

**Town of Chesterfield
Board of Selectmen
MINUTES
February 19, 2014**

CALL TO ORDER

Vice Chairman Elaine Levlocke called the meeting to order at 6:05 p.m. Others in attendance were Board members, Jim Larkin and Town Administrator Rick Carrier. Jon McKeon arrived at 6:20 p.m.

FOR SIGNATURE

- Manifest 8
- Selectmen Minutes – February 12, 2014
- Raffle Permit – American Legion
- Cersosimo Agreement
- Appointment Paper – Conservation Commission

FOR DISCUSSION

- **Town Meeting Responsibilities**

Barbara Girs explained the coverage required by the selectboard members at the Town Meeting on March 11th. The Town Meeting banners have arrived and will be put in place.

- **Coachman Road Report**

The Coachman Road report from David Mann will be forwarded to JR Davis.

- **Outdoor Court CRF Follow Up**

Carrier reported that there is \$5,700 in the fund. The tennis court resurfacing cost \$3,600 in 2010. The board suggested to pass over the \$500 deposit into the CRF at town meeting.

- **Old Business & Project List**

Wares Grove Cottage: Chet Greenwood will contact Bill Bassler about draining and shutting off the water to the cottage.

Parks & Recreation Director Job Description: The Parks & Recreation committee will work on the job description after the Town Meeting.

Website: Carrier reported that he spoke with the owners of Prospect Communications. They will submit a proposal, which is expected to be under \$1,000.

- **Other Business**

The board discussed having an attorney attend the March 18th Zoning Board meeting to explain the view of the Selectboard for the basis of the appeal of the Nine A LLC decision of the Zoning Board. The Zoning Board has agreed to a rehearing on the application, since receiving the Selectboard's appeal.

McKeon moved to hire John Ratigan to represent the Selectboard and Town to the ZBA hearing on Nine A LLC application. The motion was seconded by Levlocke, which carried unanimously.

- **Nonpublic RSA 91-A:3 II (b)**

Levlocke moved to go into Non-Public per RSA 91-A:3 II (b). The motion was seconded by McKeon, which carried.

McKeon moved to adjourn from Non-public session and seal the minutes. The motion was seconded by Larkin, which carried.

- **Nonpublic RSA 91-A:3 II (c)**

Levlocke moved to go into Non-Public per RSA 91-A:3 II (c). The motion was seconded by McKeon, which carried.

McKeon moved to adjourn from Non-public session and seal the minutes. The motion was seconded by Larkin, which carried.

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

McKeon moved to go into Non-Public per RSA 91-A:3 II (a&c). The motion was seconded by Larkin, which carried.

McKeon moved to adjourn from Non-public session and seal the minutes. The motion was seconded by Larkin, which carried.

With no other business to conduct, Larkin moved to adjourn at 7:20 p.m. The motion was seconded by McKeon, which carried.

Respectfully submitted,

Patricia Grace, Secretary to the Selectboard

Approved by:

Jon P. McKeon, Chairperson

Date

Elaine H. Levlocke

Date

James M. Larkin

Date