1 2 3 4 5	Town of Chester Selectboard's Workshop Thursday, November 30, 2023 Municipal Complex Approved Minutes		
6 7	I. Preliminaries		
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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	Workshop		
15	Chairman's Announcements		
16	Roundtable		
17	TA Report		
18	Action Items		
19	Potential Non-Public Sessions		
20	Adjournment		
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22	1.1 Call to Order		
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24	Chairman Myette called the meeting of the Chester Selectboard to order at 7:00pm.		
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26	1.2 Roll Call		
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28	Selectboard Present:		
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30	Chuck Myette		
31	Stephen Landau		
32	Dick Trask		
33 34	Dana Theokas		
35	Selectboard Absent:		
36	Steve Couture		
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38	Town Administrator Debra Doda		
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40	Members of the Public Present at various times:		
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42	and other persons unknown to the Recording Secretary.		
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44	1.3 Pledge of Allegiance		
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46	Chairman Myette led the attendees in the Pledge of Allegiance.		
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48	1.4 Chairman's Additions or Deletions		
49	None		
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51 Public Comment 52 53 As no Members of the Public wished to be heard, Public Comment was closed at 7:01pm. 54 55 **II. New Business** 56 57 2.1 Workshop 58 59 The Board discussed the CIP items for this year. The consensus was to have a survey done for the repairs to the Post office support beams in FY 24-25 and repair the foundation in FY 25-26 with the 60 replacement of the basement steps and bulkhead. 61 62 Chairman Myette asked if the town is in the market to purchase new ballot machines. Selectwoman 63 64 Theokas said it is a requirement for us to purchase new machines. Since it is a requirement Chairman Myette inquired if it is needed for the 2024 election. Town Administrator Doda believes that new 65 66 machines are needed for the election. Selectman Landau asked if the town would be purchasing two. 67 With this being a large voting year, it might be wise to have both machines working. Selectman Trask went to a demonstration in the summer for the new ballot machines. In his opinion Voting Works had 68 69 the better machine, and they are local with backup machines if needed. 70 71 Chairman Myette pointed out the town capital projects for FY 24-25 is \$5.1M and the following year is \$2.1M. It is up to the Board to decide what projects can wait, since it would be hard for the town 72 73 to do all the projects without a bond. 74 75 Chairman Myette stated the library is asking for \$31.5K to repair the water damage from improper 76 construction years ago. It is not covered under insurance. Selectwoman Theokas would like to see 77 more plans for the future. If they have nothing on the CIP, then no fees will be collected. Town Planner 78 Hadik will be asked if there is another project that can be placed on Table 10 for the library. 79 80 Chairman Myette pointed out the large expense for the Police Department is the cruiser. Chief Berube has asked that the cruiser stay in the CIP for FY24-25. Two of the current cruisers have over 100,000 81 82 miles. Because of issues with manufacturing the department did not order a new cruiser last year 83 and they are out of cycle with cruiser replacement. 84 85 Chairman Myette mentioned during the Planning Board Meeting, Chief Gladu was asked how much would be needed and when it would be needed to purchase a new fire truck. If ordered it will be over 86 a year and a half before it gets delivered. The current balance of the capital reserve for fire 87 department apparatus is \$685K and the cost of the new fire engine is estimated at \$980K. The full 88 \$980K will not be expended in the next fiscal year unless the company requires a full payment. 89 90 Selectman Landau pointed out it is a 20-year-old truck, but it is not working every day so is it truly needed this year, or can it wait? Chairman Myette stated that question has been asked for several 91 92 years. Chairman Myette feels it should stay on the CIP just to get it ordered and continue to add money to the account to pay for it. 93 94 95 Town Administrator Doda added a warrant article to put \$125K, preferably from the UFB, into 96 apparatus fund. 97 Selectman Landau inquired if the town could keep the old pumper as a backup for when the Quint is 98 99 refurbished. Selectwoman Theokas asked if Chief Gladu could supply the Selectboard with usage 100 reports for all the vehicles.

