for purchasing seed for \$79.90. She requests the Town seed the turnaround immediately.

The meeting adjourned at 8:58 PM.

Respectfully Submitted,

Amy LaFontaine  
Secretary

Approved:

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Jon McKeon

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Cliff Emery