

**Town of Chester
Board of Selectmen Meeting
Thursday, July 30, 2015
Municipal Complex
Approved Minutes**

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8 **I Preliminaries**

10 *1.1 Call to Order*

12 Chairman Landau called this meeting of the Board of Selectmen (BOS) to order at 7:07 pm.

14 *1.2 Roll Call*

16 BC members present:

Chairman Stephen Landau
Vice Chairman Joseph Hagan
Jack Cannon
Dick Trask
Joseph Castricone

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Public members present:

24 Mike Weider, Planning Board Member
26 Brian Sederquest, Planning Board Chairman
Roy Scott, Resident

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30 *1.3 Pledge of Allegiance*

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32 Chairman Landau led the attendees in the Pledge of Allegiance and a moment of silence for former active board member of the town who passed at a young age.

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36 There are no additions or deletions to the meeting agenda. Chairman Landau noted there would be two (2) minor non-public meetings. Chairman Landau noted that tonight's meeting would not follow the normal order of the agenda to allow for the non-publics at the appropriate times. The BOS members were in agreement.

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42 *1.5 Public Comment*

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44 Roy Scott, town resident informed the BOS that on Derry Rd. where East Derry Rd. starts there are trees that have been taped for some time now and have not been addressed. He noted that if nothing is done prior to the winter there will be downed power lines and damage for sure. The BOS thanked Mr. Scott for his information.

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48 Mr. Scott left the meeting directly after his statement.

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52 **II Old Business**

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2.1 Review of Minutes

54 Mr. Cannon motioned to accept the June 23, 2015 meeting minutes as written; Mr. Trask seconded. All in favor, so moved. Vice Chairman Hagan and Mr. Castricone abstained.

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60 Mr. Castricone motioned to accept the July 19, 2015 meeting minutes as written; Vice Chairman Hagan seconded. All in favor, so moved. Chairman Landau abstained.

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64 *2.2 Southern NH Planning*

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66 Chairman Landau went to a meeting today regarding a Letter of Exclusivity which authorizes Southern NH Planning and its representative, Standard Power of America to have the exclusive right to obtain quotes for electricity supply from competitive energy suppliers. Chairman Landau stated they would like the Town of Chester to present them with one single utility bill from each account. A letter of authorization will be sent to us. Standard Power will negotiate. Southern NH Planning does not get a take from this for this year. It is based on 20 million kilowatt hours. This would be between all the towns involved in this program. There is no cost at this moment to allow them to do the research for them to present program.

74 Mr. Trask motioned to proceed to present them with the appropriate paperwork to negotiate pricing to present a program to the Town of Chester; Mr. Cannon seconded. All in favor, so moved.

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78 **III New Business**

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80 *3.1 Appointment of Planning Board Member*

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82 Brian Sederquest, Chairman of the Planning Board recommended reappointing Mike Weider as a Planning Board Member. The BOS had no discussion or questions.

84 Mr. Castricone motioned to reappoint Mike Weider as a Planning Board Member, Vice Chairman Hagan seconded the motion. All in favor, so moved.

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88 *3.2 Non-Public*

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90 Mr. Castricone motioned to go into non-public due to employment privacy, Mr. Trask seconded. All in favor so moved.

92 Mr. Castricone motioned to come out of non-public, Mr. Trash seconded. All in favor so moved.

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96 *3.3 Property Liability Trust (P.L.T.)*

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106 *3.4 Wason Pond*

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108 Lt. Berube joined the meeting. The BOS discussed the article that was printed in the Tri-Town. Lt.
110 Berube noted he has not been able to read it yet. The BOS informed Lt. Berube that they were informed
112 by the Town's attorney that there are town ordinances in place for littering and smoking on town
114 property. Lt. Berube is positive that those ordinances are not part of the ordinances the police
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118 ordinance for Wason Pond only. He believes it is not for all town properties. Mr. Cannon would like to see
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124 would review the current ordinances and revise them if they deemed necessary.

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118 asked Lt. Berube to discuss the options for the near future to help correct the concerns as Wason Pond.
120 Lt. Berube stated that it was asked of him to look into a couple of options for long term and short term.
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126 The current solution that Lt. Berube has already implemented is that the day Saturday and Sunday shift
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130 out of the vehicle and walk around especially near the beach. Since this has been implemented there
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132 Chairman Landau asked the board members for their input on what they should do. Mr. Castricone feels
134 that what Lt. Berube is doing now is the start of a deterrent. Mr. Castricone noted that this matter is one
136 that needs to be discussed in detail over the winter to have an appropriate plan in place moving
138 forward. He noted a caretaker is not an officer and could not enforce the law. If having the officer
140 presence there is a deterrent for people abusing the pond. Mr. Cannon feels that this is the best option
142 for now. Lt. Berube agrees and also added that with a holiday coming up if it should look like it may be
144 busy due to good weather, he has enough in the budget to add on an officer for there if needed.