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Selectman Trask pointed out the roads were neglected for many years and that the town is playing 102 catch-up. Chairman Myette feels the Carkin Street repairs should stay on since this was a drainage 103 104 and safety issue. The Cole Road project is halfway through the permitting phase. The report identifies bidding to start in February of 2024 with construction occurring in the spring. Chairman Myette 105 pointed out that Cole Road bridge needed to be fixed within 5 years and hasn't been done yet. ARPA 106 107 funds were set aside for the project but at this point there are not enough funds for the entire project. 108 109 Halls Village Road is on the CIP in phases and Chairman Myette pointed out a grant has been applied 110 for, but the status is unknown. The Board discussed what road shimming could be moved to another year. Chairman Myette suggested asking SOR Piper to look through the CIP projects and try to balance 111 out the projects making sure Carkin Street and Donna Street stay on the CIP for FY24-25. 112 113 114 The new 4A exit off 93 north will bring a lot of traffic to Chester and Halls Village Road. 115 116 The Wason Pond Causeway is the largest expenditure for Parks and Recreation. The engineering is 117 complete, and a grant has been applied for. It would be a 50% match if the town gets the grant. Town Administrator Doda stated the grant if received has a three-year period for the work to be completed. 118 119 120 Chairman Myette suggested the Board look at what they feel are priorities, look at available funds, 121 then warrant articles can be drafted. 122 Selectman Landau mentioned the equipment needed for the highway department. Chairman Myette 123 mentioned at the Planning Board meeting that Mr. Weider (not present) mentioned the possibility of 124 purchasing used equipment since many projects are finishing up and the equipment will become 125 126 available. SOR Piper was asked to look into this and also what a lease option would be for the Town. 127 128 Selectwoman Theokas asked if inflation is factored into the numbers for road projects not happening for a few years. Selectman Trask advised that is hard to do because of the fluctuation in asphalt 129 130 pricing. Some projects are labor driven, and others are asphalt driven. 131 Chairman Myette mentioned there are many things not on the CIP that should be such as, red listed 132 bridge repairs, a highway building, sally port for PD, paving at the Municipal Complex, new school, 133 and a new police department building. Selectwoman Theokas pointed out when looking at the police 134 135 department building, the town offices should be looked at since this building is not meeting the needs of the town. 136 137 Selectman Trask feels the Planning Department should have a coordinator position that is working 138 139 25 hours for the Planning Board which would give Town Planner Hadik time for the future planning of Chester. Chairman Myette stated there is an open position for a coordinator that has not been able 140 to be filled. There is a clerk working in the department to help since the coordinator position has not 141 142 been filled. 143 144 The Master Plan is being started now. Selectman Trask suggested reviewing the previous master Plan. Chairman Myette stated the master plan can be an agenda item at the next workshop. 145 146 Chairman Myette asked if a bond might be needed for some of the very high-priced items that have 147 not made it on the CIP such as the red listed bridge repairs, a sally port or other buildings that are 148 149 needed. Some of these projects run in the millions and it would be very hard to raise that amount of 150 funds in a year.

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- The Board discussed COLA. Every employee gets a two percent increase every year and a COLA is in
 addition to that. Chairman Myette explained the difference between government and private sector
 raises.
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Selectman Landau mentioned that some of the job descriptions do not fit on the matrix. Town Administrator Doda stated an issue with the matrix is that it was drawn up in 2019, cost of living increased 16% since then, and the matrix has only been adjusted once by 3%. Employees are falling further and further behind compared to their peers. Selectwoman Theokas pointed out the information provided about the salaries shows Chester is being fair in what they pay the employees.

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Selectman Trask mentioned over the last three years natural gas increased 29%, electricity 25%, major appliances 12%, used cars 35%, car insurance 33%, and groceries increased 25%. Selectwoman Theokas pointed out in the wage matrix procedures an additional step is given every 3 years for longevity. Chairman Myette feels Chester is not far off on the matrix at this point, so it does not need to be adjusted. Selectwoman Theokas pointed out a 1% COLA increase for the town is \$33K and a 2% COLA increase is \$60K.

