

**Town of Chesterfield
Board of Selectmen**

**MINUTES
January 18, 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 Administrator Rick Carrier.

Appointments – None

For Signature

- Manifest #3
- Selectmen minutes – Jan 11th – The Board signed the amended minutes.
- French correspondence
- Fournier correspondence
- Appointment paper - Vollbehr

For Discussion

- Tax deeded property

The Board reviewed the known and estimated costs/fees/taxes due the town for the tax deeded property. The current estimate is \$58,725. Carrier asked if the Board wanted to authorize another 100 gallons of heating oil to get through February. The Board agreed. It was noted that if more fuel was needed it could be ordered at that time. Carrier asked if leaving the thermostat at 45° would be sufficient. It was noted that the house was well insulated and the Board agreed to set the thermostat at 45°.

A sign will be placed at the property advertising the open house on February 4th from 10:00 am to 4:00 pm.

- Selectboard report

The Board approved the draft report.

- Town reports

The Board will review the submitted reports for the Annual Report.

- Parks & Rec Activities Enhancement Exp Tr

The warrant article for the proposed Expendable Trust calls for ½ of the Parks & Recreation operating budget that was not expended would be put into the Expendable Trust. The amount would be \$2,046.

➤ Employee benefit package

The Board reviewed the value of the benefit package for full time employees including regular and police employees. It was noted that retirement contribution is higher for the police; it is controlled by the State, police officers do not collect Social Security for police work and police personnel can retire earlier because of the way the system is set up.

➤ Town Hall policy – Friends of Chesterfield School

The Board reviewed the request of the FOCS to be included in the exempt organizations list to be exempt of rental fees, deposit and insurance. They state they use the Town Hall a few times a year for fundraising. FOCS is a 501c3 non-profit organization. Their funds go into enrichment opportunities, financial aid and scholarship money for Chesterfield School students. The Board agreed to add FOCS to the exempt list; however, as is the policy would be billed for any damages or cleaning costs.

➤ Wheeler lot perc test

Carrier had contacted Tom Forest to get the cost of a perc test. Forest advised the test and report would cost \$300 plus approximately 2 hours of backhoe time. Forest advised the test could be done at any time. The Board authorized Carrier to contact Bevis to coordinate with Forest on when to do the test. The cost would come out of the Selectmen's expenses budget.

➤ Selectmen project list

No change to the list.

➤ Old Business

Committee membership – McKeon is to meet with Sean Graves next Monday.

Shoreland Protection Ad Hoc Comm – The first meeting has been rescheduled to January 26th at 6:30 pm.

➤ Other business

1. Emery asked where we were with balancing the Town Office heating system.

McKeon is to contact Guy Soucie of Controtec to get together with Greenwood on electrical for specific areas.

2. Carrier provided emails from Don Lyford, NHDOT, regarding the Route 63 project. The project has been narrowed down to a guardrail replacement project. This still has some impacts to the lake as there needs to be a stable area for the guardrail to function properly. This would have an estimated direct impact of 0.141 acres on the lake as 210 cy of class B stone is placed at the base of the slopes.

McKeon moves to go with the guardrail project as presented on June 6, 2011 from Lyford. Levlocke seconded the motion, which carried. Emery recused himself.

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

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

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

Emery moves to unseal the minutes pertaining to Peter Geneseo from October 26th, November 16th and December 21st. Levlocke seconded the motion, which carried.

Information

- Highway Safety grant notice
- Van Houten Conservation Fund information request
- 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 7:25 pm.

Respectfully submitted,

Carol Ross
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Clifford D Emery

Date

Elaine H Levlocke

Date