1	Town of Chester
2	Selectboard's Meeting
3	Thursday, June 29, 2023
4	Municipal Complex
5	Approved 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	Boy Scout Eagle Project Presentation
15	Compost Recycling Program
16	Dog Licensing Civil Forfeiture
17	Roadwork Discussion, Including Dump Road
18	Release of Funds from CRF for Master Plan
19	Review of Assessing RFP Submissions
20	Review of Budget Plan for FY24-25
21	Encumbrances
22	Consent Agenda
23	Chairman's Announcements
24	Roundtable
25	TA Report
26	Action Items
27	Potential Non-Public Sessions
28	Adjournment
29	, and the second se
30	1.1 Call to Order
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32	Chairman Myette called the meeting of the Chester Selectboard to order at 6:00pm.
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34	1.2 Roll Call
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36	Selectboard Present:
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38	Chuck Myette
39	Dana Theokas
40	Dick Trask
41	Stephen Landau
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43	Debra Doda, Town Administrator
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45	Selectboard Absent:
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47 48	Steve Couture						
49	Members of the Public Present at various times:						
50							
51	Barbara Cannon, Deputy Town Clerk						
52	Justine Celentano, Town Clerk/Tax Collector						
53	Jaden Gaudet, Eagle Scout Candidate						
54	Mike Gaudet						
55	Phil Gladu, Fire Chief						
56	Nancy Myette						
57	James Piper, Supervisor of Roads						
58	Ann Podlipny						
59	Jay Rowden, Scoutmaster						
60							
61 62	and other persons unknown to the Recording Secretary.						
63	1.3 Pledge of Allegiance						
64 65	Chairman Mriatta lad the attendess in the Dladge of Allesianse						
65 66	Chairman Myette led the attendees in the Pledge of Allegiance.						
67	1.4 Chairman's Additions or Deletions						
68							
69	Chairman Myette added 2.5, Fire Department Update with Fire Chief Gladu.						
70 71	1.5 Public Comment						
72	1.6 I ubite dominent						
73	Chairman Myette opened the meeting to public comment at 6:02pm.						
74							
75	As no Members of the Public wished to be heard, Public Comment was closed at 6:03pm.						
76							
77	II. Appointments						
78							
79	2.1 Boy Scout Eagle Project Presentation						
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Eagle Scout Candidate Jaden Gaudet appeared before the Selectboard with Scoutmaster Rowden. His project was to build an informational kiosk for Spring Hill Farm. He described the design, fundraising, purchases, and work that was done to create the kiosk, with the accompaniment of photographs. The kiosk is moveable, and will be placed at a designated spot in the near future.

Chairman Myette pointed out that there is currently a need for a building permit for the structure, and Candidate Gaudet should work with Building Inspector Bunker.

Selectman Trask moved to accept the Spring Hill Farm Informational Kiosk Eagle Project from Candidate Gaudet, contingent upon the receipt of the proper building permit;

92 Selectwoman Theokas seconded the motion. The vote was three in favor with Selectman 93 Landau abstaining and Vice-Chairman Couture absent; motion carried.

Scoutmaster Rowden stated that Candidate Gaudet will be the 83<sup>rd</sup> Eagle Scout in the Town of Chester; Selectman Landau added that the troop was started in 1941.

It was suggested that the Spring Hill Farm Advisory Committee write a letter thanking Candidate Gaudet for his project; TA Doda will request this of SHFAC Chair Beth Sautter.

Candidate Gaudet, Mr. Gaudet, and Scoutmaster Rowden departed the meeting at 6:14pm.

## 2.2 Compost Recycling Program

Ms. Podlipny appeared before the Selectboard to discuss potentially offering a curbside composting program in Town.

She touted the many benefits of composting – less waste in the compactor, keeping food scraps out of landfills thus lowering the amount of methane gas produced, enrichment for the soil, etc. The State currently has two bills pending – HB300 and HB462 - that each address the need for food scrap composting.

She had contacted two firms that pick up one's food scraps curbside. Black Earth Composting out of Massachusetts, which is looking to expand into New Hampshire, would need 100 residents to start a pilot program; Renewal Compost, which operates on J&F Farms properties in Derry, could start with any number between 1-29.