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The COLA will be discussed at another meeting. Selectwoman Theokas asked for a calendar reminder
to be set up to review the matrix and would like the forecast on the longevity increases. Chairman

Myette opined that the longevity is based on grades, not on hire date. The longevity increases shouldbe done in groups of employees, so the longevity bump does not hit all at once.

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The Matrix procedures have never been approved by the Selectboard. Selectwoman Theokas pointed
out for the wage matrix these items are needed: job descriptions, salary survey, where our employees
are at, and the service needs in the town. Selectman Myette feels the goals this year should agree on
the Matrix procedures and a COLA increase. The Matrix can be looked at before prior to the budget
prep next year and all the pertinent information can be gathered.

- 180 IV. Selectmen's Business
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182 *4.1 Chairman's Announcements*

184 Chairman Myette announced the following meetings:

Monday December 4, 2023
ZBA Site Walk for Busche Academy at 12:00pm. Parties will meet at Wadleigh Hall (40 Chester Street) and the tour will begin

190 Chairman Myette explained that Busche Academy is looking to erect a large inflatable sports building191 on the property.

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193	Monday December 4, 2023	Wason Pond Commission Meeting at 7:00pm
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195	Wednesday December 6, 2023	Planning Board Meeting at 7:00pm
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197	Wednesday December 6, 2023	School Board Meeting at 6:00pm
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199	Thursday December 7, 2023	Selectboard Meeting at 6:00pm
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- 201 Christmas with Santa and the tree lighting are coming soon, and this weekend is Christmas in the202 Village and the annual Boy Scouts food drive at the Transfer Station.
- 203 4.2 Roundtable 204 205 Selectman Landau 206 207 *Nothing to report.* 208 Selectman Trask 209 210 *Nothing to report.* 211 212 Selectwoman Theokas mentioned the Fire Department and Maintenance Department cleaned under the bridge and tested the gate at Wason Pond. Kudos to Mr. Bellemore. Chairman Myette mentioned 213 214 a standpipe for the gate was recommended a few years ago and should be put in the budget. 215 216 Basketball has started and the buildings are very busy with different events such as pickleball. 217 218 Chairman Myette 219 *Nothing to report.* 220 221 4.3 Town Administrator's Report 222 Nothing to report. 223 4.4 Action Items 224 225 226 Town Administrator Doda has received another call about selling the Post Office. Chairman Myette said the answer would be no every time this comes up. 227 228 229 The question was asked if payroll could be processed on Thursday December 21, instead of Friday 230 December 22, 2023. The Board has no issues with processing early. 231 The Board has the information for the PD sallyport in their folders. 232 233 234 4.5 Non-Public Session(s) 235 236 Chairman Myette announced non-public sessions on employment and reputation. 237 238 Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (a) public 239 employees, (c) reputation, and (e) pending litigation. Selectwoman Theokas seconded the motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –aye, Couture –absent, 240 Landau – aye. With four in favor, the motion passed with Couture absent. 241 242 243 The meeting was closed to the public at 9:42PM. 244 245 Selectman Landau 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, 246 Landau – aye. With four in favor, the motion passed with Couture absent. 247 248 249 The meeting was reopened to the public at 9:52 PM. 250

Selectman Landau motioned to seal the minutes of the first non-public session, on Public
 Employees. 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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Selectman Landau motioned to seal the minutes of the second non-public session, on Pending
 Litigation. 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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Selectman Landau motioned to seal the minutes of the third non-public session, on Reputation.
 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.

266 VI. Adjournment

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268 Selectman Trask moved to adjourn the meeting. Selectwoman Theokas seconded the motion. A
269 roll call vote was taken Myette – aye, Trask– aye, Theokas –aye, Couture –absent, Landau – aye.
270 With four in favor, the motion passed with Couture absent.

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The meeting was adjourned at 9:55 PM.

Respectfully submitted,

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- 276 Janis A. Jalbert
- 277 Recording Secretary