

Town of Chesterfield Board of Selectmen

MINUTES April 28, 2010

Call to Order

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

Appointments

- 7:30 Meet with Conservation Commission

Brockmann moves to join the CCC meeting in the OEM room to discuss the North Shore Rd property owned by the Town next to Wheeler's. Emery seconded the motion, which carried.

Emery asked questions about the DES permit list kept by the Conservation Commission. Thatcher noted that once DES steps in the CCC is no longer involved. She has called DES to see what the status is of outstanding permits. Borofsky asked if they could flag the outstanding permits long overdue. McKeon said yes, the Board could help in tracking these.

North Shore property – Borofsky advised that the NRI was done and this property would not be land of interest to them. The commission has no concerns with the sale of this property.

For Signature

- Manifest #17
- Selectmen minutes – Apr 21st The amended minutes were signed.
- Spenceman correspondence
- Cemetery deed – Donahue
- Current Use application – Hauert
- Yield tax certificate – Rancourt
- Timber tax warrant
- Appointment paper – Planning Board
- Payroll change notice – highway
- 2 Raffle permits for the Friends of the Chesterfield Library

For Discussion

- Monthly meeting email

The Board reviewed and approved the May email to be sent to those requesting the informational updates. Emery advised that Susan Campbell had called asking if

there was anything the Board wanted published in the Spofford Lake Assoc news letter. He advised her there is still a need for Planning Board alternate members. The Board also agreed to request that the newsletter inform people to contact the Town Office if they would be interested in receiving monthly email updates.

➤ Lone Pine town-owned properties

The Board reviewed the information they had requested regarding the Lone Pine properties. Carrier had been requested to determine if any of these properties have deeded rights to the lake. He had determined that 2 lots definitely had deeded rights (Map 5E Lots D5 & D19). The other lots could not be determined without further investigation.

➤ Summer Info Meeting

The Board agreed to hold the Summer Informational Meeting on July 28th at the Town Hall at 7:00 pm.

➤ Town Hall chimney

Last August the Board had examined the chimneys at the Town Hall that needed work. The Board stated at that time to look at it again in 2010. An estimate to repair the chimneys was given last year for \$1,900. The Board directed Carrier to get another quote to repaint the chimneys.

➤ Meeting with Wesfield

The meeting is scheduled for tomorrow at 2:00 pm. The Board reviewed the Charles Michal's list done during the walk through. McKeon also had items to be remedied. He will be using the last correspondence to Wesfield outlining these deficiencies.

➤ Selectmen's project list

McKeon advised that the Planning Board will be working on the CIP.

➤ Old Business

Master Plan – McKeon stated he met with Kelley, DES rep and Leigh Marthe on Mountain Rd. Emery was present at the meeting on River Rd. He thinks Bevis needs to put a temporary fix on this section of road. McKeon advised that his impression was that the Army Corp of Engineers could get to this project in 3 years; Chesterfield is 7th on their list.

Zoning Issues – The Board would like Greenwood to look into the fencing that is to be done at Salz property as it isn't shielding as it should be.

Town Hall insulation – Brockmann asked what plans we have to insulate the floor of the Town Hall. Carrier advised he would propose insulating the big hall floor this year. Brockmann asked if the annex were necessary. It was noted that Home Health Care has an office in the annex.

➤ Other business

1. Emery advised that the Smart Cart grant has been approved. This will help with speed enforcement.
2. The generator grant process is at the EPA level.
3. McKeon stated the sale of the Wheeler property will be discussed at the next Planning Board meeting. Emery would like it put on the next Selectmen's meeting of May 5th.
4. Brockmann advised that the playground structure has been ordered and should be installed within the next few weeks. The tennis court will go out to bid for resurfacing. The Commission is aware of the purchasing policy. They are saving money by shutting down the compressors.
5. Brockmann stated that the Spofford Lake Assoc wanted to use the Weirs Grove facility on Saturday, July 17th. They would be putting up a tent; alcohol would be served. It would be BYOB and heavy hors d'oeuvres will be served.

McKeon stated he still has an issue with alcohol being served. Emery agreed. McKeon asked who would police this. Brockmann stated the Spofford Lake Assoc. Emery stated he doesn't have a problem with it as long as the Assoc would police it. McKeon asked if there would be any donation to the P&R because of the extra trash and extra cleanup. Carrier asked about parking and the location of the tent.

Emery moves to allow the one time use subject to review of Weirs Grove as long as proof of liability insurance was provided, there be no glass, the area is roped off, trash is removed that night and alcohol be allowed only in the roped off area. Brockmann seconded the motion, which carried.

➤ Nonpublic RSA 91-A:3 II (c)

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

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

➤ Nonpublic RSA 91-A:3 II (a&c)

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

The Board returned to their nonpublic session at 8:05 pm after meeting with the Conservation Commission.

Emery moved to adjourn from nonpublic session and seal the minutes. Brockmann seconded the motion, which carried.

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

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

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

Information

- ERZ designation – Stow Drive properties
- DES permit - Cota
- Rescue Inc letter – Vt Senator Sanders
- Misc. correspondence & newsletters

Adjournment

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

The meeting was adjourned at 9:32 pm.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Robert E Brockmann

Date

Clifford D Emery

Date