

Town of Chester Board of Selectmen 84 Chester Street Chester, NH 03036 Phone: (603) 887-3636 x114 E-mail: <u>ChesterBOS@ChesterNH.org</u>

<u>Charles F. Myette, Chairman, '25</u> Stephen O. Landau, '24

Dana Theokas, '26

<u>Steven M. Couture, Vice-Chairman, '24</u> Richard S. Trask, '26

BOARD OF SELECTMEN MEETING AGENDA

Date of Meeting: June 15th, 2023 @ 6:00 PM – Meeting Room Broadcast on Channel 20 and streamed on <u>Government (cablecast.tv)</u> – click "Watch Now" Remotely tonight at <u>https://zoom.us/j/770832311</u>

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 Road Acceptance:
 - 2.1.1 Gladys Nicoll Lane Mike Oleson
 - 2.1.2 Southwoods North Road David Haddad DJ Development
 - 2.1.3 Southwoods South Road David Haddad DJ Development
 - 2.1.4 Southwoods Roundabout David Haddad DJ Development
- 2.2 Halls Village Road Speed Limit petition: Manette Pacheco
- 2.3 PD Update
- 2.4 Review of Treasurer's Investment Policy

III. BUSINESS:

- 3.1 Brush Pile Chipping vs Burning
- 3.2 Encumbrances

IV. CONSENT AGENDA:

- 4.1 Abatement
- 4.2 Minutes: June 1, 2023

V. SELECTMEN'S ITEMS:

5.1 Chairman's Announcements



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- 5.2 Roundtable
- 5.3 TA Report
- 5.4 Action Items
- 5.5 Potential Non-Public Sessions

VI. ADJOURNMENT:

Town of Chester

Road Requirements & Acceptance Policy

(4/17/18)

Planning Board Requirements:

1. No roads shall be forwarded to the Board of Selectmen for acceptance prior to fulfilling the following criteria:

- a) Certification by surveyor that all frontage pins and monuments have been set;
- b) Submittal of three (3) sets of As-Built plans for the road/s, following the completion of the road/s' construction. As-Built plans shall include all utilities, especially underground utilities, within the proposed right-of-way/s;
- c) Certification by the Town Engineer the construction of the road/s & shoulders, signage, drainage systems, loaming & seeding, and all other related improvements have been completed according to the approved plans, and the As-Built plans meet required specifications;
- d) Certification all Town engineering review fees shall have been paid in full;
- Certification by the Fire Department, if applicable, that all fire suppression structures such as cisterns or dry hydrants have been installed, tested and accepted, and/or emergency access roads are fully functional;
- f) Submittal of recorded Homeowner Association documents regarding maintenance responsibilities of items listed in the above "criteria e", if applicable;
- g) Submittal of draft warranty deeds (for the Selectmen to sign), conveying the conservation easements or open space lands, if applicable, to the Town of Chester;
- h) Submittal of draft warranty deeds (for the Selectmen to sign) conveying the road/s' right-of ways to the Town of Chester; and
- i) For each draft warranty deed, a certification from an attorney or qualified title search company that the property is free of liens or other encumbrances.
- j) The Road Agent will accompany the Town's consulting engineer on the final site walk/s to provide feedback regarding the road/s's condition to the Board of Selectmen during the acceptance hearing. Prior to the final site walk, because these are post-winter inspections, roads should be swept free of sand and gravel, and gravel shoulders should be raked flat where disturbed by the past winter's plowing.

Board of Selectman's Requirements & Acceptance Policy:

(Note: At the 2003 Annual Town meeting, the Legislative Body approved the Board of Selectmen to accept dedicated streets in accordance with RSA 674:40-a. Streets accepted under RSA 674:40-a shall have the status of a public highway under RSA 229:1, and be deemed a Class V highway.)

2. No road shall be scheduled for an acceptance hearing by the Selectmen until such time as the Planning Board and its consulting engineer certifies as to the following:

- a) The road/s meet/s all the specifications of the Town's Subdivision Regulations for roads;
- b) The road/s is/are located as depicted on the approved subdivision or site plan;
- c) The construction of the road/s is/are complete;
- d) With each deed, the Selectmen are presented a certification from an attorney or qualified title search company that the property is free from liens or encumbrances;
- e) The Selectmen are presented with warranty deeds/ conveying the road/s right of-ways to the Town of Chester;
- f) The Selectmen are presented, if applicable, with open space conservation easement/s or warranty deed/s to the Town of Chester; and
- g) The Selectmen are presented, if applicable, with security posted in a form and amount meeting the requirements of Section 3.9 Performance and Maintenance Guarantee of the Subdivision Regulations. The maintenance bond shall remain in place until two (2) years after the construction of the last housing unit has been completed.

3. The Selectmen shall duly notice a public hearing in accordance with the general provisions pertaining to public hearings for accepting the new roads.

4. The Applicant/s will pay all public hearing notification costs, recording costs, and review costs.

5. The statutory provisions allow citizen input in the acceptance process, and the Selectmen have the authority to decline the acceptance of road/s for any number of reasons, including but not limited to the following:

- a) The road/s is not designed in accordance with the approved plan;
- b) The road/s is not constructed in accordance with the Town's Subdivision Regulations for roads;
- c) The road/s is not located in accordance with the approved plan;

Chester Road Requirements & Acceptance Policy - 04-17-18

- d) The road/s has not been completed;
- e) The deed conveying the road/s is not acceptable as to form or substance; or
- f) There are liens or encumbrances on the road/s.
- g) There are outstanding fees owed to the Town's construction inspection engineers.

