

Town of Chesterfield Board of Selectmen

MINUTES February 3, 2010

Call to Order

Chairman Jon McKeon called the meeting to order at 6:20 pm. Others in attendance were Board members Bob Brockmann, Cliff Emery and Administrator Rick Carrier.

Appointments

- 6:30 Steve Jacobson

Jacobson gave an overview of his background and stated he wanted to make sure he wasn't just filling a seat but would fit into a board. McKeon explained that the Planning Board sets up the Capital Improvement Plan (CIP) to plan out budgetary issues. This is updated year to year. Jacobson stated that if he can make a contribution he would be happy to serve. He advised he would be at the next Planning Board meeting.

- 7:00 Dana and Rick Young

The Youngs were present to request naming the road off Wellington Dr Rileys Way. The Board asked who owns the road. They advised there is a ROW across the road to the lots they are developing for sale. Young stated he spoke with all the abutters and no one has any objection.

The Board advised that a letter should be sent to abutters giving them 10 days to respond if they object to the naming of the road. The Youngs will draft the letter and get it and the names and addresses of abutters to the Board for review and mailing.

For Signature

- Manifest #5
- Selectmen minutes – Jan 27th
- Bokum correspondence –Emery thought the letter should suggest a hydrology flows report making it clear that the onus is on Bokum to make it work and if it doesn't it would still be his responsibility to fix it. McKeon asked if the fix ends up washing out the road would we then require the hydrology flows. The letter was amended and will be signed next week.
- PD correspondence
- Winn thank you
- Census Boundary Validation
- Order for Repair RSA 155-B:2 (2 copies)

For Discussion

➤ Petition warrant articles

The Board reviewed the warrant articles. One petition was to raise \$3,000 to better inform citizens of Chesterfield regarding important issues. The Board discussed who would decide what issues were important. The Board discussed possibly posting information down at the bank on the fence as more people may see it.

Emery moves to not recommend the warrant article at this time. Brockmann seconded the motion, which carried.

The other warrant article instructs NH Congress to pursue a new and independent investigation of events of September 11, 2001. This did not require any Board recommendations either way.

➤ Completed Town Reports

The Board has the reports for review. Signatures will be needed for the Town Warrant next week.

➤ Wares Grove Rec Facility Enhance Trust Fund request

Two bills had been received for the project for work done by Tayne Rancourt. It was noted that the P&R Comm should have come to the Board as the agents of the fund prior to the work being done for approval. The Board agreed to pay the bill but wanted to make it clear to the Comm that it is understood that projects should come to the Board.

John Zannotti advised this was discussed and decided at the P&R meeting. There is no secretary and the minutes from the meetings are yet to be approved since August. Brockmann stated that the Board is the steward of the funds and should know what is being done and what the funds are spent on. Zannotti stated he has no problem with that.

Zannotti advised that the next items to be done are reconstructing the fence line and construction of the play structure.

➤ Town Hall energy improvements cost

The Board reviewed the cover letter and grant application packet. Specifics were added. The grant application will be ready for signing next week, pending information from McKeon on clarification of the furnace model numbers.

The Board authorized the use of Tobias Marquette's time for energy calculations.

➤ Coachman Rd acceptance

The Board reviewed the e-mail from JR Davis requesting information. The Board advised that the items on Mann's punch list must be done by Davis' client and then re-inspected by Mann before the Town would accept the road. Once completed and inspected the draft documents will be reviewed and approved.

➤ Draft Town Meeting handout - Old Town Office

The Board reviewed the warrant article and the handout for Town Meeting. The estimates were added to the handout as to the cost of deconstruction and the cost to maintain the exterior of the building.

➤ Abatement settlements (2)

The Board reviewed John Hatfield's recommendations for the Conca and Vermouth settlements. They approved the abatements.

➤ DES tracking report

Emery advised that the Conservation Comm will be cleaning up the list and bring it up to date to February 2010. They will give the updated list to the Board to follow up with DES.

➤ Economic Revitalization Zone Tax Credits

Mike Bergeron from the Dept of Resources and Economic Development contacted Carrier to see if Chesterfield would like to establish an Economic Revitalization Zone Program for the Stow Drive area. Bergeron advised this does not impact the taxpayers in Chesterfield. It provides tax credits for businesses from the Business Profits Tax and Business Enterprise Tax. This would give more incentive for businesses to relocate to Chesterfield.

The Board reviewed the information provided. The Board agreed and signed the request.

➤ Turning Movement Counts – Welcome Center area

SWRPC had done a study for the area on October 15th and 16th 2008. McKeon will compare this information with the State's count.

➤ Old Business

Spofford Hall – Carrier advised that Liptak will be at their next meeting.
Camp Spofford PILOT agreement – Carrier reminded the Board of the meeting with Town Counsel tomorrow at 3:00 pm.

Zoning Issues

The Board reviewed Greenwood's draft letter to Salz. Salz had advised he would be removing some vehicles and plans to put up a stockade fence to shield the ones he plans keeping. The Board discussed that only 2 unregistered vehicles are allowed on the property. They would prefer the deadline for Salz to resolve the compliance issues be by May 1st unless Greenwood has a strong reason to keep to July 1st.

It was noted that there may be other unregistered vehicle violations. These items will be brought to Greenwood's attention.

➤ Other business

1. Brockmann advised he would attend the next Police Dept meeting on February 16th.
2. Emery advised of the VT/NH animals' disaster summit to be held on March 19th & 20th.
3. The Public Health Network wanted a report from the Selectmen regarding the 4 flu clinics that were held in Town. Emery will respond.
4. McKeon asked about the problem with the website when the February schedules were not available. Carrier advised there had been some issues with publishing but believes these to be resolved.
5. McKeon advised he attended the Westmoreland Planning Board public hearing on the Cersosimo gravel pit. There were issues that would affect the Chesterfield Cersosimo pit and the Planning Board want them to submit revised site plans. It was noted there is no bond and no expiration date for the pit in Chesterfield. Carrier suggested they contact Mary Pinkham-Langer.
6. McKeon advised that Saba/Riverside Hotel have missed 2 deadlines. The Planning Board had signed the conditional approval on February 1st.

Information

- PD employee course completion
- Wesfield correspondence
- Coburn correspondence
- Expanded Legal Gambling in NH conference
- Litter-Free New Hampshire correspondence
- Cheshire County Argent Communications meeting
- 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 10:00 pm.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Robert E Brockmann

Date

Clifford D Emery

Date