

**Town of Chesterfield
Board of Selectmen
MINUTES
November 18, 2017**

CALL TO ORDER

Jon McKeon called the meeting to order at 9:00 a.m. Also in attendance were Selectmen Norman VanCor and Brad Roscoe.

VanCor moved to go into Nonpublic RSA 91:3 II (c) for the purpose of reviewing sealed minutes for possible unsealing. Seconded by Roscoe. Roll call vote: Roscoe - Yes; VanCor - Yes; McKeon – Yes Vote carried.

Rosco motioned to come out of Nonpublic, seconded by Vancor.

Vote called: VanCor - Yes; Roscoe – Yes; McKeon - Yes. Vote carries.

At 11:45 a.m. the board moved the meeting to Weirs Grove beach to review the status of the structures in respect to the CMP and reviewed the beach. Peter Zampella joined the selectmen and walked the property.

Items that were discussed:

- Need door leaf into the rainy day room building
- McKeon stated that the commission needs to pay attention to maintenance of door hardware and tightening screws in hinges
- The 9A side of the rainy day building needs maintenance of bottom sections where there is earthen contact
- The two doors into the restrooms need to be reworked
- The toilets in the women's room need replacement and the partitions are in tough shape
- One flushometer in men's room is in need of replacement
- The urinals do not drain well
- The door on the lake side needs the be replaced
- There was discussion on corrective action for the erosion control on the East end of the beach. VanCor will bring this discussion item to the engineers for discussion
- Conversation on the routing change of the stream manipulated by the Martini's

Observation of the silt fence installation revealed the installation is incorrect. The bottom of the silt fencing was not buried and, therefore, has done nothing to help the efforts. McKeon to contact Lord to get this corrected.

House

- There appears to be an issue with the hot air furnace in the house. McKeon to call K.E. Bergeron to look at this unit to correct.
- There are still open items on the punch list of work done earlier this year on the doors and windows of the cottage.
- McKeon suggested that the BOS gets a price for a Renie type unit for the living room area to help with the heating.

The board moved the meeting to the North Shore beach at 1:10 p.m.

The board looked at the erosion of the beach and retaining wall. They looked at the roof and replacement items will be addressed within the CMP.

Roscoe moved to adjourn the meeting, VanCor second, voice vote unanimous.

Meeting adjourned at 1:40 p.m.

Respectfully submitted,
Jon P. McKeon
Selectboard Chairman

Approved by:

Jon P. McKeon, Chairman

Date

Brad Roscoe

Date

Norman W. VanCor

Date