ALH 04-17-18

Petition to reduce speed limit on Halls Village Road

Petition summary and background	As residents who use this dirt road daily to jog, walk, ride our horses as well as being utilized as a bus stop, we have witnessed on numerous occasions drivers who exceed the speed limits for a back dirt road and put others in danger. It is only a matter of time before someone, or something is hurt. The posted speed limit at the Haverhill Road end is posted at 30 MPH but it is blocked by vegetation. The signs need to be posted at both ends and closer to the entrance of the roads so that an awareness is created. Chester has always been a horse friendly community and riders have been pushed off the road because of the combination of speed and the limited visibility due to the hilly road. This combination could ultimately result in a grave accident. There are multiple stables in this area that utilize Halls Village to access the trails and it is being used more than it ever was as a cut through to avoid the center of town. This is one of the main reasons why the dirt road is deteriorating at a faster pace than in past years. Something needs to be done to make this road safer.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to reduce the speed limit on Halls Village Road from 30 MPH to 25 MPH. We would also like horse and rider signs posted since it is a well-travelled path for the riders in our community.

Printed Name	Signature	Address	Comment	Date
Manette A. Rachers	Mauret-A Polica	141 Hoverhill Rd Chester		3/19/23
TAMES Picheas Fr	June Pulset	141 HAVERHILL Rd. Chester		3/19/23
Maria Peters	MIII. Potino	151 Have hill Rel Chester		3/2:123
Michele Poirier	Michill	-159 Haverhill Rd Chester		3/25/23
Lindborovin	1h	9 Halls Village Rd		3-25-23
Mathy Donova	p Rlonovan	9 Halls VillagoRd		3-252
Colleen Donovan	Cell	9 Halls Village		3-25-22
Dianoshilo	Diane Ehika	4 Halls Vilbar Rd	-	3 25 23
Jim Lutz	Jan A AS	167 Haverhill Rd		3/25/23

Printed Name	Signature	Address	Comment	Date .
Elise Pike	Elize Rite	135 Haverhill Rd Chuster, NH 3036	I'm a horse owner and down people go way too fait around that wad would love or mem. I have horse & toriou down.	3/25/23
James Pike	Fr	13shaverbil RJ.	I have horse & tourspeed.	7/25/23
sefferd	Sor	152 contrand	too kut	Still
Mike Dillon	Mu	127 Hells viller		3/25
DONNA COOPER	Donna Llooper	186 Halls Village Rd.		3/25
LAedmin	& Jula	153 Halls Village		3/25-
Stephen Brenne	Kiphing	71 Hally Village Rd.		3126
Stefanie Moses	SM	57 Halls Village Rd.	I have witnessed multiple dangor situations, as well as being pating of	-126
Grey Peters	Deit	151 Haverhill Rd.		3-30
Norma Ferdina	ndo Aferdinande	332 Halls Villag	e	4-7-
Lindsey Giller	h Linds ey cillen	332 Halls Ullay	e	4-7-0
Amkon Mansur	Ciaran Tefamin	256 Hells Village Rd		4-7/2
Jill Moore	De moore	38 Mart Roberts		4-8-2
Steve Moorr	Mm	38 Hart Roberts		4-7-23
Hannah Dolloff	Hannaltollot	40 Hart Roberts RD	Many horses live in the area	4/7/23
	×			



SECTION 1. PURPOSE

The Treasurer's Investment Policy of the Town of Chester shall be to manage the Town's working capital via cash management and asset investment to preserve the principal and the amount and regularity of income from interest.

SECTION 2. GENERAL AUTHORITY

The investment program shall be operated in conformance with federal, state, and other legal requirements.

SECTION 3. SCOPE

This investment policy applies to all financial assets received and in the custody of the Town Treasurer and any activity or transactions involving these assets. These funds include the following:

General Fund Special Revenue Funds Revolving Funds Fair Share Contributions Any new funds created by the Town in accordance with law or bylaw.

SECTION 4. GENERAL OBJECTIVES

The primary objective, in order, of investment activities shall be safety, liquidity and yield.

- **4.1** SAFETY. Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital.
- **4.2** LIQUIDITY. Funds invested in other than general checking shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.
- **4.3** YIELD. Return on investment is of secondary importance compared to safety and liquidity needs. Yield shall be controlled by contact with bank representatives to get current rates.
- **4.4** LOCAL CONSIDERATIONS. Because banks will aggressively seek to be the bank of deposit for the Town's revenues, the Town's investment officials are in a position to



negotiate competitive interest rates and should do so. Bank selection should be based on *Safety, Convenience, Service* and *Yield*.

SECTION 5. STANDARDS OF CARE

5.1 PRUDENCE. The standard of prudence to be used by the Treasurer shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Treasurers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

The "prudent person" standard states that "investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

- **5.2** ETHICS AND CONFLICTS OF INTEREST. Treasurers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Treasurers and employees shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Treasurers and employees shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Town of Chester.
- **5.3** DELEGATION OF AUTHORITY. In accordance with NH RSA 41:29, the authority to manage and responsibility for the operation of the investment program is granted to the Treasurer, who shall set in accordance with established written procedures and internal controls the operation of the investment program consistent with this investment policy.

SECTION 6. CONTROLS - REPORTS

Internal controls of this policy shall not require any new or additional reports beyond those currently in use.



