

# Town of Chesterfield Board of Selectmen

## MINUTES April 10, 2013

### Call to Order

Vice Chair Elaine Levlocke called the meeting to order at 6:00 pm. Others in attendance were Board member Jim Larkin and Administrator Rick Carrier.

### For Signature

- Manifest #15
- Selectmen Minutes – April 3<sup>rd</sup>
- OEM Radio Certification
- Raffle permit – Friends of Chesterfield School
- Payroll change notice – town office

### For Discussion

- Lake level

Carrier advised that Bevis had put the boards in at the dam.

- May & summer meeting schedule

The Board took the calendar to review for discussion next week.

- Parks & Rec Activities Enhancement Exp Tr.

The Board reviewed and approved the request for \$595.70 for advertisement, mailings and T-shirts for the Triathlon.

- Reverse 911

The Board agreed to take Susan Merritt from E911 up on her suggestion and invite her down to answer questions with town officials the Board designates should attend. It was suggested that the Fire Chiefs, Van Houten, Highway, Carrier and a Selectboard member attend the meeting.

- Selectman project list

Economic Development Comm – The committee is meeting next week with DRED.  
Newsletter – Larkin advised a meeting will be scheduled with those interested in the organization of the newsletter.

Transfer Station enhancement project plan – Larkin advised that he has gotten feedback from Dunbar about Perkins commitment to donate materials. Larkin stated

that La Valley will be contributing materials. They are ready to set a date to begin construction of the new swap/book shop.

Develop plan for expanded recreational system – The Board reviewed the draft letter to solicit volunteers to form a subcommittee to look at the scope of services offered by the P&R. The Board agreed to wait for McKeon to discuss the letter and list of names who may be good candidates to sit on the committee. Larkin will bring this proposal to the P&R Commission.

CIP – Levlocke advised the committee will have a final draft of the CIP to present to the Planning Board on April 15<sup>th</sup>.

➤ Other business

1. Carrier advised that the Library Trustee meeting was changed from April 16<sup>th</sup> to April 23<sup>rd</sup>.
2. Carrier advised that the auditors were in this week. Levlocke had spoken with them and it seems the same issues exist with the Tax Collector as was noted in the auditor's report last year.
3. Carrier stated that Benjamin has started inputting the yield taxes in BMSI. This information was received after Levlocke spoke with the auditors.

➤ Nonpublic RSA 91-A:3 II (a&c)

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

*Levlocke moved to adjourn from nonpublic session and to seal the minutes. Larkin seconded the motion, which carried.*

**Adjournment**

*With no other business to conduct, Levlocke moved to adjourn, Larkin seconded the motion which carried.*

The meeting was adjourned at 6:30 pm.

Respectfully submitted,  
Carol Ross  
Secretary

Approved by:

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Jon P McKeon, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Elaine H Levlocke

\_\_\_\_\_  
Date

\_\_\_\_\_  
James M Larkin

\_\_\_\_\_  
Date