There was some discussion about forming a Composting Working Group, but Ms. Podlipny would like to begin by doing some grassroots organizing, knocking on doors, and sending letters to residents. The Town does have a bulk rate mailing permit which she could utilize to keep costs down.

Selectman Trask moved to authorize Ms. Podlipny to start a pilot composting program in Town within six months; Selectwoman Theokas seconded the motion. The vote was three in favor with Selectman Landau abstaining and Vice-Chairman Couture absent; motion carried.

Ms. Podlipny departed the meeting at 6:41pm.

2.3 Dog Licensing Civil Forfeiture

Town Clerk/Tax Collector Celentano and Deputy Town Clerk Cannon appeared before the Selectboard to discuss the statutory Civil Forfeiture for residents who have not registered their dogs.

Dog registration is required by the State in order to establish ownership (and thus liability), and to control rabies. The Town Clerk's office has posted registration information on the

Town website, shared it via social media, and posted it on the Town Sign at Stevens Hall. At this point in time there are 41 residents on the list and a total of 62 dogs not registered. These residents have been contacted by postcard, by email (eight times), and by personal

telephone calls (four times) yet their dogs remain unregistered, and the State's grace period

142 has passed.

The Selectboard inquired if failure to register dogs could be tied to motor vehicle registrations; this is unclear but not likely. They also inquired if the list could be made public; this is only possible if the Town obtained a court order. TA Doda will consult with Town Counsel on both these questions.

In the past, Civil Forfeiture letters had been hand-delivered to these residents by the Police Department; during Covid the Selectboard preferred that certified letters be sent out, and the cost to do that is currently \$8.10 per piece for a total of over \$300 in taxpayer dollars. TC/TX Celentano suggested that this might be done under the aegis of the Animal Control Officer. The Selectboard did not disagree, but would prefer that the residents were alerted beforehand with a telephone call in order that they might expect ACO Wright to come to their door. That information would also be shared on the website and on social media.

Should these residents not respond to the Civil Forfeiture letter by either paying their dog registration fees or informing the Town Clerk's office that their pet has passed on, the next step will be a summons to court.

Selectman Trask moved to have Animal Control Officer John Wright deliver the Civil Forfeiture letters to the residents in question; Selectwoman Theokas seconded the motion. The vote was two in favor with Selectman Landau opposed, Chairman Myette abstaining, and Vice-Chairman Couture absent; motion carried.

TC/TX Celentano and DTC Cannon departed the meeting at 7:19pm.

## 2.4 Roadwork Discussion, Including Dump Road

Supervisor of Roads Piper appeared before the Selectboard to discuss this summer's roadwork plans.

He has consulted with Finance Director Smith and they are of the opinion that there will be sufficient funds between the State's two grants for roads and bridges and other remaining roadwork appropriations to complete the necessary work on the Fremont Road Bridge this summer. Apparently salt and water permeated the membrane and have caused the concrete to deteriorate to a point where it must be replaced. If it is not, the bridge may be placed on the State's Red List. Unfortunately this work means the bridge will need to be shut down for up to two months, which will necessitate a detour via Shepard Home Road and Pheasant Run Drive.

 Selectman Trask moved to perform the Fremont Road Bridge work; Selectman Landau seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.

SoR Piper is also in favor of the Dump Road work, as previously discussed. The Town would only have to pay for the materials, while Remi-Sons would perform the work. Chairman Myette would like a public-private partnership with Remi-Sons drafted before going any further; availability of funds is also an issue. It was suggested that grants be solicited. The Selectboard asked that this subject be placed on the agenda for a future meeting.

## 2.5 Fire Department Update

Fire Chief Gladu appeared before the Selectboard to discuss the hiring of a per diem employee. The candidate in question has all of the required certifications, but is unable to start as a full-time employee at present as he has educational conflicts. The plan would be for him to work Wednesday through Friday now, increasing to four days a week in the Spring, and then work a full schedule after the end of the school year. He would be hired as a Grade 10, Step 0.

Selectman Trask moved to hire Logan Boudreau as a per diem employee for the Fire Department; Selectman Landau seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.