SECTION 7. COLLATERALIZATION

Full collateralization will be required by all banks. A letter of agreement will be kept on file with other of the Town's legal documents.

SECTION 8. APPROVAL OF INVESTMENT POLICY

This investment policy shall be formally approved by the governing body of the Town of Chester, NH and shall be reviewed annually.

Adopted by vote of the Board of Selectmen on this date, the _____ day of _____, 20____.

Charles F. Myette, Chairman

Steven M. Couture, Vice Chairman

Stephen O. Landau, Selectman

Dana Theokas, Selectman

Richard S. Trask, Selectman

Premise: The area at the Transfer Station where the 'burn pile' is located is considered by ReVision to be favorable for solar installation. Can we relocate the burn pile, or come up with a different method of disposing of brush? One suggestion is to chip rather than burn.

Subject	Burning	Chipping	Comments?
Environmental Impact	Burning brush creates ash and releases soot, carbon dioxide, etc. into the air	Rotting of the chips produces methane	
Timeliness	Cannot be done during periods of drought or if pile soaked with rain/snow	Can be done at any time	
Byproduct	Ash is not useful and contains heavy metals	Wood chips could possibly be used for agricultural purposes although not as attractive as mulch. Piles might also attract insects or spontaneously combust	
Materials Needed	Flame, water, permit	Chipper, gasoline	
Ease	Very easy. Set fire to burn pile and monitor	More difficult – must pull individual pieces of brush out of pile and feed into chipper by hand	
Resident Cooperation	Residents tend to sneak non-brush items into brush pile (PT, other construction type debris). Often these end up being burned without problem.	Non-brush items snuck into burn pile cannot be chipped. Pile would need to be monitored 100% of the time that the Transfer Station was open and residents compelled to remove non-brush items. Missed non- brush items would still need to be disposed of.	

Financial Considerations	Simple and cheap	Chipper and maintenance of same, gasoline. Highway Department owns chipper, so no added expense there. However, only Highway Department employees are certified to operate it. Transfer Station chipper has no safety equipment on it and should not be used	
Manpower	One man for ~5 hours once a week	At least two men once a week. Amount of time needed unknown. Extra man needed to pull items out of brush pile for chipping man.	
Department	Transfer Station employee	Highway Department employee plus Transfer Station employee. This would deprive Highway Department of employee for unknown hours every week OR compel Highway Department employee to work overtime	

Rank	Department	Item	Amo	ount	Fund	Comments
	8	01-4191-1-4190.05 01-4191-1-4110.12	\$	7,100.00 3,500.00	General Fund	The intent is to bolster the amount of funding available to hire a parttime planning coordinator because we only have budgeted \$26,000 for 20 hours per week. We will very likely need more funding to entice someone on board as a parttime planner (without benefits) because there is a shortage of planners in NH. As of this morning there are 12 planning positions being advertised in the NHMA Job Classifieds. This encumbrance request totals \$10,600.
	Police		\$	21,925.37	General Fund	Mobile Data Terminal Upgrades - 50% - remainder paid for by grant
	Highway	01-4312-1-4490.10	\$	20,994.00	General Fund	Small paving jobs - Mayfly, parts of Lane, Fremont Road Extension apron
		01-4312-1-4490.15	\$	21,210.00	General Fund	Crack Sealing - can't do in June
					General Fund	Hooped Building for Sand/Vehicle Storage

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

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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	

Jean Packard

From:Jean PackardSent:Wednesday, May 31, 2023 3:41 PMTo:bearship3@comcast.netCc:Justine Celentano; Debra DodaSubject:RE: [Chester NH] Map 1-84-1 (Sent by Champagne Enterprises LLC, bearship3@comcast.net)

Yes, I am sorry that is an error! I was out on medical leave and my contractor was in in my place and somehow "corrected ownership" per his notes. That lot doesn't exist anymore – it went away upon the re-subdivision of all of the Scott parcels years ago. It didn't exist last year (I checked my tax warrant book) so I am not sure how that even happened.

You should have received 1-84-2, 1-84-101 and 1-84-103 in Champagne Enterprises name only.

I will submit an abatement form to remove/delete 1-84-1 and copy you on it.

Jean Packard Assistant Assessor Town of Chester 603-887-3636, ext 104 www.chesternh.org From: Contact form at Chester NH <cmsmailer@civicplus.com> Sent: Wednesday, May 31, 2023 2:50 PM To: Jean Packard <JPackard@chesternh.org> Subject: [Chester NH] Map 1-84-1 (Sent by Champagne Enterprises LLC, bearship3@comcast.net)

Hello JPackard,

Champagne Enterprises LLC (<u>bearship3@comcast.net</u>) has sent you a message via your contact form (<u>https://www.chesternh.org/user/23/contact</u>) at Chester NH.

If you don't want to receive such e-mails, you can change your settings at https://www.chesternh.org/user/23/edit.

Message:

I received Real Estate Tax Bill Number 2023P01004502 for 68 East Derry Road, Chester, NH for Map/Parcel 1-84-1. I cannot find this Lot on your Maps nor on my Warranty Deed dated March 22, 2022. Is there an error?

