1 2 3 4 5 6	Town of Chester Board of Selectmen's Meeting Thursday, November 19, 2020 Virtual Meeting Approved Minutes
7 8	I. Preliminaries
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	Approval of Minutes
15	Items for Signature
16	Acceptance of Donated Property
17	Maintenance Vehicle
18	Spring Hill Farm
19	Stevens Hall
20	Review Warrant
21 22	Roundtable Town Administrator's Report
22	Potential Non-Public Sessions
23 24	Adjournment
25	Agodininon
26	1.1 Call to Order
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28	Chair Owens called the meeting of the Chester Board of Selectmen to order at 7:00 PM.
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30	Under the emergency provisions of RSA 91A, this meeting is being conducted electronically and
31	will be recorded, via dial-in, (929) 436-2866, internet at https://zoom.us/j/770832311 as well as
32	broadcast on Channel 20 and streamed on http://vod.chesterctv.com
33	
34	1.2 Roll Call
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36	Selectmen Present (Present Remotely):
37 38	Joseph Hagan
30 39	Stephen Landau
40	Chuck Myette
41	Jeremy Owens
42	Steve D'Angelo
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44	Selectmen Absent:
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46	Town Administrator Debra Doda (Present Remotely)

47 48	Members of the Public Present (Remotely), at various times:
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50	Town Planner Andrew Hadik
51	Police Chief Aaron Berube
52	Town Clerk/Tax Collector Elizabeth Lufkin
53	Maintenance Supervisor Paul Cavanaugh
54 55	Jack Cannon BOS Admin. Asst. Janis Jalbert
55 56	Recreation Director Corinna Reishus
50 57	Penny Williams
58	PACT
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60	and other persons unknown to the minute taker.
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62 62	1.3 Pledge of Allegiance
63 64	Chair Owens led the attendees in the Pledge of Allegiance.
65	Chair Owens led the attendees in the Fledge of Allegiance.
	1.1. Chairman's Additions or Delations
66 67	1.4 Chairman's Additions or Deletions
68	None.
69	
70	1.5 Public Comment
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72	Chair Owens opened the meeting to public comment at 7:00 PM.
73 74	II. Old Business
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76	2.1 Approval of Minutes
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78	An approval sheet for the previous meeting's minutes was sent electronically.
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80	2.2 Items for Signature
81 82	All members reviewed and signed the items in the signature folder submitted electronically.
83	All members reviewed and signed the items in the signature folder submitted electronically.
84	III. New Business
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86	3.1 Acceptance of Donated Property
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88	Selectman Landau reported a generous donation has been made to the Town of property on the
89	Exeter River by Candace Schofield. A letter was provided to her for tax purposes.
90 01	Vice Chair Muette metioned to secont the densition of land on Useson Dead from
91 92	Vice-Chair Myette motioned to accept the donation of land on Hanson Road from Candace Schofield. Selectman Landau seconded the motion. A roll call vote was taken
J 6	

93 Hagan – aye, Myette – aye, D'Angelo – aye, Owens – aye and Landau – aye. With all in 94 favor, the motion passed unanimously.

