1	Town of Chester
2	Selectboard's Meeting
3	Thursday, February 29, 2024
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	Great Hill Cemetery
15	Highway Department Candidate
16	Budget Review
17	Warrant Article Review
18	PACT Review
19	Elderly/ Disabled Exemption Adjustments
20	Consent Agenda
21	Chairman's Announcements
22	Roundtable
23	TA Report
24	Action Items
25	Potential Non-Public Sessions
26	Adjournment
27	
28	1.1 Call to Order
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30	Selectman Landau called the meeting of the Chester Selectboard to order at 6:00pm.
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32	1.2 Roll Call
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34	Selectboard Present:
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36	Chuck Myette (via Zoom)
37	Stephen Landau
38	Dana Theokas
39	Dick Trask
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41	Selectboard absent:
42	Steve Couture
43	
44	Town Administrator Debra Doda
45	
46	Members of the Public Present at various times:
47	
48	Rich Bellemore, Cemetery Trustee
49	Aaron Berube, Police Chief
50	Victor Chouinard, Conservation Commission

- 51 Chris Hadik, Wason Pond Commission
- 52 Tyler Hollinrake
- 53 David LaVita, Seniors
- 54 Aaron Mansur, Village Cemetery Trustee
- 55 James Piper, Supervisor of Roads (SOR)

and other persons unknown to the Recording Secretary.

1.3 Pledge of Allegiance

Selectman Landau led the attendees in the Pledge of Allegiance.

1.4 Chairman's Additions or Deletions

Selectman Landau added 2.2 Highway Department Candidate.

1.5 Public Comment

As no Members of the Public wished to be heard, Public Comment was closed at 6:03pm.

II. Appointments

2.1 Great Hill Cemetery

Town Administrator Doda explained the fund discrepancy has been resolved with a journal entry from Three Bearings. Money was taken from the incorrect account for Great Hill Cemetery. With the issue being resolved the Great Hill Cemetery Trustees would like the Board to reconsider the motion for the paving.

Selectman Trask motioned to approve the paving project at Great Hill Cemetery. Selectwoman Theokas seconded the motion.

Selectwoman Theokas has concerns with the project not going out to bid. Town Administrator Doda stated the vendor has been doing the work spreading the project out over a few years. Selectman Landau explained the vendor also helps with other projects in the cemetery.

A roll call vote was taken Myette - aye, Trask- aye, Theokas -aye, Couture -absent, Landau - aye. With four in favor, the motion passed with Couture absent.

2.2 Highway Department Candidate

SOR Piper introduced Mr. Hollinrake, the candidate for the vacant highway position. SOR James mentioned Mr. Hollinrake will bring a lot of experience to the department. Selectman Trask has no questions as he has already interviewed Mr. Hollinrake.

Selectwoman Theokas asked about his experience and why he chose to work in Chester. Mr. Hollinrake likes Chester, what SOR Piper has done with the department, and where the department is going in the future. Mr. Hollinrake has experience with many different pieces of equipment.

100	Chairman Myette asked about supervisory skills. Mr. Hollinrake mentioned he has supervised
101	anywhere from one to eight people and also had his own business.

SOR Piper mentioned salary has already been discussed, benefits paperwork will be given to him, and Mr. Hollinrake has requested to start with two weeks of vacation time. The Selectboard will discuss this in nonpublic.

The Board thanked Mr. Hollinrake for meeting with the Board.

III. New Business

3.1 Budget Review

3.1.1 IT

Ms. Jalbert has researched the IT budget and has found some savings for the IT budget. More information will be given to the Board at the next meeting.

118 Ms. Jalbert suggested the workstation replacements stay in the budget with a set replacement amount each year. Six computers and or laptops per year would total to \$5950.00.

Ms. Jalbert thanked Town Administrator Doda and Finance Director Smith for helping with the project.

124 3.1.2 Budget Committee

This will be moved to the next meeting.

128 3.1.3 Conservation Commission

Mr. Chouinard presented the Conservation Budget with a 2% decrease. Selectman Landau mentioned the budget was decreased and the Conservation Commission is also paying for the repairs of the Wason Pond causeway bridge. Mr. Chouinard advised the funding is coming from the Conservation Fund and not the budget. Selectman Landau asked about the seminars. Mr. Chouinard mentioned the seminars are well attended.

136 3.1.4 PACT

Town Administrator Doda presented the PACT budget with \$1.00. There is a warrant article in which they are asking for \$38K from the *PACT Fund* SRF. Selectwoman Theokas mentioned that at the recent PACT meeting, the contract with Comcast was reviewed and provides the same percentage with no changes.

143 3.1.5 Spring Hill Farm

No one was available this week, so this is being moved to the next meeting.

