

**Town of Chesterfield
Board of Selectmen
MINUTES
February 11, 2015**

CALL TO ORDER

Vice Chair Elaine Levlocke called the meeting to order at 6:02 p.m. Others in attendance were Jim Larkin and Rick Carrier, Town Administrator. Absent: Jon McKeon

FOR SIGNATURE

- Manifest 7
- Selectmen Minutes – February 4, 2015
- Appointment Paper - Conservation

APPOINTMENTS

- **6:15 p.m. Non-Public per 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 Larkin, which carried.

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

The board offered the snow removal position for the town offices to Timothy Scanlon and he has accepted the position, starting immediately.

FOR DISCUSSION

- **Town Reports**

Carrier noted that the Town Report will be going to the printers late next week.

- **Budget Committee Recommendations**

The selectboard members reviewed the Budget Committee recommendations for the town budget. Their decision was to stay with the operating budget numbers for the Planning Board and Solid Waste and agreed to reduce the Parks & Recreation budget by \$4,328. The selectboard decided to stay with their recommendations for Warrant Articles 11, 14, 15, 21, 23 & 24 but decided to remove Article 26. The amended Town Warrant will need selectboard signatures at next week's meeting.

- **Bennett Road Update**

An email was reviewed from Richard Diesl stating that he will fill in the ditch and remove large rocks next to the road. This will be discussed at next week's selectboard meeting.

- **Coachman Road Update**

Carrier noted the Town Attorney has agreed to the language on the deed for Coachman Road. He suggested that the amended deed be reviewed by David Mann. Carrier will confirm that Mann's expenses will be paid for by the applicant.

- **McKenna Way Update**

Cersosimo's Jeff Morse has inquired as to the process to have the town take over McKenna Way following the Certificate of Occupancy on the fifth house on that road. He will schedule a meeting with the selectboard at that time.

OLD BUSINESS

Tax Deed Old Chesterfield Road Property: Carrier reported that he has received the insurance document from the company doing the asbestos removal testing.

OTHER BUSINESS

Levlocke reported that she has renewable energy information and grants for updating wood stoves from the recent Southwest Region Planning Commission meeting.

Police Chief Duane Chickering requested to have the OEM Room reserved on March 28 to discuss the Bone Marrow Drive. The Board approved his request.

With no other business to conduct, Levlocke moved to adjourn at 6:35 p.m. The motion was seconded by Larkin, 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