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96 3.2 Maintenance Vehicle

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98 Selectman Landau recommended moving up the purchase of the F-250 for the Police Department so that their used truck could be donated to the Maintenance Department. The 99 used police vehicle would be donated to Maintenance when the new one comes in. Mr. Hadik 100 101 will relay the information to the Planning Board. Selectman Landau noted there would be a decommissioning cost to remove the Police specifications from the vehicle. Chief Berube noted 102 the vehicle is set up for plowing. 103 104 105 Vice-Chair Myette noted the purchase of the maintenance vehicle was removed from the CIP and a trailer left in to be pulled by the F550 donated by the Highway Department. Maintenance 106 107 Supervisor Cavanaugh reported the F550 is not suitable for everyday use by all of the employees. Vice-Chair Myette noted the purchase of the F-250 for the Police Department is in 108 109 the CIP for 2023-2024. 110 Selectman D'Angelo asked what maintenance would use the vehicle for and Maintenance 111 Supervisor Cavanaugh stated it would be used to move lawnmowers, pick up recycling, Wason 112 Pond and to move an employee each day and it must be able to haul the trailer. Selectman 113 D'Angelo recommended one option would be to buy a new vehicle for Maintenance and let the 114 115 Police Department wait until 2023-24. Selectman Landau advised he would like for the used Police Vehicle to have somewhere to go when the new one is purchased. Selectman D'Angelo 116 recommended going back to the Planning Board and asking that the Police Department F-250 117 118 be moved up three years and turn the existing vehicle into Maintenance when the new one comes in. Chief Berube noted the Department will also be looking for a cruiser next year. 119 120 121 Mr. Hadik advised the Public Hearing for the CIP will be on December 9, 2020. 122 123 Vice-Chair Myette motioned to move the Police Department truck up to 2021-22 on the CIP. Selectman Landau seconded the motion. A roll call vote was taken Selectman 124 D'Angelo – opposed, Owens – aye, Myette – aye, Hagan – aye and Landau – aye. The 125 126 motion passed 4-1-0. 127 3.3 Spring Hill Farm 128 129 130 Selectman Landau reported the Spring Hill Farm Advisory Committee voted to accept Cowan-Goudreau's estimate of \$2,850 for the proposed study of the Spring Hill Farm farmhouse for 131 132 ADA compliance. 133 Selectman Landau motioned to approve the expenditure of \$2,850 for the Spring Hill 134 135 Farm ADA compliance study with Cowan-Goudreau Architects. Selectman D'Angelo 136 seconded the motion. A vote was taken Owens – aye, Landau – aye, D'Angelo – aye, Myette – aye and Hagan – aye. With all in favor, the motion passed unanimously. 137 138

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140 *3.4* Stevens Hall

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The Historical Society has requested permission to have the museum floors at Stevens Hall refinished; Selectman D'Angelo recommended refinishing all of the floors at Stevens Hall. The Historical Society is housed there, and Mr. Hadik noted the museum contents would need to be staged during the work. Vice-Chair Myette recommended getting estimates. Chief Berube indicated he had let vendors into Stevens Hall this past year for estimates on refinishing the floors. Town Administrator Doda will forward the three estimates received so far to the Board.

- 149 3.5 Review Warrant
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Town Administrator Doda reported the Warrant will most likely need to be sent to the Budget Committee by mid-December. There is a placeholder to extend the American Tower lease at the Transfer Station which goes to 2033. They would like to extend it for 20 years with no increase in rent. Selectman D'Angelo asked what the rent was now and what others are getting for similar rental revenues. Selectman Myette recommended based upon previous discussions at BOS meetings to delete both the American Tower Warrant Article and the Carkin Road discontinuance Article.

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- 161 School Budget on January 4, 2020.
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163 Town Administrator Doda noted she will remove Warrant Articles I (American Tower) and M164 (Carkin Street).

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Vice-Chair Myette noted the Police Department has been getting quotes for a side-by-side and
will have those by the first week of December. Chief Berube indicated he will be using Police
Detail funds for that.

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170 Selectman Landau noted a commercial refrigerator is needed for the kitchen and recommended

- 171 considering any other refurbishments the kitchen may need such as the problem with the
- blowers last year.
- 174 Vice-Chair Myette noted the requirements for the CIP are the item is more than \$5,000, has 175 more than a three-year lifespan and is not an annual occurrence.
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177 Mr. Hadik informed the Board that Planning has called for real estimates to replace the 178 placeholders shown in yellow on the Table. If there is no estimate it is being removed.

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- 180 **IV. Selectmen's Business**
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182 4.1 Roundtable

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Selectman Landau noted the Food Drive events at the Transfer Station have been successful and that there will be one final one this weekend. Mr. Hadik reminded the Food Pantry needs donations year-round.