Mr. Boudreau will be asked to attend the next Selectboard meeting, on July 13th.

The Selectboard also brought up the possibility of engaging a firm such as MRI to assist with Fire Department recruiting, especially for a second in command. Fire Chief Gladu is not in favor of spending the money, as he believes that MRI would be pulling from the same pool of candidates that he has been with limited success. He would prefer to promote from within, and has some current candidates, but they are still young and progressing. He also has some residents interested in becoming call members.

Fire Chief Gladu departed the meeting at 8:02pm.

### **III. New Business**

### 3.1 Release of Funds from CRF for Master Plan

Town Planner Andrew Hadik had requested that the Selectboard release funds from the Town's Master Plan CRF in order that Southern New Hampshire Planning Commission may begin updating the Town's current version of the Plan, which dates to 2015. Selectwoman Theokas noted that all were looking forward to this project.

Selectman Trask moved to release the requested funds from the Town's Master Plan CRF;
Selectman Landau seconded the motion. The vote was four in favor with Vice-Chairman

227 Couture absent; motion carried.

## 3.2 Review of Assessing RFP Submissions

The Selectboard received three responses to the June 2<sup>nd</sup> RFP for the Town's statistical reappraisal ("revaluation") in 2024. Two, unfortunately, simply stated that they were unable to provide a bid. The third one was opened and reviewed; it met all of the required qualifications and specifications.

Selectman Trask moved to award the Revaluation Contract to Municipal Resources, Inc., for a price of \$57,750; Selectwoman Theokas seconded the motion. The vote was three in favor with Selectman Landau opposed and Vice-Chairman Couture absent; motion carried.

The Selectboard inquired (a) how much was paid last time the Town performed a statistical reappraisal, (b) how much was in the Capital Reserve Fund to pay for this work, and (c) was the Selectboard named as agents to expend. TA Doda will research and report back.

## 3.3 Review of Budget Plan for FY24-25

The Selectboard reviewed the Budget and Financial Planning memo as requested by Vice-Chairman Couture and drafted by TA Doda; some minor additions and edits were made. An increase percentage goal was discussed, as well as ways one might arrive at this figure; in the end it was determined that although a goal of 3% should be suggested when the memo is disseminated, the Board should review that figure at budget time to ensure that it is still appropriate.

Selectman Trask is not in favor of this plan, stating that he believes that it will make the entire budget process more difficult.

Selectman Landau moved to accept an increase goal of 3%; Selectwoman Theokas seconded the motion. The vote was three in favor with Selectman Trask opposed and Vice-Chairman Couture absent; motion carried.

TA Doda was asked to send the draft memo to the Budget Committee and Department Heads for their review and comment, but to omit the suggested 3% increase for now.

### 3.4 Encumbrances

The Selectboard reviewed and discussed the encumbrances that have been requested out of the current year's Operating Budget. As of today, the projected surplus is a little over \$200k, but this is by no means a firm figure. The final figure won't be known until the year is closed, which is likely to be late July.

There was a great deal of discussion about whether existing items should be removed or left on, or new items added, as well as whether items should be prioritized or not. In the end it

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was decided that all requests would be approved, but not prioritized; once the final surplus figure has been determined, funds will be appropriated as available.

# Selectman Trask moved to encumber funds for the following projects:

Department	Account, if available	An	nount	Legally Enforceable Obligation Paperwork?	Comments
D 1:	B II	Φ.	54.005	***	
Police	Bottom Line	\$	54,085	Yes	Body-Worn Cameras - 50% - remainder paid for by grant already received
Transfer Station	01-4324-1-4390.58	\$	6,666	Yes	Removal of contaminated oil and tank cleaning. Stacy pursuing grant for \$2,500
Highway	Bottom Line	\$	121,000	Yes	Hooped Building for Sand/Vehicle Storage (\$47k foundation - \$58k building. Not recommended to split.)
Maintenance	Bottom Line	\$	3,500	Yes	Ship Ladder to be installed at Fire Station - safety hazard
Maintenance	Bottom Line	\$	26,450	Yes	Remainder of Stevens Hall Painting
TOTAL		\$	211,701		

Selectman Landau seconded the motion. The vote was three in favor with Selectwoman Theokas opposed and Vice-Chairman Couture absent; motion carried.

