

Selectmen's Meeting Minutes
Monday, February 6, 2012

Present: Chairman Bellville; Selectmen Darcy, Ebbighausen, Schill, Smith and TA Collins.

6:00 p.m. Chairman Bellville called the meeting to order.

Selectman Schill made a motion to accept the minutes of the public and non-public meeting of January 30, 2012. Motion passes. Selectman Smith abstained.

Selectman Schill made a motion to accept the manifests of February 6th, 2012, second by Selectmen Smith. Motion passes unanimously.

Selectman Schill made a motion to sign the Sewer Commitment for the 4th Quarter 2011 in the amount of \$66,961.90, second by Selectman Smith. Motion passes unanimously.

Selectman Schill made a motion to sign the Water Commitment for the 4th Quarter 2011 in the amount of \$94,229.19, second by Selectman Smith. Motion passes unanimously.

Selectman Schill made a motion to sign the following abatements for Water and Sewer, second by Selectman Smith:

Beverly Bernier in the amount of \$40.00 for the 4th Quarter;
Robert Marshall Trustee in the amount of \$85.00 for the 4th Quarter;
Frank Erik Lombardi in the amount of \$85.00 for the 4th Quarter;
Joyce Grover in the amount of \$85.00 for the 4th Quarter;
Joseph T. Pringer in the amount of \$55.15 for the 3rd Quarter;
Bob Marshall in the amount of \$20.00 for the 3rd Quarter;
St. Joseph's Cemetery in the amount of \$20.00 for the 3rd Quarter;
Donna Vollert in the amount of \$133.56 for the 4th Quarter;

Discussion took place that the abatements were due to codes not being pulled with water shut offs and double entry of job works. Motion passes unanimously to abate.

Selectman Schill made a motion to abate taxes for Sharon B. and Bernard J. Mondeville, Jr. in the amount of \$610.30, second by Selectman Smith. Reason for abatement, over billed on first billing, a change in value took place before the second billing. Motion passes unanimously.

Selectman Smith made a motion to sign the Intent to Cut for Gary Grover, 43 Old Chesterfield Road; second by Selectman Schill. Motion passes unanimously.

Selectman Schill made a motion to have the chairman sign the application for open container for Frances Boucher and Heidi Pringer at the Community Center on May 12, 2012, second by Selectman Smith. Motion passes unanimously.

Selectman Ebbighausen made a motion to enter into a contract with Loomis, second by Selectman Smith. Motion passes. Selectman Schill abstained.

Selectman Smith stated the Conservation Commission is concerned regarding proposed legislation that will do away with current use funds being available to the Conservation Commission.

Selectman Darcy updated the board on the Police Station Building Team which took place on Thursday. They reviewed very draft design and are in the process of scheduling a tour at the Chesterfield PD.

6:30 p.m. Alan Gould from MRI spoke to the Selectmen about interviewing process and time frame for the Police Chief Search. Selectman Schill gave Gould a list of suggested interview questions. Selectmen went over questions and concerns about the process. Gould said probably looking at a candidate selection by June 2012.

Chairman Bellville, spoke about the Community Reports and upcoming events, Chili Cook-off, to be held March 3rd and Movie Night, to be held on February 17th.

7:15. Representatives from the School Board, the Budget Committee and Richard Johnson, Moderator, came to discuss with Selectmen combining the School and Town Meeting this year. All parties were in agreement to hold meeting at the school this year.

7:26 p.m. Selectmen Ebbighausen made a motion to adjourn, second by Selectman Darcy. Motion passes unanimously.

Respectfully Submitted,

Alicia Saunders
Secretary/Receptionist