

**Town of Chesterfield
Board of Selectmen**

**MINUTES
February 22, 2012**

Call to Order

Chairman Jon McKeon called the meeting to order at 6:00 pm. Others in attendance were Board members Cliff Emery, Elaine Levlocke and Secretary Carol Ross.

Appointments

- 7:00 pm – bid opening for the 1637 Route 9 property

There were 2 sealed bids. The Board opened the bids and first made note that the \$1,000 check as the bid security was with each bid.

- Peter & Jill Johnson bid \$76,500.
- David & Sharon Mousette bid \$115,000.

Levlocke moves to accept the Mousette bid of \$115,000. Emery seconded the motion, which carried unanimously.

For Signature

- Manifest #8
- Selectmen minutes – Feb 15th
- Carrier card
- Lauterbach correspondence
- SWNHD Fire Mutual Aid correspondence
- Intent to Cut – Morse
- Welfare Lien

For Discussion

- Conservation Comm Colony Conservation Easement project

McKeon advised that the Conservation Commission had the public hearing for the project on 2/15/12. The Board reviewed the letter from Duston requesting that the Board approve the expenditure. The Board also reviewed numerous emails in support of the project.

McKeon advised that the Board is still waiting for the easement agreement. They will not act on anything until the agreement has been reviewed. He stated it would be a waste of time to discuss anything in detail.

Van Houten asked who is going to clean up the area and what other funds would be spent. McKeon stated there would be no further funds spent. Van Houten stated she is disturbed about the \$55,000 in expenditures. McKeon stated that the Conservation Commission has done due diligence and even above what they needed to do.

It was noted that if conservation funds were proposed for land acquisition they would need to come to the Selectboard.

Will Vogeley stated that the Conservation Commission's expenditures should be listed in the town report noting what was paid for what. The Board noted that the information on the Conservation Commission accounts is in the Treasurer's report but it is not broken down to specific expenditures.

➤ Selectmen project list

Job descriptions – Levlocke advised that Fairbanks is working on the PD Secretary's job description.

Business Development group – McKeon stated he would have 3 ring binders for the Board next week. He would also like to have someone come and speak about a group they have established in their town.

➤ Old Business

Committee membership – McKeon advised he has spoken again with Sean Graves. He is waiting for Graves to get back to him. McKeon stated that Kristin McKeon would be interested in serving on the Zoning Board. She will send in a letter of interest.

Wheeler property – McKeon will follow-up with Landvest. Ross will contact Tom Forest regarding the perc test.

Shoreland Protection Ad Hoc Comm – The next meeting is March 1st.

➤ Other business

1. McKeon advised the Conservation Comm will discuss changing their meeting day to the last Monday of the month.

2. Emery asked about the Donahue site plan review. McKeon stated the Boundary Line Adjustment has been approved. The site plan review has been continued to March 5th.

3. Emery advised the success of the New England Common Assessment Program (NECAP) test results for Chesterfield School. There were increases in all 3 categories.

Information

- Highway Dept classes completed
- Misc. correspondence & newsletters

Adjournment

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

The meeting was adjourned at 7:10 pm.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Clifford D Emery

Date

Elaine H Levlocke

Date