## **IV Consent Agenda**

# 4.1 Treasurer's Investment Policy

This policy had been reviewed with Treasurer Rhonda Lamphere at the meeting of June 15<sup>th</sup>, 2023, and approved at that same meeting.

4.2 Granite State Analytical Water Testing Contract

This contract, which assists the Town in meeting DES's drinking water testing requirements, is identical to prior years.

Selectwoman Theokas motioned to approve the Consent Agenda. Selectman Trask seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.

### V. Selectboard's Business

# 4.1 Chairman's Announcements

Chairman Myette announced the following meetings and upcoming events:

Monday July 10, 2023	Wason Pond Commission Meeting at 7:00pm
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Tuesday July 11, 2023 Conservation Commission Meeting at 6:00pm

Solar Working Group Meeting at 7:00pm 308 309 Wednesday July 12, 2023 Planning Board at 7:00pm 310 311 Selectboard Meeting at 6:00pm Thursday July 13, 2023 312 313 314 Tuesday July 4, 2023 Town Offices are closed for July 4th Holiday 315 4.2 Roundtable 316 317 Selectman Landau: 318 An engineer from Dubois & King was on site this week to inspect the roofs at Town 319 Hall and at Stevens Hall. 320 321 322 Selectwoman Theokas: • At this week's Conservation Commission meeting, they discussed a deed with which 323 they had concerns (due to the fact that the Town's Tax Map hadn't been created until 324 1978). They have determined that the Town does indeed own lot in the Town Forest 325 area, and Colby Farms owns the lot in their area. 326 • The Conservation Commission is also working on a Natural Resource Inventory. 327 328 Selectman Trask: 329 He noted that although the BOS had voted last week to discontinue a remote meter 330 providing electricity to the bathhouse, he suggested that instead they move the 331 electrical meter directly onto the bathhouse. Selectwoman Theokas is concerned that 332 the meter, as it stands, is in a hazardous condition. Chairman Myette asked that 333 Selectman Landau, as liaison to the Maintenance Department, be the only person to 334 handle this situation. 335 336 337 Chairman Myette: 338 Nothing to report. 339 4.3 Town Administrator's Report 340 341 Nothing was queried. 342 343 344 4.4 Action Items 345 346 None. 347 4.5 Non-Public Session(s) 348 349 Selectman Trask moved to go into non-public session pursuant to 91-A:3(II) (a) Public 350 Employees, (b) Employment, (c) Reputation, and (e) Pending Litigation. Selectman

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352 353 354	Landau seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
355 356 357	The meeting was closed to the public at 9:15pm; Supervisor of Roads Piper remained in the meeting room. He departed at 9:32pm.
358 359 360 361 362	Selectwoman Theokas moved to come out of non-public session. Selectman Trask seconded the motion. A roll call vote was taken - Myette - aye, Trask- aye, Theokas -aye, Couture - absent, Landau - aye. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
363 364	The meeting was reopened to the public at 10:07pm.
365 366 367 368	Selectwoman Theokas moved to seal the minutes of the first non-public session, on Public Employees. Selectman Trask seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
369 370 371	Selectwoman Theokas moved to seal the minutes of the second non-public session, on Employment. Selectman Trask seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
372 373 374 375	Selectwoman Theokas moved to seal the minutes of the third non-public session, on Pending Litigation. Selectman Trask seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
376 377 378 379 380	Selectwoman Theokas moved to seal the minutes of the fourth non-public session, on Reputation. Selectman Trask seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
381 382 383 384	Selectwoman Theokas moved to seal the minutes of the fifth non-public session, on Public Employees. Selectman Trask seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
385 386	VI. Adjournment
387 388 389	Selectman Trask moved to adjourn the meeting. Selectman Landau seconded the motion. The vote was four in favor with Vice-Chairman Couture absent; motion carried.
390 391	The meeting was adjourned at 10:12pm.
392	Respectfully submitted,

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Debra H Doda

Recording Secretary

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