

Selectmen's Meeting Minutes

Monday, February 10, 2020 at Town Hall

Present: Chairman Mike Darcy, Selectman Steve Diorio, Selectman Bernie Rideout, Selectman Megan Kondrat; Town Administrator Jill Collins and Kim Worden. Selectman Mike Carrier was excused.

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

Selectman Rideout made a **motion** to approve the manifests of February 10, 2020 and the public and non-public minutes of February 3, 2020 and the public minutes of February 5, 2020, second by Kondrat. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Kondrat-I; Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins collected checks and presented a Deed to be signed for David Luebberman and Ericka Wylie re: 29 Hancock Street property. Deeds without Covenants were signed and Mr. Luebberman was given an original to record at Cheshire County Registry of Deeds.

T.A. Collins presented and the Board signed four copies of the Warrant.

Richard and Brittany Barry were present. T.A. Collins collected checks and presented Deeds without Covenants to be signed by the Board for 401 Chesterfield Road. Mr. & Mrs. Barry were given an original to record at Cheshire County Registry of Deeds.

T.A. Collins presented a letter to Eversource in support of their vegetation management (enhanced tree trimming program). As she read this, corrections were noted and changes will be made. Selectman Diorio made a **motion** to approve the letter with appropriate changes, second by Rideout. Motion passes unanimously.

T.A. Collins presented the *From the Desk of the Board of Selectmen* letter for the Annual Report for any changes. It was reviewed and comments made. Changes were suggested and will be made.

T.A. Collins needed an authorization for DES to work with EPA on the former McGoldrick property. Selectman Diorio made a **motion** to go forward with this authorization, second by Rideout. Motion passes unanimously.

T.A. Collins also needed authorization to negotiate a settlement on Thursday re: George. She indicated that both attorneys will be there, as well as the appraiser. This will be mediation with a judge present. Discussion followed. The Board noted that they have to allow for negotiation to happen but they will have final say. T.A. Collins summarized the appraisal information. Selectman Rideout made a **motion** to authorize T.A. Collins to negotiate a settlement on Thursday re: Deborah George property, second by Diorio. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Kondrat-I; Motion passes unanimously.

A quote for the Dodge Durango was obtained from Keene Chrysler. They submitted a bid for two vehicles. The Warrant is for one vehicle. T.A. Collins noted that this just came in and is less than what was in the Warrant. This is for a 3-year lease instead of a 4-year lease. We usually do a 4-year lease with ownership at the end. She will need to look further into this. To equip this vehicle, it is over \$6000 (she had estimated \$7000 before).

T.A. Collins informed the Board that she received bids for Keyless Entry systems through First Choice. The Community Center cost is just over \$10,000 and Town Hall is \$8,000+. She will be meeting with the representative tomorrow.

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Board Comments:

Selectman Rideout asked about Town Report dedication.

Selectman Diorio will be attending a Bridge Meeting in Brattleboro on Wednesday. He will also attend a School Board Meeting this week.

Chair Darcy discussed the primaries tomorrow and mentioned that they should make an effort to be available to count, even though the responsibility is not on the Board. He also spoke of an interesting interpretation of an RSA during a Chesterfield Selectmen Meeting recently.

The Board will go into non-public re: personnel and call Selectman Carrier to join in.

6:46 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by Kondrat. The vote is as follows: Darcy-I; Diorio-I; Rideout-I; and Kondrat-I; Motion passes unanimously.

7:06 p.m. Regular meeting reconvened.

Selectman Rideout made a **motion** to seal the minutes, second by Kondrat. The vote was as follows: Darcy-I; Diorio-I; Rideout-I; and Kondrat-I; Motion passes unanimously.

7:07 p.m. Selectman Rideout made a **motion** to adjourn, second by Kondrat. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary