

Selectboard 84 Chester Street Chester, NH 03036

Phone: (603) 887-3636 x114 E-mail: ChesterBOS@ChesterNH.org

Charles F. Myette, Chairman, '25

Steven M. Couture, Vice-Chairman, '24

Stephen O. Landau, '24

Dana Theokas, '26

Richard S. Trask, '26

SELECTBOARD MEETING AGENDA

Date of Meeting: October 5th, 2023 @ 6:00 PM – Meeting Room Broadcast on Channel 6 and streamed on <u>Government (cablecast.tv)</u> – click "Watch Now"

I. **PRELIMINARIES:**

- 1.1 6:00 PM Call the Meeting to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Chairman's Additions or Deletions
- 1.5 Public Comment (10 minutes)

II. APPOINTMENTS

- 2.1 Solar Working Group RFP??
- 2.2 Stevens Hall Chairs Karl Knudsen

III. **BUSINESS**:

- 3.1 Review Property Repurchase Procedure
- 3.2 Acceptance of Gift to Conservation Commission

IV. CONSENT AGENDA:

- 4.1 Abatements
- 4.2 Minutes: September 7, 2023, and September 21, 2023

V. **SELECTMEN'S ITEMS:**

- 5.1 Chairman's Announcements
- 5.2 Roundtable
- 5.3 TA Report
- 5.4 Action Items
- 5.5 Potential Non-Public Sessions:

VI. ADJOURNMENT:



TOWN OF CHESTER, NEW HAMPSHIRE REQUEST FOR PROPOSALS (RFP)

The Town of Chester (Town) is requesting proposals to lease an area of land owned by the Town for the development of a solar array.

A mandatory site walk will be held by The Town on XXXX, 2023 at XXAM/PM. The site walk will commence at the entrance gate to the Transfer Station at 50 Town Dump Road. The various potential sites listed in this document will be visited. The site walk is scheduled from XXXXXXTIME.

The Town reserves the right to reject any or all proposals, or accept any proposal determined to be in the best interest of the Town. The Town may cancel this Request for Proposals at any time for any reason.

Proposals should be emailed as follows:

Debra Doda, Town Administrator DDoda@chesternh.org Solar Array RFP xx-xx-2023

All proposals must be received no later than Wednesday November 15th, 2023, at 4:00pm (time period may be extended at the discretion of the Board of Selectmen) to be considered. It is the sole responsibility of the responder to submit the proposal prior to the deadline date and time. Telephoned, faxed, or mailed submittals will not be accepted.

All responses are governmental records subject to public disclosure under the Right-to-Know Law. The Town will not accept responses marked confidential in whole or in part.

Contact for questions and/or site inspection requests:

Debra Doda, Town Administrator 84 Chester Street Chester, NH 03036 Telephone: (603)-887-3636

Email: DDoda@ChesterNH.org

Answers to questions received on or before ?, 2023, shall be posted on the Town website's RFP page that can be found at: https://www.chesternh.org/requests-proposals. No questions received after ?, 2023, will be answered.

A. General Information

The Town of Chester, New Hampshire is interested in the development of a solar array. The Town is seeking proposals for a long-term lease or other mutually agreeable arrangement for a municipal solar array. There are three town-owned sites that have been identified as being appropriate for solar installation. The sites are as follows:

- 1. 101 Town Dump Road (Tax Map 013-003)
 - a. Salt Shed Area off Dump Rd
 - i. The parcel is 18.51 acres in size and contains the Town's salt shed and associated buildings and equipment. The undeveloped area is forested and comprises approximately 16+/- acres. The site has not been delineated for wetlands at this time.
- 2. 50 Town Dump Road (Tax Map 013-005)
 - a. Burn Pile Area at Transfer Station
 - i. The parcel is 37.23 acres in size and contains the Town's transfer station and capped landfill. The "burn pile area" is located northwest of the transfer station and comprises approximately 2+/- acres (please confirm this estimate). This area of the site is partially cleared with some forested areas. The area is mostly upland, but has not been delineated for wetlands.
- 3. 84 Chester St Tax Map 005-012
 - a. Rear Field at Town Hall
 - i. The parcel is 13.51 acres in size and contains the Town Hall complex with associated outbuildings and parking lots. The undeveloped area of the parcel comprises approximately 8.5+/- acres and is mostly forested with a moved field at the rear of the Town Hall complex.
- **4.** **Alternate 34 Murphy Drive Chester Academy Roof
 - a. Gym Roof:
 - i. Anticipated to be a roof mounted array. Contingent upon the repair/replacement of existing roof and coordination with the School Board.

This Request for Proposal is issued by the Town of Chester, NH. All communications shall be made via email to:

Debra Doda, Town Administrator DDoda@chesternh.org Solar Array RFP xx-xx-2023

5. Instructions to Bidder

a.	RFP S	chedule:
	i.	RFP Release Date: October 6, 2023
	ii.	Pre-bid Site Walk:
	iii.	Deadline for Bidder Questions: November XXXX
	iv.	Response to Bidder Questions:
	v.	Proposal Due Date: Wednesday November 15th, 2023, at 4:00pm

vi.	Interviews:
vii.	Award Date: December 16, 2023
viii.	The Town may change these dates at its sole discretion.

6. Submittal Requirements and Evaluation Criteria

- a. A description of the Person or Firm interested in the properties
- b. A list of any similar projects completed by the Person or Firm interested in the property and the outcome.
- c. Impact to the land How will the proposed use impact each property and the adjacent Town operations?
- d. Proposed length of lease and proposed annual lease payment or other proposed arrangement.
- e. Other anticipated revenue(s) to the Town, if applicable.
- f. Anticipated schedule for operating on the site.
- g. Other pertinent information.

7. Selection

- a. The Town will use the above information to evaluate the proposals and determine which proposals are in the best interest of the Town.
- b. Criteria for evaluations shall include but are not limited to:
 - i. Proposal price and value
 - ii. Demonstrated experience installing, financing, and servicing systems of similar size and complexity in the region
 - iii. Response of references
 - iv. Available resources to complete projects in a timely manner

8. Attachments

- a. Aerial Photographs/GIS map of each site
- b. Previous year utility electric bill(s) or documented usage
- c. Third-party electricity supply agreement (if applicable)

Standard Operating Guideline

Title: Property Repurchase

Issued: 09/13/2023

Page 1 Revised:



<u>PURPOSE</u>: To outline the process when a former owner wants to repurchase their property that the Town of Chester (TOC) has taken by Tax Collector Deed.

NOTE: These are based on RSA's in effect in September, 2023. Any changes to the RSA's will override this procedure.

RESPONSIBILITY: Shared responsibility: Town Clerk/Tax Collector, Selectboard, Town Administrator

REFERENCE: RSA 80:89; RSA 80:90

PROCEDURE:

- 1. Former Owner must submit a certified letter, return receipt requested, stating that the former owner is ready, willing, and able to pay all back taxes, interest, costs, and penalties, if any, to repurchase the property.
 - a. The letter may be submitted to any one of the 3 Responsibility Parties listed above. Once received, copies should be provided to the other Responsibility Parties.
 - b. The Former Owner has 30 days from the date of their Intent to Purchase letter to make payment to the town for repurchase of the property.

2. Repurchase Calculation – Town Clerk/Tax Collector

- a. Create a folder for the Repurchase.
 - i. Go to: P:\Town Clerk\TAX COLLECTOR\Tax Deeded Properties\Deeds
 - ii. Select the folder for that property
 - *iii.* Create a new folder, and Name the folder (FormerOwner last name.Repurchase.date of repurchase). e.g. *Smith.Repurchase*.07212023
- b. The Town Clerk/Tax Collector will collect information from the other parties (penalties, costs, etc.) and complete the Repurchase Calculation.
 - *i.* Go to : *P*:\Town Clerk\TAX COLLECTOR\Tax Deeded Properties\Deeds
 - ii. Select the Anytime-Repurchase.xlsx file
 - iii. Open this in Excel
 - 1. Input the following:
 - a. Name of Former Owner
 - b. Parcel/Address

Standard Operating Guideline

Title: Property Repurchase

Issued: 09/13/2023

Page 2 Revised:



- c. Levy date deeded this is the original Tax Levy year
- d. Book/Page of the deed where the town took ownership
 - i. If not currently in the file, print a hard copy and save in file.
- e. Date of Recording this is the date on the Tax Collector Deed (when TOC took ownership of the property)
- f. Payoff Date: NOTE: this must be within 15 days of the Former Owner's Intent to Repurchase Letter. If you don't have a payoff date, use the latest date possible.
- g. Assessed Value Check the tax card, or call the Assessor
- h. Year of Value Check the tax card, or call the Assessor

Total Amounts Owed at Deeding –

- A. **Total Amounts Owed at Deeding** In Avatar, search by PID select the years of Liens, and input principal, interest, and penalties (costs) onto spreadsheet for each outstanding lien that was deeded.
- B. **Daily interest owed from Deeding through Repurchase** This calculation is built in, so no entry needed. This calculates the daily interest owed from the date of the Deeding to the date of Repurchase for the outstanding liens at Deeding.
- C. **Subsequent Taxes Accrued after Deeding** This includes ALL taxes and interest that would have been due had the property not been deeded. In other words, the taxes and interest for all years since the date of deeding. If these numbers are in Avitar, go ahead and use them. However, if not, you will need to calculate using the assessed value times the tax rate for that period.
- D. All legal costs incurred by the Town of Chester in connection with the property, including those connected with the Town of Chester's sale or the former owner's repurchase.
- E. All incidental and consequential costs as are reasonably incurred or estimated to be incurred by the Town of Chester in connection with its ownership and disposition of the property, including but not limited to insurance, maintenance, repairs or improvements, and marketing expenses.
- F. An additional penalty equal in amount to 10 percent (10%) of the assessed value of the property as of the date of the tax deed, adjusted by the equalization ratio for the year of the assessment.

Town Clerk/Tax Collector provides the finalized calculation to the Town Administrator/Selectboard.

Standard Operating Guideline

Title: Property Repurchase

Issued: 09/13/2023

Page 3
Revised:



3. Town Administrator/Selectboard Respond to Former Owner's Intent to Purchase Letter

The **Town Administrator/Selectboard** will create correspondence notifying the Former Owner of the amount owed, and include the Repurchase Calculation.

Any negotiations will be handled by the Town Administrator/Selectboard.

Payment should be made to the Town of Chester.

- 4. Once payment is received, the Town Administrator/Selectboard will inform:
 - a. Finance of the transaction, and submit the payment to Finance. Note this is considered sale of a town property, NOT taxes.
 - b. Town Counsel to prepare the deed for the Selectboard signature
- 5. Once the Deed is prepared, the Selectboard and the Former Owner must sign. The **Town Administrator/Selectboard** will send the signed Deed to:
 - a. The Town Clerk/Tax Collector to register with the Registry of Deeds.
 - b. The Assessor to update the software to show the Former Owner replacing the Town of Chester as Owner.
 - c. The Finance Officer (along with a copy of the calculation) to take the property off the Town's insurance policy and file the paperwork for audit purposes.

Stephen Couture, Selectboard Vice Chairman

Standard Operating Guideline

Title: Property Repurchase

Issued: 09/13/2023

Page 4
Revised:



Richard S. Trask, Selectboard Member Stephen O. Landau, Selectboard Member ———————————————————————————————————	Stephen O. Landau, Selectboard Member
Dana Theoka	s, Selectboard Member
Debra H. Doda, Town Administrator	Justine Celentano, Town Clerk/Tax Collector

			Anytown			
		Repurchase Ca	lculations - Tax	Deed property		
Name: O	wners of Record			Parcel #:	12-345	
					10 Any Street	
Levy year	Deeded:	2012	Book/Page:	5300/1234	Date of Recording:	24-Jun-15
Payoff Dat	te:	18-Oct-15	Assessed Value:	200,000	Year of Value:	2012
	A. Total Amounts Owe	d at Deeding-14	%			
	Year	Principal	Interest	Costs	Total	
	2012	\$3,636.42	\$2,494.95	\$71.50	\$6,202.87	
	2013	\$4,822.62	\$2,975.90	\$88.50	\$7,887.02	
	2014	\$4,937.55	\$2,068.92	\$63.50	\$7,069.97	
	116	Days - deed to payoff	\$5.22	per day	\$606.00	
	Total Prior:	\$13,396.59	\$7,539.77	\$223.50	\$21,765.86	
	B. Subsequent Taxes a	ccrued After de	eding-8%			
	Year	Principal	PerDiem	Interest	Total	
	15-Jul	\$6,096.00	\$2.00	\$190.40	\$6,286.40	
	Total Sub:	\$6,096.00	\$2.00	\$190.40	\$6,286.40	
*****	******	*****	*******	******	******	*
						Total
	A:	Total Prior				\$21,765.86
	B:	Total Subseque	ent			\$6,286.40
		Equalized Asse		195,000	10% Penalty	\$29,250.00
	D:	Other Charges	k			\$40.00
	Total Payoff:					\$57,342.26
* Other Cl	harges to include deed	preparation, leg	al and recording	fees, etc. at time	e of sale	
Notes:						
voles.	Assessed value ar	l nd eaualizat	ion ratio are l	both for the	vear of the di	eedina.
						es the ratio(formula i
	then MULTIPLY th					

Town of Chester <u>Tax Year 2022 Abatement</u>

In-House Real Estate abatement/credit

10: Selectboard			
CC: Justine Celentano, T/C			
From: Jean Packard, Asst Ass	sessor		
Date: 9/13/2023 (for 9/21/23	selectboard meeting)		
Property Owner 2023: Champ Previous property Owner 2022		Scott	
Property: Map 1 Lot 84-1 (no	ow absorbed into 1-84-2 and	1-84-101 during re-subdiv	ision in 2022)
Amount: \$ 28.54			
This abatement is to clear a leas it should have been deleted an abatement for the first half	in the tax system upon the re	e-subdivision of the area.	
This abatement is for the prev	ious year warrant – 2022, wh	nich is now in a lein status.	
It is recommended the abatem principal and interest as of 9/2		of \$28.54 be issued agains	st the 2022 lein to clear the
Approve		Deny	

TOWN OF CHESTER

Total Due for CHAMPAGNE ENTERPRISES LLC

Inclu

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Interest as of 9/25/2023 -	Projected	INTEREST	to day she CAN data enter.
ludes Only Unpaid Invoices			data entr.

Current Owner	Warrant	PID	Location	Per Diem	Principal	Int/Pen	Amount Due
CHAMPAGNE ENTERPRISES LLC	2022P02027807	000001 000084 000001	68 EAST DERRY RD	\$ 0.0009	\$ 4.00	\$0.25	\$4.25
CHAMPAGNE ENTERPRISES LLC	2022P01027904	000001 000084 000001	68 EAST DERRY RD	\$ 0.0007	\$ 3.00	\$21.29	\$24.29
			Totals:	\$ 0.0016	\$ 7.00	\$21.54	\$28.54

From Justine

Printed: 09/13/2023

Town of Chester Tax Year 2023 Abatement

Real Estate abatement/credit

To: Selectboard CC: Justine Celentano, T/C From: Jean Packard, Asst Assessor Date: 6/1/2023 Taxpayer: Champagne Enterprises, LLC Property: 68 East Derry Rd Map 1 Lot 84-1 Amount: \$3. This lot was renamed to Map 1 Lot 84-2 upon the re-subdivision of the Scott's land on 102 and East Derry Rd. It was inadvertently repopulated in my absence and should be deleted from the system as it is a duplicate. For more information, please see the e-mail chain, a copy of the warrant and property cards attached. Upon approval, the account will be zeroed out and deleted. It is recommended the abatement be approved and a credit of \$3 be issued on parcel 1-84-1. Approve Deny Charles Myette Steven M. Couture Stephen Landau Richard S. Trask Daua Theokas

Map: 000001	Lot: 000084	Sub:	000001	Card	d: 1 of 1		68 EAST D	ERRY RD		CHESTER	Printed:	09/13/2023
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7 EAST DERRY RI	D								·			
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04/01/20 ЛР	RESTORE LOT FROM											
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					THEA	REA. AC.	REAGE IS ABSOR	BED INTO LOTS 1-8	4-2			
			AND LOT	1-0 4- 101								
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Previous Tax Years Abatement

2017, 2018, 2019, 2021, 2022

In-House Real Estate abatement/credit

To: Selectboard

From: Jean Packard, Asst Ass	essor
Date: 9/13/2023 (for 9/21/23	selectboard meeting)
Property Owner 2023: Town of Previous property Owner 2022	of Chester & prior years: Candace Schofield
Property: Map 13 Lot 15	
Amount: \$1,744.18	
was gifted to the town many ye Chester until June of 2022. Ta through the courts and our tow	n amounts from tax years 2017, 2018, 2019, 2020, 2021 and 2022. This parcel ears ago, but due to probate issues, it was never officially deeded to the Town of x amounts had accrued over the years as the legality of the gift was worked out n's legal counsel.
	ent be approved and a credit of 1,744.18 be issued against the amounts on incipal and interest as of 9/25/2023.
Approve	Deny
Approve	Deny
Approve	Deny

TOWN OF CHESTER

Total Due for PID 000013 000015 000000

Interest as of 9/25/2023

Includes Only Unpaid Invoices

Projected interest for When Jostine can data Enter - Jp.

Current Owner	Warrant	PID	Location	Per Diem	Principal	Int/Pen	Amount Due
CHESTER, TOWN OF	2022P01027706	000013 000015 000000	HANSON RD	\$ 0.0206	\$ 94.00	\$9.21	\$103.21
CHESTER, TOWN OF	2021L01000020	000013 000015 000000	HANSON RD	\$ 0.1160	\$ 235.27	\$80.10	\$315.37
CHESTER, TOWN OF	2020P02027504	000013 000015 000000	HANSON RD	\$ 0.0199	\$ 91.00	\$20.10	\$111.10
CHESTER, TOWN OF	2020P01027403	000013 000015 000000	HANSON RD	\$ 0.0206	\$ 94.00	\$43.83	\$137.83
CHESTER, TOWN OF	2019L02000023	000013 000015 000000	HANSON RD	\$ 0.1180	\$ 239.19	\$199.66	\$438.85
CHESTER, TOWN OF	2018L01000037	000013 000015 000000	HANSON RD	\$ 0.0961	\$ 194.95	\$184.53	\$379.48
CHESTER, TOWN OF	2017L01000028	000013 000015 000000	HANSON RD	\$ 0.0518	\$ 104.94	\$153.40	\$258.34

Totals:

\$ 0.4430 \$ 1,053.35

\$690.83 /

from Justine

		000000 Ca	rd: 1 of 1	HANSON RI	D	CHESTER	Printed: 09/13/2023
OWNER INFO	PRMATION		each team team teams to the team of the te	ES HISTORY		P	CTURE
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84 CHESTER ST			2275 UV27 2783 UV51	170,000 FEDERAL HOM 194,900 TIGHE, JOSEPH			
		i .	0792 UV27	225,000 TENNIS, MICHA			
CHESTER, NH 03036		1	1834 UI99	100,000			
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07/08/11 JG14 VISIO	N FIELD REVIEW	10,000					
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1	Town of Chester
2	Selectboard's Meeting
3	Thursday, September 7, 2023
4	Municipal Complex
5	Draft Minutes
6	
7	I. Preliminaries
8	
9	Call the Meeting to Order
10	Roll Call
11	Pledge of Allegiance
12	Chairman's Additions or Deletions
13	Public Comment (10 minutes)
14	Roadwork Updates
15	Town Owned property
16	Monitoring wells on Town Owned Property
17	Conservation Easements
18	Finalize Budgeting & Financial Planning Process for FY24-25
19	Finalize Engineering RFP
20	Post Office Lease
21	Consent Agenda
22	Chairman's Announcements
23	Roundtable
24	TA Report
25	Action Items
26	Potential Non-Public Sessions
27	Adjournment
28	Aujournment
20 29	1.1 Call to Order
30	1.1 Call to Orael
31	Chairman Myotta called the mosting of the Charter Selecthoard to order at 6,00nm
32	Chairman Myette called the meeting of the Chester Selectboard to order at 6:00pm
33	1.2 Roll Call
34	1.2 Roll Call
35	Selectboard Present:
36	Selectional diffesent.
30 37	Chuck Myette
38	Steve Couture
39	Dick Trask
40	Stephen Landau (via Zoom)
41	Stephen Landau (via 20011)
42	Selectboard Absent:
	Dana Theokas
43	Dana Theokas
44 45	Town Administrator Debra Doda
45	Town Auministrator Debra Doua
46 47	Members of the Public Present at various times:
47 40	Members of the rubiic riesent at various times:
48	Ted Dreadyrator
49 50	Ted Broadwater Victor Chouinard
11.7	victor Countllatti

51 Mike Howley52 Nancy Myette

and other persons unknown to the Recording Secretary.

1.3 Pledge of Allegiance

Chairman Myette led the attendees in the Pledge of Allegiance.

1.4 Chairman's Additions or Deletions

There were neither additions nor deletions.

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 6:01pm.

As no Members of the Public wished to be heard, Public Comment was closed at 6:02pm.

II. Appointments

2.1 Roadwork Updates

Supervisor of Roads Piper appeared before the Selectboard to discuss the Highway Department's recent activities.

Lane Road has been paved and is open for business as of mid-August; after a consultation with Engineer Scott Bourcier, it was determined that guardrails should be installed on the downstream side of the road. These will cost approximately \$9k and will be installed when guardrails are installed on the Fremont Road Bridge.

SoR Piper also updated the Selectboard on the status of the Fremont Road Bridge work, which is projected to be more costly than originally anticipated due to the hidden damage revealed when the bridge was opened up.

2.2 Town Owned Property

Ted Broadwater appeared before the Selectboard in order to discuss a nine-acre parcel of land (Map & Lot 7-59) on Chester Street which is contiguous to his own 98-acre parcel (Map & Lot 4-28).

Mr. Broadwater is of the opinion that the nine acres in question has always belonged to his family (the "William P Underhill Farm") and that it was improperly created as a separate lot and sold to another family in 1964 by a person who did not have clear title. These new owners eventually defaulted on their property taxes and the Town took ownership.

Mr. Broadwater would like to regain legal ownership of this nine-acre parcel in order to restore his property to its original size and to clean up the nine-acre parcel upon which sits a dilapidated building and is experiencing illegal dumping. He has suggested that he is willing to pay the back taxes owed and possibly the legal fees involved in transferring ownership.

The Selectboard asked that Mr. Broadwater attempt to get information from former owners, the Rands and the Sullivans, and solicit an attorney's opinion as to the legitimacy of his claim so that they may consider the issue with full information. The subject will be discussed again at a future meeting.

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2.3 Monitoring Wells on Town Owned Property

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Chairman Myette stated this is a request from Department of Environmental Services (DES) to place monitoring wells on town owned property.

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Mr. Howley, Senior Geoscience Program Specialist with New Hampshire Geological Survey, presented the proposal to install a bedrock well adjacent to the power line corridor at the end of Bridle Path on town owned property to monitor water. The monthly water monitoring is used to determine the status of the water. Multiple agencies use the information for monitoring droughts.

114115

Mr. Howley is requesting the Board to sign an access agreement to allow them to install a
 monitoring well and access the well monthly. Chairman Myette would encourage the Board to sign
 this agreement.

119 120

Vice Chairman Couture inquired if the property had an easement on it. The parcel is .79 acres and does not have an easement. Chairman Myette asked that with the FAA Tower so close that they be made aware of the monitoring well and monthly visits to the site.

122123124

121

Selectman Landau mentioned there is a private contractor who plows the road for access to the FAA Tower every winter. Mr. Howley will send over the access agreement for signatures.

125126127

2.4 Conservation Easements

128

Mr. Chouinard will be presenting two conservation easements and they have both been reviewed by Town Counsel. The first easement is to add parcels to the North Woods. The Conservation Commission is working on getting bids to have the properties surveyed.

132133

The Jenkin Farms easement is part of an open space subdivision that had been conservation land.

134 135

136

137

138

Vice Chairman Couture motioned to approve the Amended Declaration of Conservation Easement off Ledge Road and the Jenkins Farm Declaration of Conservation Easement as presented. Selectman Trask seconded the motion. A roll call vote was taken Myette – aye, Traskaye, Theokas –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Theokas absent.

139 140 141

III. New Business

142143

3.1 Finalize Budgeting & Financial Planning Process for FY24-25

144

Town Administrator Doda mentioned the only change to the document was putting in the 3% that had been approved at a prior meeting.

147

Vice Chairman Couture motioned to approve the Budget and Financial Planning Process for FY24-25. as presented. Selectman Trask seconded the motion.

Selectman Trask stated he does not like the concept or idea of this document. Chairman Myette explained if the increases exceed the 3% then justification is required by the department head. Vice Chairman Couture mentioned the Budget Committee has not approved the document yet. Town Administrator Doda will revise the document.

A roll call vote was taken Myette – aye, Trask– abstained, Theokas –absent, Couture –aye, Landau – aye. With three in favor, the motion passed with Theokas absent and Trask abstaining.

3.2 Finalize Engineering RFP

Vice Chairman Couture thanked Town Administrator Doda for putting together the RFP.

