Chichester Board of Selectmen Minutes of Workshop Tuesday, April 9, 2019

Members Present: Richard Bouchard, Jason Weir, Jodi Pinard Town Administrator

Others Present: Donna Chagnon, Roger Landry, and Tom Houle.

Call to Order: Mr. Bouchard called the meeting to order at 6:00pm.

RAC Committee

Mr. Weir informed the Board that he went to the RAC Meeting the previous night and the Road Agent was not in attendance. Questions were asked is pre-site work is considered when deciding what roads are to be completed the next year, is the site work complete prior to paving, etc. It was felt that these questions need to be answered.

Granny Howe Road Tree Issue

Mr. Landry came to the Board to ask for assistance with getting a tree removed that has been hanging since 2017. He stated that he has spoken with the Road Agent but the tree is still there and he would like it taken care of.

The Board stated they will speak with the Road Agent and get a drop dead date to have the tree removed.

Updating Charters

The Board reviewed the Town Charters that had been uploaded to the Google Docs. After review the Board will send the following Charters to their respective committees: Conservation Commission, Zoning Board of Adjustments, Planning Board, Parks and Rec, Historic Main Street Revitalization.

On Tuesday April 16, 2019 the Board will review the following charters with hopes of approving RAC, Advisory Budget Committee, Fleet Management, and Economic Development.

All changes will be uploaded to Google Docs for the Board to review in prior to the meeting.

The Board decided to re-activate both the Economic Development Committee and Fleet Management Committee. As well as suspend the CIP Committee for a one year period.

April 16, 2019 Agenda review

The Board reviewed the Agenda and added Charter Approvals and Committee/Commission Appointments.

Adjournment:

Being no further discussion, a motion was made by Mr. Bouchard and seconded by Mr. Weir to adjourn the meeting at 8:25pm. **Motion passes.**

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Respectfully submitted,

Signed on April 16, 2019

Jodi Pinard, Town Administrator

Richard Bouchard

Ed Millette

Jason Weir