1	Town of Chester
2	Board of Selectmen's Meeting
3 4	Thursday, February 25, 2021 Virtual Meeting
5	Approved Minutes
6	in proven in mates
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	Approval of Minutes
15 16	Items for Signature
16 17	Police Department Impact Fees CIP Projects Warrant Article
18	Stevens Hall Renovation
18 19	FM Transmitter
20	Roundtable
21	Potential Non-Public Sessions
22	Adjournment
23	,
24	1.1 Call to Order
25	
26	Chairman Owens called the meeting of the Chester Board of Selectmen to order at 7:00pm.
27	
28	Under the emergency provisions of RSA 91A, this meeting is being conducted electronically and will
29	be recorded, via dial-in, (929) 436-2866, internet at https://zoom.us/j/770832311 as well as
30	broadcast on Channel 20 and streamed on <a href="http://vod.chesterctv.com">http://vod.chesterctv.com</a> .
31	
32	1.2 Roll Call
33	Calacturan Duagant (Duagant Damataly)
34 35	Selectmen Present (Present Remotely):
36	Chuck Myette
37	Steve D'Angelo
38	Joseph Hagan
39	Stephen Landau
40	Jeremy Owens
41	
42	Town Administrator Debra Doda (Present Remotely)
43	
44	Members of the Public Present (Remotely), at various times:
45	
46	Aaron Berube, Police Chief
47	Jack Cannon
48	Corinna Reishus, Recreation Director
49	Penny Williams, Raymond Area News
50	PACT

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52	and other persons unknown to the Recording Secretary.
53	
54	1.3 Pledge of Allegiance
55	Chalana O and althous double Distance (Aller)
56 57	Chairman Owens led the attendees in the Pledge of Allegiance.
57 58	1.4 Chairman's Additions or Deletions
59	1.4 Chairman's Additions of Defections
60	None
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62	1.5 Public Comment
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64	Chairman Owens opened the meeting to public comment at 7:01pm.
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66	As no Members of the Public wished to be heard, Public Comment was closed at 7:02pm.
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68	II. Old Business
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70	2.1 Approval of Minutes
71 72	An approval sheet for the previous meeting's minutes was sent electronically.
72 73	An approval sheet for the previous meeting's infinites was sent electronically.
74	2.2 Items for Signature
, . 75	2.2 reembjer bignatali e
76	All members reviewed and signed the items in the signature folder submitted electronically.
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78	III. New Business
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80	3.1 Police Department Impact Fees
81	Chairman Organis and the letter from the Diamine Decad are motive the value of Lucy of Free for
82 83	Chairman Owens read the letter from the Planning Board requesting the release of Impact Fees for the Police Department Personal Protective Equipment.
84	the Police Department Personal Protective Equipment.
85	Selectman D'Angelo questioned how a winter coat is considered PPE.
86	beleetman 2 impero questionea non a nimer coucle constacted i i 21
87	Police Chief Berube explained it is considered PPE because it can be washed. The officer does not
88	have to bring it to be dry cleaned after an exposure to Covid-19. This coat has the same protective
89	equipment that the Board purchased for the Fire Department.
90	
91	Selectman Hagan agrees this can be considered PPE as it can be washed by the individual officer.
92	Most Police Departments and clinics have laundry rooms in their facilities for such purposes. Items
93	that have been exposed can be washed in real time and not have to wait a few days to have the
94	garment dry cleaned.
95	
96	Selectman D'Angelo asked if there would be more coats being purchased in the future. Chief Berube
97 98	explained purchasing coats is done on an as needed basis.
98 99	It would be highly advised to have a laundry room put into the new Police Department when that is
100	built.
100	D WALLO

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Vice-Chairman Myette moved to approve the release of \$132.98 in impact fees for Police Department Personal Protective Equipment (PPE). Selectman Landau seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – nay, Landau – aye, Myette – aye and Hagan – aye. The motion passed 4-1-0.

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3.2 CIP Projects Warrant Article

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Town Administrator Doda presented the board with amounts remaining from the 2019 Town Meeting CIP Projects Warrant Article. We have purchased the items and the remaining funds will not lapse until December 31, 2021. It would be wise to utilize these funds before they lapsed and not raise and appropriate as much for the CIP projects.

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Selectman Landau pointed out that we have already gone thru the budget, do we want to lower the amount?

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Selectman D'Angelo stated the money will stay in the CIP and we can lower the amount we are asking to raise and appropriate on the CIP Projects Warrant Article.

119

120 Chairman Owens summarized the Board has 3 options to consider; reduce the warrant, reduce the 121 CIP, or just leave it.

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More discussions on this will happen as we get closer to the Town Budget hearing.

124

125 3.3 Stevens Hall Renovation

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Town Administrator Doda advised she is looking into LCHIP Grant and the Historic Preservation Grant and Town Clerk/ Tax Collector Lufkin is looking into the Moose Plate Grant to help with the renovation of Stevens Hall.

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Selectman D'Angelo brought up the bidder's response to the questions the Board had submitted. He pointed out that they are not giving definitive answers as to what the numbers will be.

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Chairman Owens agreed that the entire project is concerning as the cost and timeframe are ballooning beyond what was initially thought.

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Selectman D'Angelo advised if the work is started now, we may have scaffolding as the backdrop to the Christmas tree the 300<sup>th</sup> Anniversary is looking to put up on the lawn of Stevens Hall during the holidays. He also questioned what kind of support we will get from the town during Town Meeting for the renovations.

141

Selectman Landau advised this is the first time in 110 years that the roof needs to be completely replaced. Slate of course has its benefits, but it has its expenses too. We might have to ask if the Historical Register will allow possibly changing the roof to shingles and getting rid of the slate to save some money.

