

**Town of Chesterfield
Board of Selectmen
MINUTES
FEBRUARY 13, 2019**

CALL TO ORDER

Jon McKeon called the meeting to order at 6:00 P.M. In attendance were Norm VanCor and Jeanny Aldrich.

Warrant Articles

The Board divided the warrants as to who will present each at the Town Meeting.

Progress on Erosion issue on town owned beaches

Wetland applications are signed and VanCor said Agreement letters to the abutters have been sent. Pat Rawson Construction has been contacted so they will be ready to proceed with the work. Work would likely begin late March or early April this year. Norm will reach out to Fuss & O'Neill to discuss a fee structure so they can be available if the Town needs their assistance.

Legislative bulletin -

McKeon expressed concern about the Davis-Bacon Bill. This could impact the town financially. It was agreed to keep the Legislative Bulletins on the agenda through the legislative session. This will serve as a reminder so the board can be timely voicing views on bills as they work their way through the House and Senate. VanCor will reach out to Cordell Johnson at NHMA to ask him what format should be used to weigh in on the bills and issues of concern. Should they contact legislators direct or should concerns be addressed through the NHMA?

GUESTS

6:30 – Rebecca Todd - Town Moderator –

The board reviewed the Warrant Articles with Todd in advance of the Town Meeting. McKeon said two articles have not been agreed to with the budget committee: the first is #13 which addresses funding for replacing boilers at the new annex. Todd suggests the board refer to the language from the reserve fund to clarify the use.

The other article with disagreement is #29. This money has been sitting on the books for a long time. Records are not clear; Thompson is getting more records from the Dept of Revenue Administration.

The budget is \$ 275,966 less than last year according to McKeon.

Todd said a list of Selectboard members presenting each warrant would be helpful to her. Aldrich said there will be local group involvement in the meeting including a color guard opening, sales of snacks and drinks, and the potential for babysitting. This is being done to make the meeting more welcoming to the public.

NEW BUSINESS

OTHER BUSINESS:

Thompson suggested they discuss the Annual Report proof reading. Aldrich and McKeon said if VanCor has reviewed the pages that is good enough for them and they don't need to review each page of the report.

VanCor will write the report of the Selectboard, which will be part of the Town Report.

McKeon said the Town Hall Annex project may not start in March. Thompson will make the building available for use in April; unavailable May through August.

LEGAL

PUBLIC COMMENT

NON-PUBLIC

McKeon made the motion to go into Non-Public session - RSA 91-A:3, II (b) to discuss the hiring of a public employee. VanCor seconded the motion and it was approved unanimously by roll call vote.

Aldrich made the motion to come out of Non-Public session – RSA91 A:3, II (b). VanCor seconded the motion and it was approved unanimously by roll call vote.

The Police Officer position was offered to candidate Magdycz by McKeon. She accepted and was welcomed back on board to the Town of Chesterfield.

ACCEPTANCE OF MINUTES

McKeon moved to approve the minutes of January 30, 2019 as written. Aldrich seconded the motion and it was approved unanimously by roll call vote.

McKeon moved approve minutes as amended of February 6, 2019; Aldrich seconded the motion and it was approved unanimously by roll call vote.

OTHER:

Aldrich asked if a State inspection is needed for the Annex kitchen. It was agreed "commercial kitchen" is a loose term used because of the size of the stove and commercial hood. This kitchen is not intended to be used to make items to be sold at another location; therefore there will not be an inspection from the State needed.

Regarding Code Enforcement issues: McKeon said the Town has issue with the property owner at 1541 Rt 9 in Spofford. The issue is with the owner, the issue is not with the tenant. The owner has been contacted.

McKeon measured the sign for the car dealership owned by Mark Lanoue. The sign is compliant. There is a Certificate of Occupancy signed by Parsons on file.

VanCor made a motion to become a member of the NE Resource Recovery Association. The annual dues are \$252.28. McKeon seconded the motion. Discussion followed: VanCor said this group can help with the Town's recycling issues. The vote was unanimous to join the group.

VanCor wants to be better informed of who is coming in to talk with the Board. He felt blindsided by the non-public session tonight. He would like the Board to be notified in advance of who is coming and why.

McKeon suggested the agenda be ready sooner, Tuesday latest.

McKeon is working through items for bonding for the broadband. For next meeting we will have an easier budget form for the public said McKeon. Thompson and McKeon are working on the simpler form.

Norm VanCor moved to adjourn at 9:24PM. The motion was seconded by Jon McKeon and passed unanimously.

Respectfully submitted,

Susan Rigg
Secretary to the Board of Selectmen

Approved by:



Jon F. McKeon, Chairman



Date



Norman W. VanCor

Date



Jeanny Aldrich

Date