CHESTER 2023 BILL 1 OF 2

HALF OF LAST YEARS TAX RATE/1000 = \$ 10.71

202	23 BILL 1 OF 2 HALF OF	F LAST YEARS TAX RATE/100	0 = \$ 10.71		~			
		VALUES &		SALES DATA				
	NAME & ADDRESS INFO	NAME & ADDRESS INFO EXEMPTIONS TAX INFORMATION		SELLERS NAME	FEES	ABATED INT	TAXES TO	DTAL DATE
O W N	CHAKOUTIS, NICHOLAS P 4 PATRICIA RD	LAND= 3,515 cu BLDS= 0	TAXES: 38.00 VET CR: 0.00 PENLTY: 0.00	BOOK: 2814 PAGE: 2443 DATE: 11/01/1989				
E R 1	W. PEABODY, MA 01960 LOCATION: RAYMOND RD MAP LOT SUB		DISTRICTS 0.00	DATE: 11/01/1989 PRICE: 0				
	000013 000004 000000	TOTAL= 3.515	ACRES: 34,650	DUE: \$ 38.00				
O W N	CHAMPAGNE ENTERPRISES LLC 7 EAST DERRY RD	LAND= 326 cu BLDS≖ 0	VET CR: 0.00	SCOTT, KEVIN, DAVID & BOOK: 6394 PACE 408 DATE: 03/22/2022	Explicate Export 1-14-2	\$2		
E R	CHESTER, NH 03036			PRICE: 150,000	Error	17-1		
	LOCATION: 68 EAST DEPRY RD		DISTRICTS 0.00			0		
. 2	MAP LOT SUB				14.9			
	000001 000084 000001	TOTAL= 326	ACRES: 3,990	DUE: \$3.00				
	CHAMPAGNE ENTERPRISES, LLC	LAND= 86,800	TAXES: 930.00	SCOTT, KEVIN, DAVID &				
o w		BLDS= 0	VET CR: 0.00	BOOK: 6394	•			
N	7 EAST DERRY RD		PENLTY: 0.00	PAGE: 408				
E				DATE: 03/25/2022				
R	CHESTER, NH 03036			PRICE: 0				
3	LOCATION: 42 EAST DERRY RD		DISTRICTS 0.00					
'	MAP LOT SUB							
-	000001 000084 000002			DUE: \$ 930.00				
0	CHAMPAGNE ENTERPRISES, LLC	LAND= 118,000	TAXES: 4,153.00					
w		BLDS= 269,800		BOOK: 6394				
N	7 EAST DERRY RD		PENLIT: 0.00	PAGE: 408 DATE: 03/25/2022		1		
E	CHESTER, NH 03036			DATE: 03/25/2022 PRICE: 150,000				
R	LOCATION: 303 DERRY RD		DISTRICTS 0.00	130,000				
4			DISTRICTS 0.00					
	MAP LOT SUB 000001 000084 000101	TOTAL= 387 800	ACRES: 2.280	DUE: \$ 4,153.00				
		LAND= 118,200	TAXES: 4,460.00					
0	CHAMPAGNE ENTERPRISES, LLC	BLDS= 298,200	VET CR: 0.00		1 ×			
w	7 EAST DERRY RD	238,200		PAGE: 418				
N				DATE: 03/25/2022				
E	CHESTER, NH 03036			PRICE: 125,000				
R	LOCATION: 349 DERRY RD		DISTRICTS 0,00	-				
5	MAP LOT SUB			1				
	000001 000084 000103	TOTAL= 416,400	ACRES: 2.310	DUE: \$ 4,460.00				
	CHAMPAGNE(TRUSTEES), MICHAEL & KAREN	LAND= 100	TAXES: 1.00					
0 W		BLDS= 0	VET CR: 0.00	BOOK: 6429				1
N	15 TENNEY FARM RD		PENLTY: 0.00	PAGE: 415				
E	M & K CHAMPAGNE FAMILY REVOC TRST 22			DATE: 08/04/2022				
R	SANDOWN, NH 03873			PRICE: 1				
6	LOCATION: TENNEY RD		DISTRICTS 0.00					
°	MAP LOT SUB	TOTAL						
	000003 000020 000006		1	DUE: \$ 1.00	ļ			
0	CHAMPAGNE, LEO R	LAND= 10,500	TAXES: 112.00					
w	CHAMPAGNE, RUTHANN	BLDS= 0	VET CR: 0.00 PENLTY: 0.00					
N	201 CROWLEY RD		PENLTY: 0.00	PAGE: 1397 DATE: 02/02/2007				
E	CANDIA, NH 03034			PRICE: 309,000				
R	LOCATION: CROWLEY RD		DISTRICTS 0.00	507,000				
7			DISTRICTS 0.00					
	MAP LOT SUB	TOTAL= 10.500	ACRES: 1.700	DUE: \$ 112.00				l
	000011 000030 000003	10,500	1.700	1-0 0112.00				

Printed: 05/15/2023 3:52:52 pm

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	000001 Card	l:1 of 1	68 EAST DERRY	(RD	CHESTER	Printed: 05/31/2023
OWNER INFORMATION		and where any properties are a state of the second state of the state of the second st	HISTORY		PIC	fURE
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Zone: RD RES DISTRICT Minimum Acreage: 2	na na anti su na selana na selana na selana na selana selana selana selana selana selana selana selana selana s			Site: AV		EVELOPED Road: PAVED
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Map: 000001	Lot: 000084	Sub: (00002	(Card: 1	of 1		42 E	AST DERF	RY RI)		CHESTE	R	Printed	: 05/31/2	2023
OWNER	R INFORMATION						SALE	S HISTORY	to a maint		n State an At			PIC	TURE		
CHAMPAGNE EN	VTERPRISES, LLC		Date		Page			Price Gr				-					
			03/25/20	22 6394	408	UV	90	SC	OTT, KEVI	N, DA'	/ID &						I
7 EAST DERRY RD																	
CHESTER, NH 03036	5																
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	···																

