

**Town of Chesterfield
Board of Selectmen
MINUTES
April 11, 2012**

Call to Order

Chairman Jon McKeon called the meeting to order at 6:00 pm. Others in attendance were Board members Elaine Levlocke, Jim Larkin and Administrator Rick Carrier.

Appointments

➤ 6:30 Al Michalovic

Al and Dana Michalovic presented a proposal to the board as requested by McKeon for the sale of the Wheeler Property. Al explained his research and qualifications. He noted that he believes that the board did not sell the property last year because the price was high. He noted that he would like to list the property for the Town and believes that the price range should be between \$300,000 and \$325,000. He believes he can sell the property within 180-240 day range. He noted the property has good frontage on the lake and the right buyer is out there. Levlocke asked about fees, and Michalovic noted that the percentage would be about 8.5 -10%. He also stated that this is not a concern until an offer has been accepted by the board. Michalovic noted that he would like information on the septic. Carrier noted he has that information and will forward it to Michalovic. Michalovic will email a copy of a contract so that the board has all information to consider. The board will review the proposal and get back to Michalovic within a few weeks.

➤ Ruth Van Houten (Not Scheduled)

Ruth noted she had some questions regarding the agenda. She noted that there was an item for signature regarding the Town Hall rental policy, and wondered if there was a change. The board noted that it was not a change, but a church was not to be charged for use.

Ruth noted that she believes that when someone rents the Town Hall and is given a key, they should also be given a written explanation of the rules and expectations. She does not think that it is fair to only have this available online.

➤ Nonpublic RSA 91-A:3 II (c)

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

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

For Signature

- Manifest #15
- Selectmen minutes – April 4th
- Veterans' credit applications
- Elderly exemption applications
- Plante correspondence
- Town Hall rental policy
- Raffle Permit for the Schools Destination Imagination

For Discussion

- Property and Health Insurance - LGC

Carrier advised that he needs to know what the board has decided regarding continuing the Property/Liability Insurance with LGC, continuing health and other benefits with LGC and if the board wants to join SAU #29 effective July 1st with LGC. The board noted that they would like to continue coverage with LGC and would like to join SAU #29.

Levlocke motioned to authorize and direct Town Administrator Rick Carrier to execute and deliver acknowledgment of the boards' insurance decisions. Larkin seconded the motion, which carried.

- Lorenz hydrant blocks

Levlocke noted she has spoken with Spofford Fire Commissioners. Rudolph will speak with Lorenz. She should have more information for the board next week.

- Rounds Road Turnaround

McKeon noted he spoke with Dolbec and he is amendable to an agreement. McKeon will get with Bevis and get back to the board with a recommendation on what to offer.

- Charitable/Religious exemptions

Carrier provided a list of Charitable/Religious properties claiming charitable or religious exemptions under RSA 72:23. The board reviewed the list. There were no issues with the list.

Levlocke motioned to accept and approve the list. Larkin seconded the motion, which carried.

- Selectmen project list

The board will go over the list next week.

➤ Old Business

Committee membership – McKeon advised the planning board needs an alternate. It was stated that John Melvin would like to be a member of the Parks & Rec. McKeon will contact Sean.

Perambulation - McKeon has received an email from Donison out of Keene. They may complete the perambulation Saturday morning. McKeon asked if any board member objected to Kristin McKeon taking his place and representing Chesterfield. There were no objections.

➤ Other business

1. McKeon noted that the Cemetery Department had the first meeting and is up and running.
2. Larkin noted that the Chesterfield Fire Commissioner meeting went well. They have a secretary and treasurer. It was noted that the meeting was posted at three town buildings as required. Frank Underwood was appointed commissioner.
3. Carrier noted that there had been a drug bust in town and the board needed to sign an agreement if they were interested in sharing in any proceeds that come from the bust. The board signed the agreement.
3. Bradstreet Correspondence – The board reviewed the letter. A copy of the letter has been forwarded to code enforcement.
4. Levlocke noted that she attended a mock OSHA walk through at the highway garage provided by LCG. There were little things noted, but overall it went well. O'Keefe from LGC will send a report.

➤ Nonpublic RSA 91-A:3 II (a)

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

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

Information

- Transfer Station memo
- Misc. correspondence & newsletters

Adjournment

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

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Tricia Lachenal
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Elaine H Levlocke

Date

James M Larkin

Date