¹⁵⁹ Selectman Landau reported the Budget Committee will be reviewing the Town Budget on160 January 15, 2020. Selectman D'Angelo reported the Budget Committee will be reviewing the

187 188 Vice-Chair Myette reported the Conservation Commission has received a lot of great pictures 189 for the Wildlife Contest and will be meeting Friday or Saturday to make awards. The 190 Commission is presenting a virtual event on November 28, 2020 entitled Creatures of the Night 191 which talks about bats and owls. There is no cost and participants can register ahead with Conservation on their Facebook page and will receive a link to the presentation that morning. 192 Chester residents will have priority as the number of spaces are limited. 193 194 195 Selectman D'Angelo announced that the Governor has issued a mask mandate and asked about enforcement. Chief Berube noted it is tough to enforce however repeated violations will 196 197 involve the Attorney General and a fine. Town Administrator Doda noted all Town employees are required to wear masks in the buildings. Vice-Chair Myette noted the Transfer Station is 198 only allowing one person in a trailer at a time. Selectman D'Angelo recommended having 199 masks on hand at the Transfer Station to give out. Selectman Hagan urged the public to adhere 200 201 to the mandate. It has nothing to do with the Constitution and everything to do with Public 202 Health. 203 204 Chair Owens indicated the following meetings and important dates are coming up: 205 Saturday, November 21, 2020 – Food Drive at the Transfer Station 206 207 Thursday & Friday, November 26, 2020-November 27, 2020 Town Hall Closed Wednesday, December 2, 2020 – Planning Board Meeting – 7 PM 208 209 Thursday, December 3, 2020 – Board of Selectmen's Meeting – 7 PM 210 4.2 Non-Public Session(s) 211 212 213 Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II)(c) 214 reputation and (I) legal advice. Selectman D'Angelo seconded the motion. A roll call 215 vote was taken Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – aye. With all in favor, the motion passed unanimously. 216 217 The meeting was closed to the public at 8:11 PM. Town Clerk Lufkin remained in the meeting. 218 219 220 Town Clerk Lufkin departed the meeting at 8:36 PM. 221 222 The meeting was reopened at 8:45 PM. 223 224 Selectman Landau motioned to come out of non-public session. Selectman D'Angelo seconded the motion. A roll call vote was taken Owens – aye, Myette – aye, D'Angelo – 225 226 aye, Landau – aye and Hagan – aye. With all in favor, the motion passed unanimously. 227 228 Selectman Landau motioned to seal the minutes of the first non-public session, on 229 reputation, for sixty (60) days. Selectman Hagan seconded the motion. A roll call vote 230 was taken, Owens – aye, Myette – aye, D'Angelo – aye, Landau – aye and Hagan – aye. With all in favor, the motion passed unanimously. 231 232

233 Selectman Landau motioned to seal the minutes of the second non-public session, on legal advice, for an indefinite period. Selectman Hagan seconded the motion. A roll call 234 vote was taken, Owens - aye, Myette - aye, D'Angelo - aye, Landau - aye and Hagan -235 236 aye. With all in favor, the motion passed unanimously. 237 Selectman Landau motioned to seal the minutes of the third non-public session, on 238 239 reputation, for an indefinite period. Selectman Hagan seconded the motion. A roll call vote was taken, Owens – aye, Myette – aye, D'Angelo – aye, Landau – aye and Hagan – 240 241 aye. With all in favor, the motion passed unanimously. 242 V. Adjournment 243 244 245 Selectman Landau moved to adjourn the meeting. Selectman D'Angelo seconded the 246 motion. A roll call vote was taken, Owens - aye, Myette - aye, Landau - aye, D'Angelo -247 aye, and Hagan - aye. With all in favor, the motion passed unanimously. 248 249 The meeting was adjourned at 8:46 PM. 250 251 Respectfully submitted, 252

253 Daniel Hoijer, Recording Secretary