140 Chairman Landau asked the board if they should carry some sort of budget for an off road vehicle going
142 forward. It was asked if the Fire Departments unit was available. The BOS members did not know if this
144 was the case or not. Mr. Trask added that he believes that a mountain bike could be used very
146 effectively in this manner. Discussion followed about the effectiveness of being able to move through the
148 crowds. Lt. Berube still noted he would have to budget for the bicycle training, uniforms and bikes. Any
150 new transportation at Wason Pond needs to be budgeted for. Mr. Castricone brought up that a gator
152 would have exclusive use at Wason Pond and not be accessible immediately vs. the mountain bike could
154 be used all over town and be attached to the cruiser. Lt. Berube will work on getting the budget together
156 for the idea to implement bicycles. Vice Chairman Hagan stated that stealth is a good tool but can also
158 be very dangerous. Lt. Berube agreed and noted he would make sure the right training was
160 implemented.

152 *3.5 Chester Joint Loss Management Committee*

154 Chairman Landau presented the Chester Joint Loss Management Committees analysis. The analysis was
156 reviewed in depth specifically noting all the signage the committee requested. It was agreed the analysis
158 should be presented the Wason Pond Commission for review. The BOS all felt that each one of those
160 signs cost a minimum of \$30-50 each. Chairman Landau noted that too many signs will not be read. The
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3.6 Tree at the Post Office

Chairman Landau stated there is a tree at the post office that is dying and should come down. It was asked of the BOS if they could replace it with a 12' Elm that the town was donated. The BOS members agree.

3.7 Re-evaluation

Chairman Landau stated the memo that was received. The memo was reviewed. The memo is offering to renew the contract with MRI to conduct a statistical analysis. The current cost is \$40,000 and if the town defers going out for bid they will take an additional 5% off. The budget presently holds \$47, 000 or \$48, 500 in re-evaluation trust fund to fund this. Mr. Trask asked if it goes out to bid would the town have to have the surety bond. The BOS needs to find out if that is necessary to have a surety bond. Mr. Castricone asked if they decided to just go with MRI would MRI's insurance be in lieu of the surety bond. Mr. Cannon stated the bond is to hold them to a level of performance. Mr. Cannon has no objections. Mr. Trask has no objections.

Chairman Landau motioned send the addendum to the existing agreement and the new agreement to be reviewed by legal; Vice Chairman Hagan seconded. All in favor, so moved.

IV Selectmen's Business

4.1 Roundtable

Chairman Landau:

- Town Pound on Route 121 needs some repairs. Some of the stones look like they have been moved around. Should we get an estimate to repair it? There is no cement work but it is on the historical register. The BOS would like to take a look at it before they decided to get an estimate. All were in agreement to this plan.

Selectmen Cannon:

Nothing to report.

Selectmen Castricone:

- Steven's Hall needs an elevator switch. This will cost \$745. It was noted that between this cost and the cost to repair the steps that if any other item comes up at Steven's Hall it would but the line item over.
- Pressure washing has been done at the shacks and it is on schedule to be painted.
- Recreation is looking to have the soccer jamboree at Wason Pond.
- Further discussion about the elevator regarding how the elevator does not go to the second floor. The concern is that the elevator is so old that the electricity will have to be updated as well as replacing the elevator. Chairman Landau would recommend to have a estimate on what the cost would be to replace the elevator or have it adjusted to reach the second floor. Mr. Castricone noted he knows it is approximately \$130,000 to \$150,000 to replace it.

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- Charity program to bring guest in from the county to work on a list of projects. The list of projects were discussed by the BOS. Mr. Castricone mentioned the concern of anyone touching or working on lead paint. Chairman Landau added that the main garage could use work and to paint Spring Hill Farm main house. The start date is unknown at this time. The supplies for the work would have to be provided and a meal. It will have to be

214 determined what they will need to do the work including equipment. The kind of
offenders were questioned. It was clear that all the offenders are non-violent and are in
216 jail for only a short period of time. The work at Wason Pond will not happen until after
the summer program.

218 Vice Chairman Hagan:
Nothing to report.

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V Adjournment

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No public comment.

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Chairman Landau motioned to go into Non Public pursuant to employment privacy; Mr. Trask seconded.
226 All in favor, so moved.

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Chairman Landau moved to adjourn the meeting; Vice Chairman Hagan seconded the motion. All in
234 favor; so moved.

236 The meeting was adjourned at 9:30 pm.

238 Respectfully Submitted,

240 Michelle E. Trodella
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