

**Town of Chesterfield
Board of Selectmen**

**MINUTES
June 12, 2013**

Call to Order

Chairman Jon McKeon called the meeting to order at 6:10 pm. Others in attendance were Board member Jim Larkin and Administrator Rick Carrier.

Appointments

- 6:30 Bart Bevis

Streeter Hill Rd

Bevis was present to discuss the Streeter Hill Rd water flow problem. Last year EJ Prescott representatives advised they would do the engineering for free if the Town purchased the materials from them. Bevis has been following up with them. The plan they have does not have an engineer's stamp. Mike Everhart suggested that the Town contact Rob Hitchcock who had stated he needed to do more study before he would engineer plans. That would cost \$2,500 but this was not the original offer from Prescott. Bevis thinks their plan would work but was concerned they didn't have an engineer's stamp. Bevis stated that he could contact Hitchcock to try and get the cost lowered. McKeon thought that would be money well spent. Bevis will contact Hitchcock.

New Truck – Bevis advised the truck is in the paint shop. They should have it in 2 weeks. He advised they would be trading the small 1998 truck for \$8,000 to \$8,500.

Nonpublic

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

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

- Bob Brockmann – unscheduled

Brockmann presented a plan for the tree planting program. He has met with Francis Macri, Maple Hill Nursery. Macri suggests the town continue using sugar maples. The diagram showed existing replacement trees, existing older trees and a 5 year plan for removal and replacement. It was noted that Maple Hill does maintenance of the planted trees through the summer and guarantees their survival. Copies of the plan were made of Brockmann's diagram. It was suggested that 3 trees be replaced per year.

Brockmann advised there is a tree by the old town office that is much deteriorated. Carrier advised that D&E is coming to Town tomorrow or next week. The Board agreed to have the tree evaluated. This will go on the next Board agenda with a full board.

For Signature

- Manifest #24
- Payroll change notices – Parks & Rec
- Selectmen's meeting minutes of June 5, 2013. These will be held until Levlocke has had opportunity to review them.

For Discussion

- Tax deeded properties

McKeon advised that he left a message for Phil Jarvis on his door but hasn't heard from him. The Board decided to table accepting the deeds until their next meeting.

- Lake level

The lake level is reported to be 5 – 6" above summer level. Bevis had removed another 6" board today. Bevis stated he tried to get another board out but was unable to.

- OEM director position

It was noted that Van Houten is getting done with the position. She has spoken with Renee Fales about replacing her. Larkin will contact Fales with regard to filling this position. It was noted that we do more than is necessary for this position. The Board will review the OEM Director's job description and will look at the core things that need to be done. Carrier will have the job description at the next meeting.

- NH Fish & Game fishing rules – Spofford Lake

McKeon stated in his opinion we don't want ice fishing on the lake. We have a Class A lake and if ice fishing were allowing it could damage the lake. Live bait and trash would be dumped. There is a July 1st public hearing and he is making a point to be there.

Carrier stated that Don Brehm was in his office about the ice fishing issue. Carrier will draft a letter from the Board with their staunch stance against ice fishing.

- Mckenna Way road name change

Tim Hanson has requested a name change for Mckenna Way; which is the road in the recent Cersosimo Farr Rd subdivision. Carrier had included the RSA that notes that the Select Board has authority over street names including any name previously

assigned by a developer. Carrier suggests that Hanson bring a proposal to the Board before the first house is built. McKeon stated it should be before the first lot is sold. The Board agreed.

➤ Cersosimo gravel pit bond

The Board reviewed the draft bond agreement. An item that needed to be completed was the terms of approval. McKeon stated Cersosimo would need to comply with 155E. There would be a 5 year review of the Planning Board when the Alteration of Terrain permitting is renewed. Any part of 155E can trigger pulling the permit.

➤ Fairpoint abatements

Fairpoint has applied for abatement on their property taxes. Because Fairpoint is in litigation on this issue with many towns, the assessors recommend not acting on the abatements; which will be treated as an automatic denial. The court case decision will encompass the Town. The Board agreed.

➤ Mastaliz building permit

Greenwood has advised that there is a State agency that is putting money into the house to make it habitable. He asks that the Board waive the building permit fee so that the money could go into the building. The Board agreed.

➤ Selectman project list

Economic Development Comm – Carrier advised he would be at the next meeting but may not be able to attend the following one. McKeon stated he will try to attend the meeting.

Parks & Recreation Advisory Comm – Larkin advised they are meeting every Thursday through the summer. He stated there are a lot of good people on the comm. It was noted that Tim Rooney could attend and give input at meetings but cannot vote as he is not a resident. Larkin stated that the committee needs clear direction on adopting programs to come under the P&R employees. McKeon suggested that they come to the Board with a proposal that would include expenses. Larkin agreed.

Transfer Station enhancement project plan – Larkin advised that the Free Shed is almost complete. He stated there were discrepancies on the stock list and they are \$650 over budget. They are receiving donations that would offset this amount. He has just installed a couple of windows, the roof is almost complete. There is still a need for siding. Dunbar has been putting plywood and shelves inside.

➤ Old business

The OEM Director position will be put on the outstanding issues.

➤ Zoning Issues

Penney Truck/Camper Sales – Ross advised that Penney had come in today to pick up applications for the ZBA and Planning Board.

Aldrich farm stand driveway – McKeon stated that this should be treated equally to other farm stands. He noted the card table on Twin Brook Rd should be viewed similarly at Aldrich’s farm stand.

Cersosimo Farr Rd development – The Board reviewed Greenwood’s letter regarding the concern for the ravine and erosion control. McKeon stated the concern through the hearings was the ravine and this is not being dealt with properly.

Ben Mowatt home business – The Board reviewed Greenwood’s letter. Mowatt has been given a cease and desist order by July 1st.

➤ Other business

1. Carrier advised he has met with Kelley Scanlon regarding updating the Town’s website. He stated she was very organized and was impressed with her ideas. She has a self imposed deadline by the end of the summer.

Information

- Van Houten town hall chairs email
- LGC, HealthTrust & Property Liability Trust bylaws
- Misc. correspondence & newsletters

Adjournment

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

The meeting was adjourned at 8:10 pm.

Respectfully submitted,
Carol Ross
Secretary

Approved by:

Jon P McKeon, Chairperson

Date

Elaine H Levlocke

Date

James M Larkin

Date