1	Town of Chester
2	Board of Selectmen's Meeting
3	Thursday, March 25, 2021
4	Virtual Meeting
5	Approved Minutes
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6	I. Dualiusius suitas
7	I. Preliminaries
8	Call the Mark and Oak
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	300 th Anniversary Committee Updates
17	Warrant Articles
18	Roundtable
19	Potential Non-Public Sessions
20	Adjournment
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22	1.1 Call to Order
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24	Chairman Owens called the meeting of the Chester Board of Selectmen to order at 7:00pm.
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26	Under the emergency provisions of RSA 91A, this meeting is being conducted electronically and will
27	be recorded, via dial-in, (929) 436-2866, internet at https://zoom.us/j/770832311 as well as
28	broadcast on Channel 20 and streamed on http://vod.chesterctv.com .
29	broadcast on Ghanner 20 and streamed on <u>neep.//vod.enesteretv.com.</u>
30	1.2 Roll Call
30 31	1.2 Roll Call
	Calactman Procent (Procent Domataly)
32	Selectmen Present (Present Remotely):
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34	Jeremy Owens
35	Chuck Myette
36	Steve D'Angelo
37	Stephen Landau
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39	Selectmen absent:
40	Joseph Hagan
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42	Town Administrator Debra Doda (Present Remotely)
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44	Members of the Public Present (Remotely), at various times:
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46	Aaron Berube, Police Chief
47	Liz Lufkin, Town Clerk/ Tax Collector
48	Corinna Reishus, Recreation Director
49	Penny Williams, Raymond Area News
50	PACT

and other persons unknown to the Recording Secretary. 1.3 Pledge of Allegiance Chairman Owens led the attendees in the Pledge of Allegiance. 1.4 Chairman's Additions or Deletions No additions or deletions 1.5 Public Comment Chairman Owens opened the meeting to public comment at 7:01pm. Police Chief Berube announced Corporal Kerkman just completed a multi week course "Roadmap" for Supervisors' Success" with Primex. He is already applying some of the techniques he learned in the class. Police Chief Berube also reported a spike in car break-ins in the area of North Pond, Orcutt, and Trillium roads. Remember to secure your cars and houses to try to keep the opportunist at bay. II. Old Business 2.1 Approval of Minutes An approval sheet for the previous meeting's minutes was sent electronically. 2.2 Items for Signature All members reviewed and signed the items in the signature folder submitted electronically. III. New Business 3.1 300th Anniversary Updates Selectman Landau reported the Committee was very happy with the save the date letter to the Governor from Town Administrator Doda. Selectman Landau questioned if the 300th would be allowed to have a reenactment behind the municipal building. This would be on the same day as the Proclamation being held at Stevens Hall and within walking distance. Selectman D'Angelo asked what they would be reenacting. Selectman Landau is not sure what war will be reenacted but they have some reenactors that will be doing things like weaving and such. Vice-Chairman Myette asked if they are reenacting any of the war scenes which could be safety issues. Selectman Landau does not believe they are reenacting any of the war scenes. They 300th would like to make sure our cannon is in working condition and could be fired that day.

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The Committee will have an advertisement page on the back cover of the Town Report. The next 300th Anniversary meeting will be held on April 13th.

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3.2 Warrant Articles

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Town Administrator Doda emphasized the Warrant Articles need to be finalized so the Budget Committee has time to look at them before the Public Hearing. A decision will need to be made if the last two articles will be added this year.

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Selectman Landau suggested both need to go to the townspeople and they can decide. We need to look to the future and plan; both articles are about future planning in one way or another. These articles affect our tax rate and our community. Bringing it to the Town Meeting will let us know the direction the towns people want to go in.

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116 Vice-Chairman Myette agrees that both are significant for uses and expenses in the future and 117 should go on the warrant for the public to vote on.

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Chairman Owens presented Article #Z – Stone Property and Article #Z2- Hart Roberts Road.

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122 123 Article Z- Stone Property - Shall the Town accept the donation of approximately 28.2 acres of land and buildings therein known as Tax Map 5 Lot 20 with an address of 78 Raymond Road on terms to be negotiated by the Board of Selectmen; and to authorize the Board of Selectmen to take any other action or to pass any other vote relative thereto.

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Article Z2- Hart Roberts Road - Shall the Town vote to discontinue as an open highway under RSA 231:43 the following highway: Hart Roberts Road from the intersection of Hart Roberts Road and Halls Village Road to the intersection of Hart Roberts Road and Jack Road (the entire road).

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Selectman D'Angelo stated the Stone property is a conditional situation. This donation is contingent on the appraisal we have authorized on the property. If the appraisal value meets the owner's requirements, then he will be willing to donate the property to the town. The appraisal will be done in May before the Town Meeting. With the unknown use of the property, he will remain neutral and let the town make the decision.

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138 139 Vice Chairman Myette pointed out the location is adjacent to town land, Chester Academy, and the Fire Station. There is potential for future buildings and even another emergency egress/exit road for the school and Fire Station. The back part of the property could be used for recreational activities. The building could easily be adapted for the committees in town to use. This is a great property and location for the future growth in the town.

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With most donations, the donors are looking to apply it to their taxes and the federal regulations require an appraisal within 60 days of the closing to be considered a valid appraisal for taxes.

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145 Selectman Landau explained the town was given the opportunity to purchase land where the school 146 and Fire Department sit today. It was brought to the people and they voted on the purchase with the thought that in the future it might be useful to the town. When the school came to the town 147 148 needing more space, we had the land in the center of town not only for the school but also the Fire

Department. 149

- Selectman Landau indicated if the townspeople vote to accept the donation, we can decide its purpose in the future. He advised if anyone has questions on the Stone property, both Vice-
- 152 Chairman Myette and Selectman D'Angelo have a wealth of knowledge on this.