1 2 3 4 5 6	Town of Chester Selectboard's Meeting Thursday, June 1, 2023 Municipal Complex Draft Minutes
7	I. Preliminaries
8	
9 10	Call the Meeting to Order Roll Call
10	Pledge of Allegiance
12	Chairman's Additions or Deletions
13	Public Comment (10 minutes)
14	Highway Summer Plans
15	Chester Baseball and Softball Association (CBSA)
16	Appointment to Conservation Commission: M. Cejtin
17	Conservation Easement – Pomp Road
18	Review and Approval of Revaluation RFP
19	Town Dump Road
20	Discussion of FY24-25 Budget Process
21	Requested Encumbrances
22 23	U.S. Department of Agriculture Grants Consent Agenda
25 24	Chairman's Announcements
24 25	Roundtable
26	TA Report
27	Action Items
28	Potential Non-Public Sessions
29	Adjournment
30	, ,
31	1.1 Call to Order
32	
33	Chairman Myette called the meeting of the Chester Selectboard to order at 6:00pm.
34	
35	1.2 Roll Call
36	
37 38	Selectboard Present:
30 39	Chuck Myette
40	Steve Couture
41	Dana Theokas
42	Dick Trask
43	Stephen Landau
44	
45	Debra Doda, Town Administrator
46	
47	Members of the Public Present at various times:
48	
49	Mikael Cejtin
50	Victor Chouinard, Conservation Commission

51	Nancy Myette
52	James Piper, Supervisor of Roads
53	Jonathan Remillard
54	,
55 56	and other persons unknown to the Recording Secretary.
57 58	1.3 Pledge of Allegiance
58 59 60	Chairman Myette led the attendees in the Pledge of Allegiance.
61 62	1.4 Chairman's Additions or Deletions
63 64	Chairman Myette deleted 2.2 Chester Baseball and Softball Association (CBSA).
65 66	1.5 Public Comment
67 68	Chairman Myette opened the meeting to public comment at 6:02pm.
69 70	As no Members of the Public wished to be heard, Public Comment was closed at 6:03pm.
70 71 72	II. Appointments
73 74	2.1 Highway Summer Plans (moved to later in the meeting)
75 76	2.2 Chester Baseball and Softball Association (CBSA)
77 78	This was deleted from this meeting and will be held at a future meeting.
79 80	2.3 Appointment to Conservation Commission: M. Cejtin
81 82 83 84	Mr. Chouinard presented Mr. Cejtin for the alternate position on the Conservation Commission. He has attended the required meetings and is enthusiastic and knowledgeable. Mr. Cejtin has a passion for conservation and would like to offer his expertise to the commission.
85 86 87 88 89	Vice Chairman Couture motioned to appoint Mikael Cejtin as an alternate member of the Conservation Commission (term to expire May 31st, 2026). Selectwoman Theokas seconded the motion. A roll call vote was taken - Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.
90 91	2.4 Conservation Easement – Pomp Road
92 93 94 95	Mr. Chouinard presented the conservation easement for lot 2-28-1. This was approved at the Town Meeting on March 16, 2023, and needs to be signed by the Selectboard and recorded with the Registry of Deeds. Chairman Myette mentioned this parcel has historic value.
96 97 98 99	Vice Chairman questioned if the easement was reviewed with Town Counsel and the Conservation Commission. Mr. Chouinard stated it has been reviewed by the commission but not by Town Counsel.

100 Vice Chairman Couture motioned to accept the easement contingent on Town Counsel review and approval. Selectman Landau seconded the motion. A roll call vote was taken - Myette - aye, 101 Trask- aye, Theokas -aye, Couture -aye, Landau - aye. With all in favor, the motion passed. 102 103 3.5 U.S. Department of Agriculture Grants (moved from New Business later in the meeting) 104 105 106 Selectman Landau attended the Northeast Resource Recovery Association meeting and had discussions with Mr. Eric Law, Community Program Director (NH & VT) at USDA Rural Development, 107 about loans and grants to communities. The USDA gives loans/grants to communities for various 108 items that Chester could benefit from such as site work, balers, loaders, glass crushers and more. 109 Chairman Myette thought this would line up perfectly with the Capital Improvement Plan (CIP) and 110 suggested to schedule a meeting with Mr. Law. 111 112 113 Selectman Landau mentioned there are Congressional Directed grants and others that Chester might be eligible for. Vice Chairman Couture knows federal grants and can assist with the process. 114 115 116 2.1 Highway Summer Plans (moved from earlier in the meeting) 117 118 Mr. Piper mentioned the sinkhole on Wells Village Road has been repaired with the help of Mr. 119 Oleson. The road was closed this past Saturday after Mr. Piper received a call from the Police 120 Department. This area has not been a problem in the past. 121 Mr. Piper has rented a wheeled excavator for July and a boom mower from mid-August to mid-122 September. Mr. Piper also mentioned the culvert on Hale True Road is having issues and may need 123 124 to be replaced prior to winter. This will need to come out of the budget. 125 126 The new truck is at Fairfield's and should be going into the shop in the next couple of weeks. There 127 still is no final cost on the truck. The Loader should be arriving in July and Mr. Piper stated he has purchased additional attachments. The York Rake, although old, works well. This can be used on the 128 129 parking areas at Wason Pond and the dirt area near the school. 130 Mr. King (not present) started this week and is working out great. 131 132 133 Mr. Piper updated the Board on the Fremont Road Bridge. He submitted a proposal for the repairs and explained why the amount is so high. Vice Chairman Couture requested this go out to bid. 134 Chairman Myette asked Mr. Piper to work with Town Administrator Doda on the funding for the 135 project. Fremont Road Bridge is on the CIP but should be adjusted to reflect the actual cost. Mr. 136 Piper mentioned this repair will keep the bridge off the list of red listed bridges. 137 138 **III. New Business** 139 140 141 3.1. Review and Approval of Revaluation Request for Proposal (RFP) (moved to later in the meeting) 142 3.2 Town Dump Road 143 144 145 Town Administrator Doda stated the Town received a petition from a resident per RSA 231:8. The resident feels there is an occasion to convert a portion of Dump Road, which is Class VI, to a Class V 146 147 Road. After a public hearing the Selectboard can decide if the occasion exists. If an occasion exists, 148 this will not need to go to Town Meeting to lay out the road as a Class V Road. An example of an 149 occasion would be public safety.

