

**Town of Chesterfield
Select Board Meeting
Minutes
May 22, 2019**

OPENING: VanCor opened the meeting at 5:03 PM. In attendance were Norman VanCor, Jeanny Aldrich, Alissa Thompson and Susan Rigg. *VanCor made a motion to allow Jon McKeon to join the meeting via Skype. Aldrich seconded the motion and it was approved unanimously by roll call vote.* McKeon explained he was traveling for work and is unable to attend the meeting in person.

OLD BUSINESS:

Letter from Jon Koopmann regarding the Beach Property Line Adjustment: The Board reviewed the non-public minutes about the prior Bruce Beach discussions. VanCor said there is an agreement in place so there is no consequence to making the minutes public. *McKeon made a motion to change the status of the non-public minutes presented to the Board be made public. VanCor seconded the motion.* Aldrich said there is another party mentioned on a separate issue in the minutes and wants to be sure it is okay to make those public. *After review of each record the Board voted unanimously to approve the motion.* The non-public minutes to be released are dated:

October 12, 2016
November 9, 2016
November 30, 2016
January 4, 2017
February 8, 2017
February 15, 2017
March 15, 2017
March 29, 2017
April 12, 2017
May 3, 2017

Town Hall Annex Plans: McKeon reported there is an increased amount of asbestos found in the joint compound in the kitchen area. The abatement contractor will be consulted to determine options for the removal. Thompson said the contractor advised this should not delay the process.

Buddy with DA Brothers Construction advised a gas fired convection oven does need a hood over it, said McKeon. Aldrich will research this further because she believes this can be vented to the hood.

Progress on erosion issue on town owned beaches: VanCor reported Ware's Grove will open on Saturday, May 25th. Orange cones and warning tape will be installed to warn people to stay away from the area still under construction. Credit card readers will be ready for opening weekend. VanCor reported the wetland permit is still not ready for North Shore. Pat Rawson Construction has moved to another job and will come back when the permit is available. All agreements from abutters have been signed. VanCor also said there were two trees that blew over at Ware's Grove and they have been removed. The costs will come from the tree maintenance fund under the Parks & Rec budget.

GUESTS:

Beverly Bernard came to the Board to talk about joining the Parks & Recreation Commission. Bev thinks joining Parks & Rec would be a good way for her to serve the community. She does have commitments as recording Secretary in the

Town of Swanzey. This will make it unlikely she can attend all the meetings in the summer. She is willing to serve and do the work asked of her in the time she has. VanCor asked her to review the Right to Know Law information and attend a seminar. Bev said she is aware of the laws due to her work with the Town of Swanzey. With that, the Board thanked her for coming and appreciate her willingness to serve on the Parks & Rec Commission.

BROADBAND CONTRACT: *McKeon made a motion to sign the contact with Consolidated Communication for the broadband expansion project. VanCor seconded and it was approved unanimously by roll call vote.*

Thompson asked if the contract can be released to other towns if requested. Brad Roscoe would like to make this available. The contract is now public information, said VanCor. *VanCor made a motion to provide a copy of the contract with Consolidated Communications to other municipalities or entities that request it. McKeon seconded the motion and it was approved unanimously by roll call vote.*

CORRESPONDENCE: A letter from Josh Dillingham, Director of the Pisgah Mountain Trail Races was read. Mr. Dillingham asked for permission to use the grounds around the Chesterfield Fire Station and the Chesterfield School lobby for the annual race. The race will take place on September 15, 2019. *VanCor made a motion to allow the Red Clover Rovers Running Club to hold the road race in Chesterfield with the stipulation they get approval from the Chesterfield Fire Dept and Chesterfield School. Aldrich seconded the motion and it was unanimously approved by roll call vote.*

MINUTES: *VanCor made a motion to approve the minutes of the May 15, 2019 meeting as amended. Aldrich seconded the motion and it was approved unanimously by roll call vote.*

OTHER BUSINESS: VanCor reported the cemetery department has hired a new employee. The new employee will also be working some hours at the transfer station on Saturdays. The Board would like to have the new employee come to the Board for introductions.

With no further business to discuss, VanCor made a motion to adjourn at 6:15 PM. McKeon seconded the motion and it was approved unanimously by roll call vote.

Respectfully submitted,

Susan Rigg, Secretary

Accepted:

Jon McKeon, Chair

Date

Jeanny Aldrich

Date

Norman VanCor

Date

6/21/19

6/20/19