

**Town of Chesterfield
Selectmen Working Meeting
March 27, 2018
MINUTES**

CALL TO ORDER: VanCor called the meeting to order at 6:01 PM. In attendance were Norm VanCor, Jeanny Aldrich, Alissa Thompson and Susan Rigg. Jon McKeon was away on vacation.

PUBLIC COMMENT: John Pieper said communication between Boards and Committees could be improved. He thinks the next Planning Board meeting might be of interest to other committees as they will discuss plans for the Town Annex building.

OLD BUSINESS

Progress on erosion issue VanCor said the Town has both Shoreland Permits and the work will begin on Friday, April 29th. The project will start with the drainage swale at Wares Grove. VanCor is working with Fuss & O'Neill to expedite the Wetland permits. VanCor would like the Conservation Committee to sign off on the application so it can be delivered to Dept of Environmental Safety.

Legislative Bulletin: The board had general discussion about the utility valuation information moving through the legislature and the solid waste bill. No action taken.

North Shore Roof: It will be determined if this project should be put out to bid again, or if the current contractor can amend their bid. The sheathing and underlayment will need to be replaced, although this was not part of the original contract. Chris Lord is working with the contractor regarding the metal roofing that was already purchased for the project. The project will be postponed for the time being.

NHMA Right to Know: Thompson advised that the New Hampshire Municipal Assoc. will come to Chesterfield to provide training on the Right to Know Laws for the town Committees and Boards. The three dates being considered are May 15, 22 and 29th. It was agreed 6:30PM will be a good start time. A partial Selectmen meeting will be held prior to the NHMA meeting, if needed. Thompson will advise the actual date.

GUEST: John Pieper came to request he be approved to join the Economic Development Committee. He is currently an alternate on the Planning Board. VanCor said this is allowable but suggested Pieper consider the time commitments. Pieper said he has been asked by members of the Committee to join and he believes he has lots to offer. Aldrich said there are many projects coming up and each member will have more work to do. Pieper said he is committed to supporting proper meeting conduct and taking the Right To Know Law training. *With that, VanCor made the motion to appoint John Pieper to the Economic Development Committee. Aldrich seconded the motion and it was approved by unanimous roll call vote.*

NEW BUSINESS: VanCor reviewed a letter from Debbie Bokum. She would like to join the Parks & Rec Commission. Thompson will schedule a meeting for next week.

Wares Grove Logo The Board reviewed the logos submitted for the Wares Grove T-shirts and will allow Samantha Hill to choose the final design. The shirts will be donated by the Lions Club.

LChip Grant for Former Town Office Aldrich said she requires permission to pursue the grant process for funding the former Town Office project. *VanCor made a motion to empower Jeanny to act on the Board's behalf regarding the LChip Grant training and speaking for the town up to the point of making any final commitments. Aldrich seconded the motion and it pass unanimously by roll call vote.*

Aldrich added that she completed the Letter of Intent for the Broadband Grant.

Letter from Bev Bernard VanCor reviewed a letter from Mrs. Bernard. She expressed disappointment in how the Gateway Lane name change was handled. She stated she has incurred expenses and frustration because she has to change her bank account, her address, deeds and other personal papers. VanCor explained Gateway Lane will need to be renamed because the State would not allow the name, as it is too similar to Gateway Drive. VanCor suggests we put this on the agenda for next working meeting to review the RSA that governs road naming and have more discussion with the State and the NHMA to avoid this in the future. VanCor will draft a response to Mrs. Bernard.

OTHER BUSINESS: Approval is needed for the purchase of a 4x4 ATV is needed for Parks & Rec. Aldrich and VanCor agreed Chris Lord had done adequate research on the different ATV's which would suit the purpose. Lord suggests the Polaris is the best purchase. *VanCor made the motion to authorize Lord to purchase a Polaris 450 ATV for no more than \$6,000. Aldrich seconded the motion. It was agreed the \$6,000 price would include all taxes and fees. The Motion was approved unanimously by roll call vote.*

Deputy Tax Collector: VanCor suggested the Town advertise the position locally and wait until we have a full board to finalize. Aldrich agreed.

LEGAL: James & Millie Murgida turned in a complaint about a neighbor who has cars and trash on the property. VanCor said this should be forwarded the Code Enforcement office. The Board will follow up after it has been reviewed.

ABATEMENT: Aldrich reviewed the abatement request for Karen L. Bills in W. Chesterfield - Map 4A-020. The property is assessed at \$78,800. M&N Assessing Services, LLC reviewed the property and determined the improvements are poor and no maintenance has been done in a long time. M&N recommended the assessment be reduced to \$57,600. *Aldrich made a motion to accept the recommendation from M&N Assessing to reduce the assessment from \$78,800 to \$57,600 for Karen Bills (Map 4A-020). VanCor seconded the motion and it was voted approved unanimously by roll call vote.*

OTHER BUSINESS: VanCor said he received a letter from a Mr. Diesel regarding the condition of Bennett Road. No action was taken.

Aldrich stated that the former Spofford Hall had limited or no access to the lake. She asked if the new building plans will have an impact on the lake. VanCor suggested she review the original Zoning Board Variance application to determine what, if any, impact this will have.

PUBLIC COMMENT: Pieper suggested a change to the room arrangement for the upcoming Right to Know Laws meeting.

Barbara Girs suggested a sign be made that clarifies the "Town Office" and the "Town Hall" are in different places. There is confusion and a sign would clarify the locations to the public.

Jeff Scott inquired about the survey of school property. VanCor said he would be talking with David Mann at the end of the month and understands it is important to resolve this.

ACCEPTANCE OF MINUTES

VanCor made a motion to approve the minutes of the Broadband Public Hearing of Feb 28, 2019 as presented. Aldrich seconded the motion and it was approved unanimously by roll call vote.

Aldrich made the motion to accept the minutes of the Broadband Public Hearing of March 9, 2019 as presented. VanCor seconded the motion and it was approved unanimously by roll call vote.

VanCor made the motion to accept the minutes of the March 20, 2019 meeting with amendments. Aldrich seconded the motion and it was approved unanimously by roll call vote.

ADJOURN - VanCor made a motion to adjourn at 7:12 PM. Aldrich seconded the motion and it was approved by roll call vote.

Respectfully submitted:

Susan Rigg, Secretary to the Selectmen

Approved:

Jon P. McKeon, Chair

Date:

10 APR 2019

Norman VanCor

Date:

4/10/19

Jeanny Aldrich

Date:

4/10/19