- 150
- 151 Mr. Remillard has property that abuts Town Dump Road and has been working with the Town doing
- 152 maintenance during the winter months. There have been occasions of bad ruts which create an issue.
- 153 With more trucks and residents utilizing the road there might be a safety issue where someone might
- not be able to get in or out. Mr. Piper advised this has been an issue for many years. Mr. Remillard
- 155 mentioned working with the previous road agent when issues arise.
- 156

157 Chairman Myette stated the Town would be obligated to make the road safe and bring it up to Class
158 V Road standards. Town funds are not allowed to be used on the Class VI portion of Dump Road per
159 DRAG standards. Town funds are not allowed to be used on the Class VI portion of Dump Road per

RSA for improvements. Due to the fact that the Town has a building it needs to do some upkeep for access. The Selectboard would need to know the cost and where the funding would come from if

- 161 upgraded to Class V Road.
- 162

163 Mr. Piper mentioned the upgrade would be \sim 1100' feet from the Transfer Station to the gate at the salt shed. Selectman Trask asked for the cost estimate for that section. Mr. Remillard explained the 164 proposal is for the Town to cover the material and Mr. Remillard would cover the machinery and 165 166 labor. Chairman Myette has concerns with a partnership between the Town and the Remillards to upgrade the road. Selectman Landau feels upgrading the road too much would open the way for more 167 development and increased land value. Vice Chairman Couture reminded everyone that the area is 168 169 zoned commercial and not residential. Selectman Trask mentioned the next step in this process is getting a full package for the project and presenting it at a public hearing. 170

- 171
- Selectman Trask motioned to have the full package for the improvements on Dump Road and
 schedule a public meeting. Vice Chairman Couture seconded the motion.
- 174

178

Selectman Trask amended the motion to accept the petition, the full package for improvements
to the road, and to hold a public hearing. Vice Chairman Couture seconded the motion. A roll
call vote was taken - Myette - aye, Trask- aye, Theokas -abstained, Couture -aye, Landau abstained. With three in favor, the motion passed with Theokas and Landau abstaining.

- 183184 Selectman Landau would like more time to review the documents.
- 185
 186 3.1. Review and Approval of Revaluation Request for Proposal (RFP) (moved from earlier in the meeting)
 187
- 188 Vice Chairman Couture mentioned this has already been reviewed and approved.

189 190 Vice Chairman Couture motioned to approve the RFP as presented. Selectwoman Theokas 191 seconded the motion. A roll call vote was taken - Myette - aye, Trask- aye, Theokas -aye, 192 Couture -aye, Landau - nay. With four in favor, the motion passed.

- 193
- 194 *3.2 Town Dump Road (moved to earlier in the meeting)*
- 195196 *3.3 Discussion of FY24-25 Budget Process*
- 197
- 198 Town Administrator Doda drafted the Budget and Financial Planning process with input from Vice 199 Chairman Couture. The Selectboard will need to identify what they are looking for in an increase in

<sup>Chairman Myette is concerned the public hearing will be held with uncertainty of funding for the
project. Town Administrator Doda mentioned the first step is for the Selectboard to decide if they
want to accept the petition.</sup>

- the budget. Town Administrator Doda will draft a template for the Departments Heads to utilize fortheir budgets and a training session will be offered.
- 202

Selectman Landau asked if the Department Heads would be meeting with the Selectboard or the
 Budget Committee. Vice Chairman Couture feels the current process is inefficient and the Department
 Use heads a bible meeting with the Parley of Committee and the Department

- Heads should be meeting with the Budget Committee and the Selectboard simultaneously.
- 206

207 Chairman Myette agrees the process needs to change. The Budget Committee should give the 208 Selectboard a percentage increase for the budget at the beginning of budget season and not wait for 209 the last minute. Selectwoman Theokas believes having justification for increases is very helpful in the 210 process. Selectman Trask asked when the percentage would be set. The Board agreed it should be set

- 211 when the tax rate is set.
- 212

Chairman Myette suggested each department have a one- or two-page departmental plan turned in
with the budgets. This should include information such as equipment needed, new hires needed, and
promotions.

216

Chairman Myette will assist Town Administrator Doda with the creation of the template. Thetemplates should be ready for Department Heads in November along with instructions.

219

221

220 3.4 Requested Encumbrances

Town Administrator Doda presented the encumbrances received from the Department Heads.
 Invoices or contracts will be needed for the requested encumbrances. Chairman Myette does not
 want to see the Department Heads purchasing items based on the fact that they have money left in
 the budget.