146

We should look at how much the building has been used. The Historical Society has two rooms
 there and we do have some people who use the auditorium. What would the center of town look
 like if we no longer had Stevens Hall?

151 Chairman Owens understands maintenance is due, but we need to look at what we can do to make it presentable for the 300th Anniversary. 152

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Vice-Chairman Myette agrees we all want the numbers. We need to go to the next step with the bidder and get estimates for real numbers. With the 300th Anniversary coming up we should consider stopping the leaks and touching up the paint. This gives us time to prepare and look at the possibility of grants.

157 158 159

Chairman Owens agrees we need answers to the actual costs and timeline then we can bring it to the townspeople.

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Selectman Hagan advised looking at the long-term plan for the building. Would it be advisable to move some of the offices to Stevens Hall?

163 164 165

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Selectman D'Angelo asked Maintenance Director Cavanaugh earlier if he felt we could have office space in Stevens Hall, and it is his opinion that is not a viable option. The other question would be what offices would we move over there? Planning, Assessing, Building?

167 168 169

To get a better understanding of the cost and timeframe for the renovations a meeting will be requested for next week with the bidder.

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3.4 FM Transmitter

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Town Administrator Doda presented an option for an FM Transmitter with recommendations from multiple people. At the last Town Meeting one was borrowed from Atlas Fireworks. Would the Board like to consider purchasing one for the town?

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Vice-Chairman Myette asked if the town needed a license or would it need to be registered to be used. Town Administrator Doda advised it would not need a license.

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All Selectmen agreed to purchase the FM Transmitter for the town. Recreation Director Reishus will place the order this evening.

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IV. Selectmen's Business

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4.1 Roundtable

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Selectman Landau has one non-public. 189

Selectman D'Angelo commented on Ryan Neal selling his maple syrup in stores such as Hannaford's. 190 Would it be worth it to rework our agreements and bring in more money for Spring Hill Farm? In 191 192 the current agreement we get a small donation for Spring Hill Farm. Selectman D'Angelo's opinion 193 is Spring Hill Farm should be getting 15% of the profits.

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Selectman Myette advised the Spring Hill Farm Committee looked at the lease and renewed it again 195 this year. During that same meeting it was brought up to possibly rework our lease agreements for 196 the future. This year Mr. Neal has close to 1000 taps and tubes at the property. We helped him get 197 his business up and running and now that it is running, we need to relook at the agreement. We will 198 199 look at a cost sharing plan that is good for both the town and the individual.

Folsom would like to tap at Spring Hill Farm and will give a donation to the farm. The SHFAC is ok with this and a similar agreement will be made with him.

203

Selectman Hagan:

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Nothing for Roundtable

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Vice-Chairman Myette reported the grant application for the Spring Hill Farm barn renovation has been submitted. We should hear news in April. Also, we are researching an AARP grant to be used for possible ADA improvements to the farm.

210

Scout Alex Brillhart would like to do an Eagle project of a pedestrian only wooden walkway at
 Wason Pond. He has run into a few hiccups with the project as it crosses wetlands. Alex is currently
 working with DES and Victor Chouinard is assisting.

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Vice-Chairman Myette has one non-public to discuss.

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217 Chairman Owens announced the following meetings are coming up:

218

219 Monday, March 1, 2021 Wason Pond at 7:00pm

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Wednesday, March 3, 2021 Planning Board at 7:00pm

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Thursday, March 4, 2021 Board of Selectmen's Meeting at 7:00pm

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4.2 Non-Public Session(s)

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Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (a) public employees, (b) employment, (c) reputation, (d) property, and (e) pending litigation. Vice-Chairman Myette seconded the motion. A roll call vote was taken Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – aye. With all in favor, the motion passed unanimously.

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The meeting was closed to the public at 8:01pm.

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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 – aye, Landau – aye and Hagan – aye. With all in favor, the motion passed unanimously.

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The meeting was reopened to the public at 8:44 PM.

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Selectman Landau motioned to seal the minutes of the first non-public session, on Employment, for a period of thirty (30) days. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – aye, Myette – aye, D'Angelo – aye, Landau – aye and Hagan – aye. With all in favor, the motion passed unanimously.

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Selectman Landau motioned to seal the minutes of the second non-public session, on Property, for a period of one (1) year. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – aye, Myette – aye, D'Angelo – aye, Landau – aye and Hagan – aye. With all in favor, the motion passed unanimously.

- Selectman Landau motioned to seal the minutes of the third non-public session, Pending
  Litigation, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote
  was taken, Owens aye, Myette aye, D'Angelo aye, Landau aye and Hagan aye. With all
  in favor, the motion passed unanimously.
- Selectman Landau motioned seal the minutes of the fourth non-public session, on Public Employees, for a period of ninety (90) days. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens aye, Myette aye, D'Angelo aye, Landau aye and Hagan aye. With all in favor, the motion passed unanimously.
  - Selectman Landau motioned seal the minutes of the fifth non-public session, on Reputation, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens aye, Myette aye, D'Angelo aye, Landau aye and Hagan aye. With all in favor, the motion passed unanimously.

## V. Adjournment

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- Selectman Landau moved to adjourn the meeting. Selectman Hagan seconded the motion. A roll call vote was taken, Owens – aye, Myette – aye, Landau – aye, D'Angelo – aye, and Hagan aye. With all in favor, the motion passed unanimously.
- The meeting was adjourned at 8:45 PM.
- 273 Respectfully submitted,274
- 275 Janis A. Jalbert276 Recording Secretary