3.1.6 Trustees of the Trust Funds

- Town Administrator Doda mentioned the requested funding is for the quarterly charges and it is based on what is invested. Selectwoman Theokas asked what the percentage the town is being charged. Town Administrator Doda will ask the question. Later in the meeting, Town Administrator
- Doda stated the town is being charged 0.41% on investments.

3.1.7 Wason Pond Commission, Bath House, and Cottage

Mr. Hadik presented the budget for the Wason Pond Commission with a 62.59% decrease. Selectwoman Theokas asked why the cottage electricity is so much more than the bath house. Mr. Hadik explained the cottage is used by the summer program and the bath house is just the meter charges.

The beach maintenance line is used for sand that is needed every six years. This project was done in the current budget, so the line was decreased for the upcoming year.

3.1.8 Cemeteries

Mr. Mansur and Mr. Bellemore presented the revised budget to the Selectboard with a 391.84% increase.

Mr. Mansur pointed out there are five trees to be removed, headstones to be repaired, fencing to be replaced, and general cleanup of the cemeteries. For a long time, it was just Mr. Mansur trying to get all the work done. Now that he has help, projects will be able to get done.

Selectman Landau asked if all five trees were to be taken down at the same time or spread out over a couple of years. Mr. Mansur stated the job would be split; the vendor has to rent a larger crane for one of the trees. Selectwoman Theokas suggested prioritizing the trees and splitting the cost over a few years. Mr. Bellemore will contact the tree company and ask what is feasible for tree removal.

Mr. Mansur mentioned he has been working at the cemeteries for 17 years. People forget all the work that has been done and there is more work that still needs to be done.

 Mr. Mansur pointed out Mr. Bellemore walked the cemeteries and there are 64 headstones in need of repair. The average cost per stone for repair is \$1200.00. They are asking for funding for five headstone repairs in the budget.

Mr. Bellemore mentioned he is working with an individual to look for grants for the cemeteries.

Selectman Landau asked how much work will actually be done in the next fiscal year. Mr. Bellmore stated if they are asking for the funding all the work will be done. Selectwoman Theokas asked for additional bids for the tree work. Mr. Mansur pointed out the vendor has been doing all the tree work in the cemeteries and is familiar with where he can access with machinery, and where he cannot.

Selectman Trask suggested taking the increase and spreading the projects out over the next three years. The new requested budget for Trees would be \$11K, Stone Repair \$2K, and Fencing \$3.3K. This would be an increase of 160% over last year.

Mr. Bellemore feels there may be enough in the budget this fiscal year for one tree to be taken down.

3.1.9 Welfare- General Assistance, Government, Other Health

Town Administrator Doda mentioned the General Assistance budget is one dollar; the town is mandated to assist when asked. The Governmental and Other Health lines are budgeted by including whoever continues to ask for funding. If they have not asked, they are taken off the budget.

3.1.10 Executive & Administration

Town Administrator Doda presented the Executive budget with a 0.53% increase. This increase is based on actual expenditure for dues, subscriptions, and seminars.

Town Administrator Doda pointed out the salary pool is always being scrutinized. This is used for spot bonuses, Christmas gift cards, and hiring / retention bonuses for police hires. Chief Berube mentioned the hiring/ retention bonus is paid out in increments over a few budget years.

Town Administrator Doda presented the Administrative budget. The only increase that is not a fixed increase is the Town Report, which has yet to go out to bid. She used the actual expenditure from the previous fiscal year, and added 3% to that number for inflation.

3.2 Warrant Review

Town Administrator Doda mentioned there are four new warrants articles that the Conservation Commission has asked for.

Mr. Chouinard explained article Y1 is an administrative correction. The Selectboard at the time agreed with the easement, but a warrant article was never created for a Town Meeting vote. Selectman Trask asked if the town could dig a well on a property with an easement. Mr. Chouinard answered unless it is written in the easement it cannot be done.

Selectwoman Theokas asked what the conservation plan is for the area. Mr. Chouinard pointed out it is to protect the wetlands and natural resources.

Mr. Chouinard explained Y2 is where the area the kiosk is located on North Pond Road. This lot is mostly underwater. Y3 is the pond on Candia Road, and the easement is being asked for to protect the water. Mr. Chouinard advised Y4 will most likely not be ready for Town Meeting and might be removed.

Chairman Myette asked if SOR Piper had the final numbers for the highway projects and an update on grants. SOR Piper has some information on pricing, but nothing yet on grants. The numbers for shimming and reclaiming one mile of roadwork are being reworked with the newest rates. Selectman Landau feels Dump Road is not a necessity and can be taken off the list. He also asked to change the wording on the warrant, as Hart Robert Road is no longer a Town road, and the warrant should state the physical address where the paving project ends. Chairman Myette reminded the Board that there are services being provided for the Dump Road project and it will never be less expensive.

