

**Town of Chesterfield
Board of Selectmen
MINUTES
FEBRUARY 6, 2019**

CALL TO ORDER

Norm VanCor called the meeting to order at 6:10 P.M. Also in attendance was Jeanny Aldrich. Jon McKeon requested to attend the meeting via telephone. McKeon was out of town and unable to make the meeting in person due to the weather. McKeon is alone in the room.

Norm VanCor moved to allow Jon McKeon to attend the meeting via telephone. The motion was seconded by Jeanny Aldrich and passed by roll call vote

WELCOME SUSAN RIGG

VanCor noted that Susan Rigg has started in the Selectmen's office. The Town is happy to have her join the team.

PUBLIC HEARING 6:15 – Bonding of Installing a Fiber Optic Network

Norm VanCor moved to open the public hearing for the intention of public input for the purpose as stated in the warrant article "to see if the Town will vote to raise and appropriate the sum of Four Million Three Hundred Thousand Dollars (4,300,000) for the purpose of Installing a Fiber Optic Broadband Network in the Town of Chesterfield: With One Million Eight Hundred Thousand Dollars (1,800,000) of such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act, RSA 33:1 et seq., as amended and Tow Million Five Hundred Thousand Dollars (2,500,000)of such sum as a donation from the broadband provider; to authorize the Selectmen to apply for, obtain and accept federal, state or other aid, gifts and donates, if any, which may be available for said project and to comply with all laws applicable to said project; to authorize the Selectmen to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof: and to authorize the Selectmen to take any other action or to pass any other vote relative thereto.

The motion was seconded by Jon McKeon and passed unanimously by roll call vote.

Public Comment: Jeff Scott noted that he supports the warrant. Brad Roscoe noted that he supports the idea and believes it will benefit the Town.

With no other comments/questions from the public

Jon McKeon moved to close the public hearing. The motion was seconded by Norm VanCor and passed unanimously by roll call vote.

SUGGESTION BOX

Nothing in the suggestion box this week

PUBLIC COMMENT

Jeff Scott noted that the agenda indicates the board will be discussing an email from Suzanne Krautmann. Scott inquired if the email will be read out loud for the audience to hear. VanCor noted that the email is lengthy and will probably not be read out loud, but will be made available in the Selectmen's office.

Jeff Scott noted that he had been penciled on to tonight's agenda, but would like to postpone the discussion for two weeks.

OLD BUSINESS

Town Report Dedication

McKeon noted that there have been a few ideas noted. McKeon noted that one idea was to honor one of the business people in Town. McKeon noted that Paul Saba would be one choice as he has done a lot for the Town. McKeon noted that another option would be to dedicate the report to all the various town volunteers and board members. McKeon noted that Brad Roscoe is also an option for his work on the Broadband and Solar projects.

Aldrich noted that she liked the idea of the town volunteers. McKeon noted it has been about 10 years since the Town Report was dedicated to the hard working volunteers. Aldrich noted that she is not aware of the contributions made by Saba and would like some time to think about it and research.

The board will email their decision to Thompson.

GUESTS

6:30 – Code Enforcement Position Application – Non-public

Norm VanCor moved to go into non-public session per RSA 91-A:3, II (b) for the purpose of interviewing a potential employee. The motion was seconded by Jeanny Aldrich and passed unanimously by roll call vote.

Jeanny Aldrich moved to come out of non-public. The motion was seconded by Norm VanCor and passed unanimously by roll call vote.

7:00 Steve Dumont

VanCor noted that the board is going through the process of looking for a Building Inspector/Code Enforcement Officer and would like Dumont to continue to help in the interim. VanCor noted that he is available to assist in any inspections if Dumont requires additional assistance.

Dumont noted that on average he works 5-10 hours a week and with the retirement of Parsons, estimates an additional 5-15 hours a week. Dumont noted that he has covered in the past with help from Lachenal on more than one occasion and they have a good system in place. Aldrich noted that the board is grateful for the assistance Dumont can provide. McKeon noted that the board is available if Dumont needs anything.

NEW BUSINESS

Email from Sarah Castro

VanCor noted that an email was received on January 31, 2019 from Sarah Castro. The email is a brief bio about her and her interest in joining the Parks and Recreation Committee. The email will be passed along to Parks & Rec. The email will be made available in the Town Offices.

Email from Suzanne Krautmann

VanCor noted that an email was received on January 31, 2019 from Suzanne Krautmann. Krautmann noted that there are several buildings in Chesterfield are being considered for renovation and was wondering about putting a room in one of the buildings inspired by a discover room at the entrance to a preserve in NC. McKeon noted that the email should be forwarded along to the conservation commission to see if they have any input. Thompson will forwards the email to Aldrich for distribution to the Commission.

Review budget hearing status Warrant articles

Thompson noted that all of the Warrant articles have been updated with recommended or not recommended from the Budget committee. McKeon noted that there were two items that the budget committee was not in agreement with the Selectmen. McKeon noted that the budget committee does not want the money for the Town Hall Annex boilers to come out of the Capital Maintenance Plan. The other item is the warrant discontinuing the Wares Grove Recreational Facility Enhancement Trust Fund. McKeon noted that Fran Shippee asked if the money came from a donation with a targeted benefactor. Thompson will talk to the Trustees of the Trust Fund and get more information on the origination of the funds. McKeon noted that if the Selectboard can come up with the information as requested, it is anticipated that someone from the Budget Committee will stand up and change the recommendation.

Signage at Transfer Station

The signage at the Transfer Station has been removed.

Pages approval for Town Report

Thompson noted that she will be emailing the board proposed town report pages and the board needs to reply for approval. The Town report should go to the printers next week.

OTHER BUSINESS

Thompson noted that the Town should have approximately \$160,000 to apply to next year's tax rate.

McKeon noted he will send out the assignments to the board members of who will be explaining which warrant articles.

ACCEPTANCE OF MINUTES

Tabled

LEGAL

PUBLIC COMMENT

NON-PUBLIC

VanCor moved to adjourn at 7:41PM. The motion was seconded by Aldrich and passed unanimously.

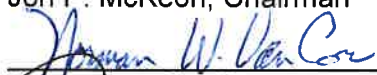
Respectfully submitted,

Tricia Lachenal
Interim Secretary to the Selectboard

Approved by:

Jon P. McKeon, Chairman

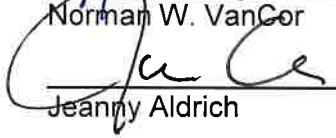
Date



Norman W. VanCor

2/20/19

Date



Jeanny Aldrich

2/20/19

Date