226

Chairman Myette mentioned the roof is not listed but that needs to be a priority. Maintenance
Director Cavanaugh (not present) is working on getting quotes for the roof and painting the rest of
Stevens Hall. Chairman Myette questioned if there would be money left in the Highway Department
budget.

230

The invoices or contracts for the requested encumbrances will be needed by the last June Selectboard
meeting.

- 235 3.5 U.S. Department of Agriculture Grants (moved to earlier in the meeting)
- 236237 IV Consent Agenda
- 238
- 239 4.1 Minutes: May 18th, 2023
- 240

244

Vice Chairman Couture motioned to approve the Consent Agenda. Selectman Trask seconded the
motion. A roll call vote was taken Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau
- abstained. With four in favor, the motion passed with Landau abstaining.

245 V. Selectmen's Business

246247 *4.1 Chairman's Announcements*

- 248
- 249 Chairman Myette announced the following meetings and upcoming events:

250			
251	Monday June 5, 2023	Wason Pond Meeting at 7:00pm	
252			
253	Tuesday June 6, 2023	Solar Working Group Meeting at 6:00pm	
254			
255	Wednesday June 7, 2023	Planning Board at 7:00pm	
256		School Board Meeting at 6:00pm	
257 258	Tuesday June 13, 2023	Conservation Commission Meeting at 6:00pm	
259	Tuesday Julie 13, 2025	conservation commission meeting at 0.00pm	
260	Wednesday June 14, 2023	Planning Board at 7:00pm	
261	Weallebaay Julie 11, 2020		
262	Thursday June 15, 2023	Board of Selectmen Meeting at 6:00pm	
263			
264	Saturday June 3, 2023	Fishing Derby at Wason Pond. Registration is 8:30 fishing is	
265		9:00 to 12:00 with prizes after.	
266			
267	4.2 Roundtable		
268			
269	Selectman Landau mentioned reenactment events happening in the towns of Derry and Exeter.		
270 271	Selectman Landau attended the NRRA Annual Recycling Conference & Expo and found it very		
271	informative. He mentioned the Town is spending a lot of money on hauling fees every month. It might		
273	be worth looking into crushing cans and glass. There are containers that can be purchased to keep		
274	the items in one place until they are full. Selectman Trask would like to see the numbers.		
275			
276	Selectman Landau mentioned the Town of Gilford recycles foam. The whole setup would cost \$80K		
277	for the unit and setup. Chairman Myette stated the issue is the cost to purchase and run it. Also, this		
278	would mean other towns would be bringing their trash to Chester.		
279			
280	Selectman Landau mentioned the Town was congratulated on continuing to separate recyclables.		
281	Towns that have gone to single stream	m have seen a huge increase in pricing.	
282			
283	Selectwoman Theokas spoke with Town Administrator Doda about HR policies and is looking		
284	forward to the review project. Chairman Myette asked for items to be sent to the Board for review		
285 286	such as the review form, policies, vacation, CIP and annual report. Selectwoman Theokas suggested one drive for the Selectboard to have access and not have to have the items sent to them.		
280	one unive for the selection of the nave	access and not have to have the items sent to them.	
288	Selectman Trask:		
289	Nothing to report.		
290	of the second seco		
291	Vice Chairman Couture congratula	ted Town Administrator Doda on the detail of her Town	
292	Administrator Report.		
293			
294		own Administrator Doda was complimented for her responses	
295	for the Southern NH Planning Comm	ission.	
296	Chairman Martta		
297	Chairman Myette		
298 299	Nothing to report.		
255			

300 4.3 Town Administrator's Report Nothing to report 301 302 4.4 Action Items 303 304 None 305 306 4.5 Non-Public Session(s) 307 Chairman Myette announced non-public sessions on Reputation, Employment, and Public 308 309 Employees. 310 311 Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (a) Public Employees, (b) Employment, and (c) Reputation. Vice Chairman Couture seconded the motion. A 312 313 roll call vote was taken - Myette - aye, Trask- aye, Theokas -aye, Couture -aye, Landau - aye. With all in favor, the motion passed. 314 315 316 The meeting was closed to the public at 8:04 PM. 317 318 Town Clerk Celentano and Ms. Ayotte remained in the meeting room; Ms. Ayotte departed at 8:16 319 PM. 320 321 Mr. Morin entered the meeting room at 8:23 PM; he and Town Clerk Celentano departed at 8:39 PM. 322 Selectman Trask motioned to come out of non-public session. Vice Chairman Couture seconded 323 324 the motion. A roll call vote was taken - Myette – aye, Trask– aye, Theokas –aye, Couture –aye, 325 Landau - aye. With all in favor, the motion passed. 326 327 The meeting was reopened to the public at 9:02 PM. 328 329 Selectman Trask motioned to seal the minutes of the first non-public session, on Employment. 330 Vice Chairman Couture seconded the motion. A roll call vote was taken - Myette - aye, Traskaye, Theokas -aye, Couture -aye, Landau - aye. With all in favor, the motion passed. 331 332 333 Selectman Trask motioned to seal the minutes of the second non-public session, on Reputation. 334 Vice Chairman Couture seconded the motion. A roll call vote was taken - Myette – aye, Traskaye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 335 336 337 Selectman Trask motioned to seal the minutes of the third non-public session, on Public Employees. Vice Chairman Couture seconded the motion. A roll call vote was taken - Myette - ave, 338 339 Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 340 341 Selectman Trask motioned to seal the minutes of the fourth non-public session, on Employment. 342 Vice Chairman Couture seconded the motion. A roll call vote was taken - Myette - aye, Trask-343 aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 344 Selectman Trask motioned to seal the minutes of the fifth non-public session, on Public 345 346 Employees. Vice Chairman Couture seconded the motion. A roll call vote was taken - Myette - aye, 347 Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 348