Vice-Chairman Myette motioned to move Warrant Article Z – Stone property to the warrant article. Selectman Landau seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – abstained, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan- absent.

The recommendations from the board are the same as moving the article forward.

Selectman D'Angelo suggested adding \$400K to Article H - CIP Funding for a total of \$800K and add Stevens Hall to Article I with \$400K. Stevens Hall renovations, maintenance and painting is already in the projects so this would be adding money and moving into fiscal year 21-22.

Although reluctant, Selectman D'Angelo suggested withdrawing \$400K from Article J – Highway CIP Funding making that \$600K. With Article R – Fire Department Apparatus Capital Reserve Fund changed to either \$250K or \$300K and add \$500K to Article T- Historic Building Capital Reserve from the unassigned fund balance. With all the changes suggested we would have close to \$1M for the renovation at Stevens Hall.

Chairman Owens clarified with all the changes proposed will that give Stevens Hall \$800K this year for the renovations?

Selectman D'Angelo advised yes based off all the conversations with Charters Brothers. If we do not make these modifications, where will the money come from to do the renovation? Of course, this can be revised at town meeting if we have the estimates in. If we can minimize the tax impact on the town, they may approve it.

Selectman Landau has attended the meetings with Charters Brothers at Stevens Hall. One of the meetings was with a potential roofer who believes we do not need to replace the entire roof, just fix the cracked or broken pieces. The material used could last 300 years according to him. Depending upon weather, this roofer would have scaffolding along one or two sides for 8-12 weeks.

The biggest area of concern is the copper roof on the front tower of the building. This is where a lot of leaks are believed to be from.

Selectman Landau believes from all the conversations about Stevens Hall this will be a three-to-four-year project to do everything that is needed. Most of the exterior work can be done before the $300^{\rm th}$ has the Proclamation and parade.

Selectman Landau suggested raising Article T – Historical Building Capital Reserve Fund to \$400K and leaving the other warrant articles as previously voted on. This amount will get the work started and we can apply for LCHIP and Moose Plate grants to help alleviate the tax burden.

Selectman D'Angelo reiterated his suggestion was a contingency plan and we can always change it later. We need to fix the building with the least amount of tax impact.

198 Vice-Chairman Myette agrees with putting \$400K into Article T; that would get the roof started and 199 the other items can be worked on over the next few years. With the amounts we have spent on roads the last couple years, a good split might be putting \$750K into Article J and \$650 for Article I.

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201	This will not change the tax impact.
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203	Selectman D'Angelo stated we are making an effort, and this can be readjusted when we have a
204	better understanding of cost and timeframe.
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206	Town Administrator Doda confirmed the changes to the following articles.
207	A I. IV. CVD D
208	Article H – CIP Funding will be to raise and appropriate \$650K.
209	Anti-la I CID Duaisata add a line for Channel Hall with \$250V if a suntiable
210	Article I – CIP Projects – add a line for Stevens Hall with \$250K, if permissible.
211	Article I. Highway CID Evending resign and appropriate \$750K
212	Article J- Highway CIP Funding – raise and appropriate \$750K.
213 214	Article K – CIP Highway Projects – spend \$750K.
214	Article K - CIP Highway Projects - Spend \$750K.
216	Article T – Historic Building Capital Reserve Fund- raise and appropriate \$400K transferred from
217	the unassigned fund balance.
218	the unassigned fund barance.
219	Town Administrator Doda will make the changes, get Selectman Hagan's recommendations, and
220	send to the Budget Committee.
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222	IV. Selectmen's Business
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224	4.1 Roundtable
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226	Selectman Landau has two non-publics under reputation.
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228	Vice-Chairman Myette has one non-public under reputation.
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230	Selectman D'Angelo pointed out the NH State of Emergency and mask mandate have been extended
231	twenty-one (21) more days. The numbers are still climbing in the state.
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233	Recreation Director Reishus reported there is confusion with social distancing guidelines. The
234	guideline still is 6ft with a mask, the 3ft with a mask is for schools only.
235	Chairman Orvana announced the following meetings are coming un.
236 237	Chairman Owens announced the following meetings are coming up:
238	Thursday, April 1, 2021 Board of Selectmen's Meeting at 7:00pm
239	Thursday, April 1, 2021 Board of Selectifien's Meeting at 7.00pm
240	4.2 Non-Public Session(s)
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242	Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (a) public
243	employees, (c) reputation and (e) pending litigation. Vice-Chairman Myette seconded the
244	motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and
245	Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.
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247	The meeting was closed to the public at 8:04 pm.
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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, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

The meeting was reopened to the public at 9:24 PM.

 Selectman Landau motioned to seal the minutes of the first non-public session, on Pending Litigation, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

Selectman Landau motioned to seal the minutes of the second non-public session, on Public Employees, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

Selectman Landau motioned to seal the minutes of the third non-public session, on Reputation, for a period of six (6) months. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

Selectman Landau motioned to seal the minutes of the fourth non-public session, on reputation, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

Selectman Landau motioned to 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, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

Selectman Landau motioned to seal the minutes of the sixth non-public session, on Reputation, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – absent, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – aye. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

V. Adjournment

Selectman Landau moved to adjourn the meeting. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – absent. With all in favor, the motion passed unanimously with Hagan absent.

The meeting was adjourned at 9:25 PM.

294 Respectfully submitted,

- 296 Janis A. Jalbert
- 297 Recording Secretary