Vice Chairman Couture motioned to approve the Engineering RFP as presented. Selectman Trask seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –absent, Couture –aye, Landau – nay. With three in favor, the motion passed with Theokas absent.

The Board decided to change the date to November 1st.

Vice Chairman Couture motioned to amend the motion to approve the Engineering RFP with the date for submissions changed to November 1, 2023. Selectman Trask seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Theokas absent.

3.3 Post Office Lease

Chairman Myette mentioned this lease for the Post Office expires in September of 2024. The new contract is for five years with an increase of 7%. Town Administrator Doda mentioned this is identical to past leases with the exception of a 4% broker fee to be paid by the Town. Selectman Trask does not feel the Town should be paying a fee.

Selectman Landau pointed out the worst scenario if the Town does not agree with the lease is the Post Office closes and everything will go to Derry. They could also look for other property and build a new Post Office.

Town Administrator Doda stated the last contract was approved via a warrant article in 2014. The Broker will be advised that nothing can be signed until the next Town Meeting in May of 2024. The Board feels the Post Office should be paying the broker fees.

IV Consent Agenda

4.1 MS-1

Selectman Trask motioned to accept the MS-1. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Theokas absent.

V. Selectmen's Business

5.1 Chairman's Announcements

201 202	Chairman Myette announced the following meetings and upcoming events:			
203 204 205	Monday September 11, 2023	Budget Committee Meeting at 7:00pm Wason Pond Commission Meeting at 7:00pm		
206 207	Tuesday September 12, 2023	Conservation Commission Meeting at 7:00pm		
208 209 210	Wednesday September 13, 2023	Planning Board Meeting at 7:00pm School Board Workshop at 6:00pm		
211 212	Monday September 18, 2023	Spring Hill Farm Meeting at 7:00pm		
213 214	Tuesday September 19, 2023	Solar Working Group Meeting at 7:00pm ZBA Meeting at 7:00pm		
215 216 217	Thursday September 21, 2023	Selectboard Meeting at 6:00pm		
218 219	Scarecrows for sale – Saturday, September 9, 2023 – 9:00am at Stevens Hall. Price is \$30.00			
220 221	Chester Town Fair - Saturday, September 9, 2023 - fun begins at noon!			
222 223	5.2 Roundtable			
224 225 226	Selectman Trask is continuing to work on getting funding from the state for Halls Village Road. The grant for the Police Department body worn cameras has been approved.			
227 228 229	Vice Chairman Couture Nothing to report.			
230 231 232	Selectman Landau Nothing to report.			
233 234 235	Chairman Myette mentioned the Legion is hosting a fall fest at Busche Academy on September 30 th . The Garabedian Pit will be starting to blast in the next few weeks. Neighbors have been notified.			
236 237	5.3 Town Administrator's Report			
238 239	The Wason Pond Bridge grant was discussed.			
240 241 242	5.4 Action Items None			
243 244	5.5 Non-Public Session(s)			
245 246	•	Chairman Myette announced non-public sessions on reputation and property.		
247 248	Vice Chairman Couture motioned to go into non-public session pursuant to 91-A:3(II) (c) reputation and (d) property. Selectman Trask seconded the motion. A roll call vote was taken			

249 Myette - aye, Trask- aye, Theokas -absent, Couture -aye, Landau - aye. With four in favor, the 250 motion passed with Theokas absent. 251 The meeting was closed to the public at 7:27 PM. Conservation Commission Chairman Chouinard 252 remained in the meeting room. 253 254 255 Conservation Commission Chairman Chouinard departed the meeting room at 8:14 PM. 256 257 Vice Chairman Couture motioned to come out of non-public session. Selectman Trask seconded 258 the motion. A roll call vote was taken Myette - ave, Trask- ave, Theokas -absent, Couture -ave, 259 Landau - aye. With four in favor, the motion passed with Theokas absent. 260 The meeting was reopened to the public at 8:30 PM. 261 262 Selectman Trask motioned to seal the minutes of the first non-public session, on Property. Vice 263 264 Chairman Couture seconded the motion. A roll call vote was taken Myette - aye, Trask- aye, 265 Theokas -absent, Couture -aye, Landau - aye. With four in favor, the motion passed with Theokas absent. 266 267 Selectman Trask motioned to seal the minutes of the second non-public session, on Reputation. 268 Vice Chairman Couture seconded the motion. A roll call vote was taken Myette - aye, Trask- aye, 269 270 Theokas -absent, Couture -aye, Landau - aye. With four in favor, the motion passed with Theokas absent. 271 272 273 VI. Adjournment 274 275 Vice Chairman Couture moved to adjourn the meeting. Selectman Trask seconded the motion. A 276 roll call vote was taken Myette - ave, Trask- ave, Theokas -absent, Couture -ave, Landau - ave. 277 With four in favor, the motion passed with Theokas absent. 278 279 The meeting was adjourned at 8:37 PM. 280 Respectfully submitted, 281

