

**Town of Chesterfield
Board of Selectmen**

**MINUTES
April 3, 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.

Appointments

- Margaret Halpert (unscheduled)

Halpert was present to discuss the GovOffice that had been previously presented. She offered to meet with the Board to help walk them through the program. Levlocke advised that the Board had discussed this and have decided to remain with the current web site due to the cost. Carrier advised he would be working on sprucing up the website this summer. Levlocke thanked Halpert for the work she did in researching the GovOffice program. Halpert advised she would also be willing to help with the website.

For Signature

- Manifest #14
- Selectmen Minutes – Mar 20th & 25th
- Cemetery Deeds (2)
- Corrective deed – Koopmann – Ross notarized the signed deed.
- Yield tax certificate – Forecastle Timber
- Timber tax warrant
- Intent to excavate – Cersosimo
- Intent to cut - Kwader
- Notices not to deed (3)
- Payroll change notice – town office

For Discussion

- Town's electrical energy supplier

Carrier advised that he had spoken with an energy broker to see what could be done by consolidating all the town accounts. ENH Power is offering 7.28¢/kWh through 11/30/13. He requested permission to change the town account over to ENH Power. Levlocke asked if there would be any ramifications in the event lines went down. Carrier advised that PSNH would still handle all calls. ENH Power would be for supply only. If ENH Power went out PSNH would automatically pick up the supply portion also so there would be no interruption in power. Carrier noted that if the town offices had used ENH Power last month we would have saved \$84.

The Board agreed to support this change.

- Timber value setting

The Board reviewed the updated stumpage value list from DRA. The Board agreed to use the average of the value as has been their policy in the past.

- Cersosimo reclamation bond

The Board reviewed Crocker's email regarding the bond agreement. There was still an issue that needed resolution. Carrier will contact Geffert with this matter.

- Reverse 911 system

Carrier suggested that before deciding on this, take up 911's offer to have a presentation where Van Houten, the 2 Fire Chiefs, Fairbanks, a Board member and he would attend. The Board agreed.

- Town meeting date change

The Board reviewed Chapter 39 to propose that the elections be separated from the annual Town Meeting vote. This would need to go to Town Meeting in 2014 as a ballot question and if it passed then in 2015 there could be 2 separate dates. It had been previously suggested that if Town Meeting were held on a Saturday there would be a better turnout.

- Selectman project list

Economic Development Comm – Carrier advised there was a good turnout. Bob Brockmann led the meeting. He is trying to get DRED to the next meeting tentatively set for April 16th.

Develop plan for expanded recreational system – Larkin advised that at the previous intramural basketball session there was a standing ovation for its support. He met with the P&R Comm who agreed to do some research. Larkin advised they were receptive to a 12 month program. There was support for the basketball program and he got a lot of good feedback from parents. Levlocke asked if Carrier could have a draft letter regarding forming a committee for the Board to review next week. Carrier suggested the Board ask for a letter of interest and note a deadline.

Transfer Station enhancement project plan – Larkin advised the Perkins has donated materials for the new building to house the swap shop/book shed. He expects the building to be done in late spring.

Transfer Station Comm meeting – Carrier advised that Dunbar had taken upon himself to contact a company that paid for the paper recycling instead of the town paying for its removal. The meeting went well.

CIP – Levlocke advised they are meeting tomorrow and should be wrapping it up soon.

➤ Old business

Spofford Hall – Carrier advised with the pending liens it wouldn't be good for the town to take the property until all the liens were cleared. Levlocke stated she would like to have the brick building removed and make it green space for a park. Larkin agreed.

➤ Other business

1. Levlocke advised she covered the Planning Board for McKeon. She stated that there was a conceptual consultation where the PB is sending permeable paving information to the ZBA to see if when using this paving it would need to be used in the coverage calculations. The ZBA will address this at their next meeting.
2. Levlocke advised that the Saba application is still in progress for the gas station/convenience store.
3. Carrier and Jane Anderson had met with LGC regarding the curbing at the library. LGC advised they should have signs posted pointing out the trip hazard. These have been installed.
4. Ross advised there will be a PD meeting on April 16th at 1:30 pm.
5. Ross advised that in reviewing the Veteran's Tax Credits she came across one that a reliable source has advised the lady no longer lives on the premises. If the Board approved, she would send a letter to the lady at her home address asking for verification. The Board agreed. If there was no response to the contrary the credit will be removed.

➤ Nonpublic RSA 91-A:3 II (b)

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

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

Levlocke moves to hire Barbara Doyle for the Deputy Tax Collector position at starting salary. Larkin seconded the motion; which carried.

➤ Nonpublic RSA 91-A:3 II (a&c) – Ross left the meeting at 7:05.

Information

- Selectmen's Institute
- Understanding Equalization of County presentation
- Code Enforcement notice of violation – Camper Warehouse
- Van Houten Rescue call notes
- Misc. correspondence & newsletters

Adjournment

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

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Elaine H Levlocke

Date

James M Larkin

Date