349 VI. Adjournment

350

- Vice Chairman Couture moved to adjourn the meeting. Selectwoman Theokas seconded the
 motion. A roll call vote was taken Myette aye, Trask- aye, Theokas -aye, Couture -aye, Landau
 aye. With all in favor, the motion passed.
- 354355 The meeting was adjourned at 9:07 PM.
- 356
- 357 Respectfully submitted,
- 358
- 359 Janis A. Jalbert
- **360** Recording Secretary

Town Administrator's Report May 26th – June 8th, 2023

1. Assessing: April – 4 properties changed hands at an average sale price of \$660k.

We posted the Reval RFP on the Town website and the NHMA Classified Ads site; also sent it out to a list of vendors Jean provided.

- **2.** Building Department: Myrick is on vacation until June 13th; Caroline has provided permits and Carrie from Auburn has assisted her with inspections. There have been no issues.
- **3.** Cemeteries: The Village Cemetery Trustees and their crew continue to work on getting the cemeteries ready for the season and they're looking great.
- **4.** Dump Road: I have pulled out a number of plans and documents to do with the original paving of Dump Road in 1996 and hope to have a entire packet ready for your review at the next meeting.
- **5.** Grants: I attended a webinar on finding funding for projects in small municipalities on June 1st; I have applied to be part of their Technical Assistance pilot program. They only will accept two municipalities of our size so not a slam dunk. More details at <u>NH</u> <u>Municipal Technical Assistance (nbrc-nh.com)</u>.
- **6.** Maintenance: John Hill is coming June 13th to look at the Transfer Station Compactor Shed window and the door into the Tent Storage Room.

Anna from the Transfer Station will be working in the Maintenance Department parttime as needed due to Emma's departure.

- **7.** Recruiting: I spoke with Alan Gould from MRI about recruiting; he referred me to another of his consultants (who was on vacation) and I hope to speak with him this week or early next week.
- **8.** RFPs: I continue to draft an Engineering Services RFP, as requested. No-one seems to have a copy of the actual contract with D&K, if one exists.
- **9.** Solar: Janis has created a "share drive" in Outlook that can host Solar Working Group documents; hopefully she can create a similar one for BOS meeting documents.
- **10.**Stevens Hall: Paul has contacted Goedecke in Bedford about the aging curtains. This would not be an inexpensive fix due to the size of them, and the fact that as they are installed in a place of assembly they must be flame retardant.

11. Transfer Station: John burned on June 2nd (Darrell was unavailable) so we are able to take brush again. James and Paul and I met to discuss chipping, either instead of burning or as an alternative to burning. Oil is still up in the air as Paul is waiting for the results of the retest.

Steph (as liaison), Paul, Stacy, and I met on June 2nd to discuss issues at the Transfer Station due to their 'upgrade' to a centralized customer service organization (we formerly simply called their Londonderry office). WM hauls three compactors and one rolloff for us. Since that change we haven't had the same driver twice, you never know when the driver is coming, they don't leave the BOLs, it takes over a week to get a haul, etc. I contacted the New England Director of Disposal Operations for assistance and he did not disappoint – P/S/I had a concall with a local Customer Service rep on June 6th and we've now set up a regular haul schedule based on the past year's usage – every Tuesday for trash, one Tuesday a month for cardboard, one Tuesday every four months for paper, glass as needed. As such Stacy will know when to be on hand at the TS. She will keep us updated if there are any hiccups.

Janis Jalbert

From:	Debra Doda
Sent:	Monday, June 5, 2023 8:46 AM
То:	Chuck Myette; Dana Theokas; Dick Trask; Stephen Landau; Steve Couture
Cc:	Janis Jalbert
Subject:	FW: Transfer Station Burn Pile

Ladies, Gentlemen – please note this email from Darrell. Would you like to address it on the agenda next week? If not, Janis, could you please put a hard copy in next week's folders as an FYI anyway?

Debra H Doda Town Administrator Town of Chester 84 Chester Street Chester, NH 03036 (603) 887-3636 x131

The best way to find yourself is to lose yourself in the service of others. -- Gandhi

From: Darrell Quinn Sent: Saturday, June 3, 2023 7:06 PM To: Debra Doda <DDoda@chesternh.org> Subject: Transfer Station Burn Pile

Hi Debra,

Please get my message across to the BOS:

I was very disappointed to see a notice last week or so re a brush acceptance moratoriam at the

transfer station ALSO stating that "We are also looking into chipping in the future which would make this sort of problem obsolete, but not there yet." We already own a chipper which sits idle down there. It sits idle because it's old and doesn't have current safety features (although I/we did use it at the cemetery and Wason some years ago without incident) but further because it would quickly be destroyed by all the METAL in the brush pile. The "brush" pile is more than just brush. Think lumber with nails, Christmas wreaths and furniture people sneak in. So chipping is totally impractical. Also, this area was designed and approved for burning years ago. We dug a well, ditched and installed electrical and water lines providing water down there. IMO this area should be off limits for any solar consideration site. I thought we had put that to bed last year.

Darrell