- 281 Respectfully submitted,
- Janis A. Jalbert

 Recording Secretar

1	Town of Chester
2	Selectboard's Meeting
3	Thursday, September 21, 2023
4	Municipal Complex
	Draft Minutes
5	Drait Minutes
6	
7	I. Preliminaries
8	
9	Call the Meeting to Order
10	Roll Call
11	Pledge of Allegiance
12	Chairman's Additions or Deletions
13	Public Comment (10 minutes)
14	Grants: Chief Berube
15	Great Hill Cemetery Roadwork and Signs
16	Review of Non-Public Minutes Unsealing Procedure
17	Review Property Repurchase Procedure
18	Consent Agenda
19	Chairman's Announcements
20	Roundtable
21	TA Report
22	Action Items
23	Potential Non-Public Sessions
23 24	
	Adjournment
25	1.1. Call to Oudon
26	1.1 Call to Order
27	
28	Chairman Myette called the meeting of the Chester Selectboard to order at 6:14pm.
29	40 D H G H
30	1.2 Roll Call
31	
32	Selectboard Present:
33	
34	Chuck Myette
35	Steve Couture
36	Dick Trask
37	
38	Selectboard Absent:
39	Dana Theokas
40	Stephen Landau
41	
42	Town Administrator Debra Doda
43	
44	Members of the Public Present at various times:
45	
46	Aaron Berube, Police Chief
47	John Colman, GHC Trustee (via Phone)
48	Mark Keddy, GHC Trustee
49	Nancy Myette
50	Darrell Quinn, GHC Trustee

and other persons unknown to the Recording Secretary.

1.3 Pledge of Allegiance

Chairman Myette led the attendees in the Pledge of Allegiance.

1.4 Chairman's Additions or Deletions

Chairman Myette added Great Hill Cemetery Roadwork and Signs to the agenda.

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 6:15pm.

As no Members of the Public wished to be heard, Public Comment was closed at 6:15pm.

II. Appointments

2.1 Grants: Chief Berube

Chief Berube presented the Highway Safety grant in the amount of \$10,238.13 and the Body Worn Cameras grant in the amount of \$50K. Chief Berube mentioned the benefits of the new body worn cameras and equipment.

The Board discussed the funding of the body worn cameras prior to the release of funds from the grant.

Selectman Trask motioned to acknowledge and vote to accept the Department of Safety Body Worn Camera Grant in the amount of \$50,000.00. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –absent, Couture –aye, Landau – absent. With three in favor, the motion passed with Theokas and Landau absent.

 Vice Chairman Couture motioned to acknowledge and vote to accept The Department of Safety FY24 Highway Safety Patrol Enforcement and Speed Equipment Grant in the amount of \$10,238.13. Selectman Trask seconded the motion. A roll call vote was taken Myette – aye, Traskaye, Theokas –absent, Couture –aye, Landau – absent. With three in favor, the motion passed with Theokas and Landau absent.

 Chief Berube mentioned the Critical Incident Stress Management MOU was discussed at a prior meeting. The MOU is now ready to sign. Chief Berube has already begun preparing the budget for FY 24-25 and will add the funding needed into the budget. Chief Berube explained where the funding could be taken from in this fiscal budget.

Chairman Myette stated the Board felt this was a great opportunity.

Selectman Trask motioned to allow Chief Berube to sign the Critical Incident Stress Management Team MOU. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –absent, Couture –aye, Landau – absent. With three in favor, the motion passed with Theokas and Landau absent.

101 2.2 Great Hill Cemetery Roadwork and Signs. 102 103 104 Mr. Quinn explained the Great Hill Cemetery Trustees are asking for consideration to expend funds from the Great Hill Cemetery Maintenance and Future Expansion Fund for new signs and roadwork 105 in the cemetery. 106 107 108 Mr. Quinn explained the Trustees are trying to improve the roadways in the cemetery a little at a 109 time. The proposal is for \$4,594.00 from the same vendor as the prior year's roadwork. 110 111 Mr. Quinn presented the second invoice for new signage at the Cemetery. The signs being replaced are from 2009. The same vendor will be used, and they have the information from 2009 so they are 112 able to make identical signs. 113 114 Vice Chairman Couture motioned to approve the expenditure of up to \$10K for roadwork and 115 signs at Great Hill Cemetery. Selectman Trask seconded the motion. A roll call vote was taken 116 117 Myette - aye, Trask- aye, Theokas -absent, Couture -aye, Landau - absent. With three in favor, the motion passed with Theokas and Landau absent. 118 119 120 Although not all five Trustees could be in attendance, Mr. Colman, Mr. Keddy, and Mr. Quinn approved 121 this expenditure. 122 III. New Business 123 124 125 3.1 Review of Non-Public Minutes Unsealing Procedure 126 127 Vice Chairman Couture thanked Town Administrator Doda for putting the procedures together 128 quickly. 129 130 Vice Chairman Couture motioned to adopt the Non-Public Minutes Unsealing Procedure. Selectman Trask seconded the motion. A roll call vote was taken Myette - aye, Trask- aye, 131 Theokas -absent, Couture -aye, Landau - absent. With three in favor, the motion passed with 132 Theokas and Landau absent. 133 134 135 3.2 Review Property Repurchase Procedure 136 137 Town Administrator Doda mentioned this is for the repurchase of property by the original owner. 138 139 Vice Chairman Couture inquired if the document should be sent to Town Counsel for review. Town Administrator Doda asked for any changes from the Board prior to being sent for review. This will be 140 placed on the agenda in October for approval. 141 142 143 **IV Consent Agenda** 144 145 4.1 Minutes August 17, 2023 146 147 4.2 Intent to Cut 148

Vice Chairman Couture motioned to approve the consent agenda with the revisions to the

minutes as requested via email by Selectwoman Theokas. Selectman Trask seconded the motion.

