

**Town of Chesterfield
Board of Selectmen
MINUTES
OCTOBER 9, 2013**

CALL TO ORDER

Chairman Jon McKeon called the meeting to order at 6:15 p.m. Others in attendance were Board member Jim Larkin and Administrator Rick Carrier.

Absent: Elaine Levlocke

FOR SIGNATURE

- Manifest #36A & 41
- Selectmen Minutes of October 2, 2013
- Intent to cut – Dreher
- Raffle Permit – American Legion
- Appointment paper – P&R
- Forest Fire correspondence - Brewer
- Forest Fire report

APPOINTMENTS

- **6:30 p.m. Lynne Borofsky**

Borofsky reported that the grant reimbursement has been approved for building at least two kiosks. Borofsky requested assistance from the board for the design and location of the kiosks to be set up at the Chesterfield Gorge and the Town Office area, which will display a large map of the hiking trails in Chesterfield. Parks and Recreation have requested that the kiosk for their area be delayed until their building plans are complete. It was requested that the project for the grant be completed by December 31.

Borofsky also suggested that the photo of Madame Sherri's property, taken by Ann Stokes, be placed on one of the walls at the Town Office.

Tom Duston reported that the 325 year old red oak, in the Friedsam Oaks Trail area, has been recognized, by the NH Big Tree Association, as the oldest and largest red oak in Cheshire County. Duston is having a sign made to be placed near the tree.

FOR DISCUSSION

- **Timber Value**

McKeon made a motion to adopt the average values for timber prices, as presented, for tax purposes. Larkin seconded the motion. Motion passed unanimously.

- **Transfer Station NRRRA Contract**

Changes requested for the contract should be the Town Office address of 490 Route 63, and that there will be no fee included in the proposal, such as fuel surcharges and to change the 180

day termination to 60 day termination. Change Item 6 to be Selectmen's office, c/o Board of Selectmen.

- **Conservation Commission**

McKeon and Larkin will be attending the public hearing, set for Monday, October 28 at 7:00 p.m. on the Monadnock Conservancy land purchase.

- **Tax Rate Date**

DRA will be able to set tax rates. Carrier is waiting for reports from the Spofford Fire Precinct and SAU 29 for the tax rate to be ready in approximately two weeks.

- **Route 63 Project**

Carrier received an email from Don Lyford of DOT requesting a letter from the board regarding the flowage volume. McKeon would like to see some findings to have backup.

- **Forest Fire Bill – Rideout**

Carrier will send it out from the Selectboard to have the payments be caught up for the May fire expenses.

- **Starbuck**

McKeon made a motion to waive the Transfer Station fees to clean up Pierce Island, as requested by Valerie Starbuck. Larkin seconded the motion. Motion passed unanimously.

- **Website Options**

McKeon is working on this and suggested having a budget amount for it.

- **Selectmen Project List**

Economic Development Committee: McKeon reported that the Planning Board discussed hiring an engineer to look at drawings.

Develop Plan to Expanded Recreational System: Larkin reported that their last meeting was a budget meeting. McKeon felt that it was beneficial for Larkin to attend the Recreation Commission's budget meetings and to push to get a job description for the director of what's in place now and how it should be expanded or adjusted. Larkin has sent out emails to recruit interested individuals to join the Commission.

McKeon reported that Mike Lynch attended a recent Planning Board meeting. Carrier will prepare an appointment paper for Lynch for the alternate position.

OLD BUSINESS/ZONING ISSUES

Reverse 911 Contacts: McKeon is working on this.

Board Appointments: McKeon stated that there is only one person at the Planning Board with longevity and that person did not attend the meeting. Larkin spoke with Zoning Board member Renee Fales on whether there may be members that may feel that they would like to step down from their positions. The ZBA is down two alternates.

OTHER BUSINESS

McKeon reported on Planning Board meetings consisting of distillery consultation on David Gales property, consultation on subdivision for another road proposal off from the private road near United Natural Foods and reviewed another expansion to Federal Express.

Carrier reported that the ZBA recently approved the Powers and the Oots applications.

Larkin moved to adjourn the meeting. The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Patricia Grace, Secretary to the Selectboard

Approved by:

Jon P. McKeon, Chairperson

Date

Elaine H. Levlocke

Date

James M. Larkin

Date