Selectman Trask pointed out there is additional funding from this fiscal budget that can be used for some work this year. The Board also made some suggestions as to what funding can be taken from

the unassigned fund balance for the different articles. Selectwoman Theokas asked for a

250	spreadsheet with what is being taken from the unassigned fund balance.		
251	2.2 Dagt Agraement		
252	3.3 Pact Agreement		
253	The Deand will review and discuss at	the most meeting	
254	The Board will review and discuss at the next meeting.		
255	2 4 Eldouly / Dischlad Evenentian Adia	ahus ay ka	
256	3.4 Elderly / Disabled Exemption Adju	stments	
257	Town Administrator Dada montion	ad with the uncoming very luction the olderly and disabled	
258	Town Administrator Doda mentioned with the upcoming revaluation the elderly and disabled		
259 260	exemptions should be revisited. Any changes require a warrant article and majority vote at Town		
261	Meeting.		
262	Town Administrator Doda was reque	stad to draft a warrant article	
263	Town Auministrator Doua was reque	Steu to urait a warrant article.	
264	IV. Consent Agenda		
265	None		
266	None		
267	V. Selectmen's Business		
268	v. Sciectifich 3 Business		
269	5.1 Chairman's Announcements		
270	3.1 Gran man 31 mileancements		
271	Selectman Landau announced the fol	lowing meetings:	
272			
273	Monday March 4, 2024	Budget Committee Meeting at 7:00pm	
274			
275	Monday March 4, 2024	Spring Hill Farm Advisory Committee Meeting at 6:00pm	
276	,		
277	Wednesday March 6, 2024	Planning Board Meeting at 7:00pm	
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279	Thursday March 7, 2024	Selectboard Meeting at 6:00pm	
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281	Selectman Landau announced the fol	lowing events:	
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283	Wednesday March 6th, 2024	School District Meeting to vote on the school budget and	
284		warrant articles at 6:00pm in the Chester Academy Cafeteria.	
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286	5.2 Roundtable		
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288		y Budget Committee members attend the seminars. Town	
289	Administrator Doda will consult with their Chair.		
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291		lie Bennett is turning 100 years young on March 1st. This past	
292	Tuesday morning the Seniors celebrated with cake at coffee hour.		
293			
294		ent has asked if he could have the large amount of dirt the	
295	Highway Department has acquired. Chairman Myette asked for the dirt to be analyzed to protect		
296	the Town before allowing the dirt to	ре такеп.	
297			

Selectwoman Theokas mentioned the Spring Hill Farm Winter Fest was well attended. The 298 299 Conservation Commission held the first ecological walk. The next walk will be held on Earth Day at Wason Pond. The Recreation Department held an event for kids to watch Busche Academy 300 basketball team play and then join them on the court for drills and practice. This event was well 301 attended, and the kids really enjoyed it. 302

303 304

Selectman Landau pointed out the letter from Waste Management increasing their fees for the compactors and transportation.

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5.3 Town Administrator's Report *Nothing to report.*

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5.4 Action Items 310

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Selectwoman Theokas would like to have a policy drafted for driving and mileage policy. 312

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314 5.5 Non-Public Session(s)

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316 Selectman Landau announced non-public sessions on reputation.

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- 318 Selectman Trask motioned to go into non-public session pursuant to 91-A:3(II) (c) reputation. 319 Selectman Landau seconded the motion. A roll call vote was taken Myette - aye, Trask- aye,
- Theokas -aye, Couture -absent, Landau aye. With four in favor, the motion passed with 320
- Couture absent. 321

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323 The meeting was closed to the public at 8:39PM.

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

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The meeting was reopened to the public at 9:22 PM.

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331 Selectman Trask motioned to seal the minutes of the first non-public session, on Reputation. 332 Selectwoman Theokas seconded the motion. A roll call vote was taken Myette - aye, Trask- aye, 333 Theokas -aye, Couture -absent, Landau - aye. With four in favor, the motion passed with 334 Couture absent.

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Selectman Trask motioned to seal the minutes of the second non-public session, on Employment. Selectwoman Theokas seconded the motion. A roll call vote was taken Myette aye, Trask- aye, Theokas -aye, Couture -absent, Landau - aye. With four in favor, the motion passed with Couture absent.

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341 Selectman Trask motioned to seal the minutes of the third non-public session, on Reputation. 342 Selectwoman Theokas seconded the motion. A roll call vote was taken Myette - aye, Trask- aye, Theokas -aye, Couture -absent, Landau - aye. With four in favor, the motion passed with 343 Couture absent. 344

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346 VI. Adjournment

348	Selectman Trask moved to adjourn the meeting. Selectman Landau seconded the motion. A roll
349	call vote was taken Myette - aye, Trask- aye, Theokas -aye, Couture -absent, Landau - aye.
350	With four in favor, the motion passed with Couture absent.
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353	The meeting was adjourned at 9:27 PM.
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355	Respectfully submitted,
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357	Janis A. Jalbert
358	Recording Secretary