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Page **3** of **5**

151 152 153		– aye, Trask– aye, Theokas –absent, Couture –aye, Landau – otion passed with Theokas and Landau absent.
154	V. Selectmen's Business	
155 156	5.1 Chairman's Announcements	
157 158	Chairman Myette announced the fo	llowing meetings and upcoming events:
159 160	Friday September 22, 2023	Conservation Commission Meeting at 6:00pm
161 162	Wednesday September 27, 2023	Planning Board Meeting at 7:00pm
163 164 165 166	Monday October 2, 2023	Recreation Commission Meeting At 6:00pm Wason Pond Commission Meeting at 7:00pm
167 168	Tuesday October 3, 2023	Solar Working Group Meeting at 7:00pm
169 170 171	Wednesday October 4, 2023	Planning Board Meeting at 7:00pm School Board Meeting at 6:00pm
172 173	Thursday October 5, 2023	Selectboard Meeting at 6:00pm
174 175	Saturday September 23, 2023	Spring Hill Farm Fall Fest 10am to 4pm.
176 177	Tuesday September 26, 2023	Register to vote or change your party affiliation before Primary Elections. Room #6 from 7pm to 8p
178 179	5.2 Roundtable	r r
180	Selectman Trask	
181 182	Nothing to report.	
183	Vice Chairman Couture	
184 185	Nothing to report.	
186 187 188	Chairman Myette mentioned the Sp will be a lot of vendors attending the	oring Hill Farm Fall Fest is on Saturday September $23^{ m rd}$ and there is year.
189 190	5.3 Town Administrator's Report	
191 192 193	Town Administrator Doda was ask submit a claim.	ted by Primex to send photos of the Post Office foundation and
194 195	5.4 Action Items	
196 197	None	
198 199	5.5 Non-Public Session(s)	
200	Chairman Myette announced one n	on-public session.

201 202

203

204

Vice Chairman Couture motioned to go into non-public session pursuant to 91-A:3(II) (c) reputation. Selectman Trask seconded the motion. A roll call vote was taken Myette – aye, Traskaye, Theokas –absent, Couture –aye, Landau – absent. With three in favor, the motion passed with Theokas and Landau absent.

205206207

The meeting was closed to the public at 6:48 PM.

208209

Vice Chairman Couture motioned to come out of non-public session. Selectman Trask seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –absent, Couture –aye, Landau – absent. With three in favor, the motion passed with Theokas and Landau absent.

211212

210

213 The meeting was reopened to the public at 6:57 PM.

214

Selectman Trask motioned to seal the minutes of the non-public session on Reputation. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –absent, Couture –aye, Landau – absent. With three in favor, the motion passed with Theokas and Landau absent.

219

VI. Adjournment

220 221

Vice Chairman Couture moved to adjourn the meeting. Selectman Trask seconded the motion. A
 roll call vote was taken Myette - aye, Trask- aye, Theokas -absent, Couture -aye, Landau absent. With three in favor, the motion passed with Theokas and Landau absent.

225

The meeting was adjourned at 7:01 PM.

227

228 Respectfully submitted,

- 230 Janis A. Jalbert
- 231 Recording Secretary

Town Administrator's Report September 2nd - October 2nd, 2023

- **1.** 102/121 Intersection: Just a reminder to put Wednesday, November 8th in your calendar to attend the Planning Board meeting with NHDOT about this intersection.
- **2.** Fire Department: The donation of Granite State Communications trust fund monies is almost complete you as the Selectboard will need to officially accept the donation once it's ready to be transferred to the Town and then to the control of the Trustees of the Trust Funds.
- **3.** Grants: No updates on the Wason Pond Bridge grant.
- **4.** Highway: The Fremont Road Bridge will be closed tomorrow (Wednesday) for 4-5 hours to install the expansion joints on either side of the deck. I've posted on the Town's website and alerted the schools/CART/neighboring Towns. James has alerted the PD and FD.
 - We have received the final bill for the Lane Road work (guardrails) and are completing the paperwork to submit to DRA to use the UFB.
- **5.** Scarecrows: The Historical Society is paying for a porta-potty to be set up by the shed at Stevens Hall for the month of October to accommodate the Scarecrow Visitors. It is being delivered tomorrow (October 4th).
- **6.** Solar Working Group: They appear to be ready with their RFP that meets the Town's specs and will be presenting it to you this week.
- **7.** Town Hall: Maintenance continues to work on the drainage problem along the west side of the building.
- **8.** Transfer Station: The request for snowplow bids has been posted on the Town's and the NHMA websites with a closing date of October 16th.
- **9.** Wason Pond: Maintenance is arranging to have the debris cleared off of the top of the Wason Pond dam.
- **10.** Welfare: No new requests for assistance right now.