

# Town of Chesterfield Board of Selectmen

## MINUTES May 6, 2009

### Call to Order

Chairman Jon McKeon called the meeting to order at 6:00 pm. Others in attendance were Board member Cliff Emery and Administrator Rick Carrier. Bob Brockmann was absent.

### Appointments

- Bart Bevis - Unscheduled

The Board reviewed the letter from Bevis regarding the FEMA check of \$54,660.59 representing the federal share of grant money the Town was awarded for Emergency Protective Measures from the December 2008 Ice Storm. He stated that the storm had depleted materials he would be using in 2009. Bevis asked that the Board hold a public hearing to allow the use of the money for the Highway Dept. He stated that the materials taken from the Spofford Fire Dept construction could be crushed for \$25,000 - \$35,000 resulting in an estimated cost of \$5/cy for crushed stone/gravel as opposed to the current cost of \$11 - \$19.50 from local excavating companies.

It was noted that the funds would be used to offset taxes for 2009. The cost to the Highway budget was done in 2008 but Bevis stated his supply of gravel is very low and will need to be replenished. Some of the materials from Spofford Fire Station could take them out for up to 3 years. The Board will table this discussion until there is a full Board.

Bevis had asked about removing the warning tape and posts from the front entry. Carrier expressed his concern that there is still a ¼ inch rise that may be hazardous. He asked if that could be remedied. McKeon stated that ¼ inch is within the contract standards. Possible solutions to fill the area were discussed. The tape and posts will be removed.

### For Signature

- Manifest #19
- Selectmen minutes – April 29<sup>th</sup>
- Current Use applications
  - Giandalone
  - Merrill Trust
  - O'Neil
  - Gultinan
  - Dasaro
  - Olson
- Intents to cut – Nameless Rock Forest, Souza
- Yield tax certificates – Cotton, Wright, Czarnecki, Hubner
- Yield tax warrant

- DOT correspondence – Welcome Center

McKeon stated that in reviewing the letter to DOT perhaps expressing possible compensation to the Town from the State would be appropriate. The Board is not in favor of the proposed Welcome Center. McKeon will be calling Tim Butterworth and Molly Kelly. He noted that the lots on either side of the state property will be hindered in development due to the requirements to improve the road with additional lanes and development would be cost effective. DOT should be willing to bear some of this burden.

McKeon signed the correspondence as it had been written.

- Highway safety grant application
- Raffle permit – Friends of Chesterfield Library
- Appointment paper – Library Trustee - Weil
- Forest fire bills

### **For Discussion**

- Property tax abatements

Cunningham – grant	Migneault – grant	Yanis – grant
Procaccini – grant	McCormick –	Wolf – grant
Clinton – grant	Wood – grant	McKirdy – grant
Benjamin – grant	Dompier – grant	Patchwork R. – deny
LeFleur – grant	Ginty – grant	Chickering S&D –
Yeaw – grant	LeClaire – deny	Pierstorff – deny
Fortier – deny	Dasaro – grant	Snow – grant
Staron – grant	Latham – grant	Larkin – grant
Kingsbury – the board asked that the assessor review this as a mobile home but the picture looks like a 2 story house.		

- Town Hall fire alarm

Amer Electric had tested the alarm and it wasn't working. Because it is old the parts cannot be obtained. They gave a rough estimate of \$1,700 to replace the alarm for smoke/fire and low temperature. Amer is to get a written estimate to the Board for next week. McKeon will call them.

- Town Office/PD engineer's report

The Board reviewed Bob Steven's report. This is tabled until the Board has an opportunity to review the material.

- Wares Grove septic

The bids for the installation are due by noon on May 12<sup>th</sup>. The Board could tentatively make a decision at the Wednesday meeting after opening the bids. Carrier had organized the material and information that needs to be submitted to the State for the grant/loan process. A preconstruction meeting will be scheduled for Monday, May 18<sup>th</sup> in the morning. A time will be set next week.

➤ Town Hall usage request

The Board reviewed the request for the Waldorf School to rent the hall on June 13<sup>th</sup>. It was noted that last year when they used the hall for a function with some students that there was damage done and the deposit check was withheld. Meena Neva, Parent Council Chair, advised there would be only adults in attendance.

The Board approved the rental.

➤ Welcome Center correspondence

The Board reviewed an email from Ray Mackner regarding his support of the Welcome Center.

➤ Parks & Rec Committee membership

The Board reviewed Larkin's letter of interest. They will postpone discussion until there is a full Board and they get a response from the P&R chair.

➤ Mileage reimbursement

The mileage reimbursement request was reviewed. The Board asks that the employee be contacted and advised to use the Town vehicle for trips whenever possible. They would like to see more planning in the trips made.

➤ Old Business

Spofford Place – Carrier advised that Crocker has not followed through with contacting DES & EPA with regard to the lien removal.

Sallyport floor – Carrier advised he has asked Fairbanks to check for the expiration date of the epoxy.

Fuel Oil bids – The bids will be opened at next week's meeting.

➤ Other business

1. Doris Hauert advised Carrier she was planting 5 or 6 trees on the opposite side of the turnaround, which she had mentioned during the discussions last fall.

**Information**

- Police Department class certifications
- DES Shoreland Permit application - Smith
- Misc. correspondence & newsletters

**Adjournment**

*With no other business to conduct, Emery moved to adjourn, McKeon seconded and the motion carried.*

The meeting was adjourned at 9:17 pm.

Respectfully submitted,

Carol Ross  
Secretary

Approved by:

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Jon McKeon, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Robert Brockmann

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clifford Emery

\_\_\_\_\_  
Date