1	Town of Chester
2	Board of Selectmen's Meeting
3	Thursday, May 6, 2021
4	Virtual Meeting
5	Approved Minutes
6	
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	Items for Signature
16	Road Acceptance Hearing Request
17	Field Usage: re masks
18	Masks at Town Elections & Town Meeting
19	BOS – In Person Meeting
20	American Tower
21	Fire Department
22	Dental Coverage & Life Insurance proposed changes
23	Roundtable
24	Potential Non-Public Sessions
25	Adjournment
26 27	1.1 Call to Order
2 <i>1</i> 28	1.1 Can to Order
20 29	Vice-Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:01pm.
30	vice-chairman Myette caned the meeting of the chester board of selectinen to order at 7.01pm.
31	Under the emergency provisions of RSA 91A, this meeting is being conducted electronically and will
32	be recorded, via dial-in, (929) 436-2866, internet at https://zoom.us/j/770832311 as well as
33	broadcast on Channel 20 and streamed on <a href="http://vod.chesterctv.com">http://vod.chesterctv.com</a> .
34	or ordered on Grammer 20 and our carried on interpret y outcomes
35	1.2 Roll Call
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37	Selectmen Present (Present Remotely):
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39	Chuck Myette
40	Steve D'Angelo
41	Stephen Landau
42	Joseph Hagan
43	
44	Selectmen absent:
45	Jeremy Owens
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47	Town Administrator Debra Doda (Present Remotely)
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49	Members of the Public Present (Remotely), at various times:
50	

51	Aaron Berube, Police Chief
52	Phil Gladu, Fire Department Captain
53	Liz Lufkin, Town Clerk/ Tax Collector
54	Mike Oleson, Road Agent
55	Corinna Reishus, Recreation Director
56	Penny Williams, Raymond Area News
57	PACT
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59	and other persons unknown to the Recording Secretary.
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61	1.3 Pledge of Allegiance
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63	Vice Chairman Myette led the attendees in the Pledge of Allegiance.
64	, and the second
65	1.4 Chairman's Additions or Deletions
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67	None
68	
69	1.5 Public Comment
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71	Vice-Chairman Myette opened the meeting to public comment at 7:02pm.
72	
73	As no Members of the Public wished to be heard, Public Comment was closed at 7:03pm.
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75	II. Old Business
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77	2.1 Approval of Minutes
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79	An approval sheet for the previous meeting's minutes was sent electronically.
80	
81	2.2 Items for Signature
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83	All members reviewed and signed the items in the signature folder submitted electronically.
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85	III. New Business
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87	3.1 Road Acceptance Hearing Request
88	J. A. T. J. A. T.
89	Vice-Chairman Myette mentioned that the road acceptance was brought up at the Planning Board
90	Meeting. Town Planner Hadik had thought about an extension. This topic will be discussed more in
91	nonpublic this evening.
92	nonpublic une evening.
93	3.2 Assign Warrant Article Support Duties
94	5.2 Hosigh Warrant in dete support Buttes
95	Town Administrator Doda confirmed the chairman fields a lot of the questions but advised it would
96	be helpful if someone could speak to each warrant article. Below are the assignments for the
97	articles.
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99	Article #8 – CIP Funding – Selectman Landau
100	and the second s

Article #9 – CIP Projects – Vice-Chairman Myette and Selectman Landau Article #10 – 300th Anniversary – Chris Hadik, 300th Committee Member Article #11 - Steeple Repair at Chester Congregational Church - Representative from the church Article # 12 – Historic Building Capital Reserve Fund – Selectman Landau Article # 13 - Fire Department Apparatus Capital Reserve Fund - Phil Gladu, Fire Captain Article #14 – Highway CIP Funding – Road Agent Mike Oleson Article #15 – Highway CIP Projects – Road Agent Mike Oleson Article #16 - Revaluation - Vice-Chairman Myette Article #18 – Police Department OHRV – Police Chief Aaron Berube Article #19 - Master Plan - Town Planner Andrew Hadik Article #20 - Winter Road Maintenance Fund - Road Agent Oleson will table this at Town Meeting. Article #21 - Discontinuance of North Pond Road Capital Reserve Fund - Road Agent Mike Oleson Article #22 – Discontinuance of Carkin Street - Road Agent Mike Oleson and possibly the petitioner. Mr. Oleson questioned if the house on the left understands that if this passes the property will no longer have a driveway on town roads. The driveway will end on the neighbor's property. This could be an issue in the future if they want to sell the property. Article #23 - Rescinding of 2013 WA #20 - Selectman Landau Article #24 – Restating of 2013 WA #20 - Selectman Landau will answer questions on this article. Article #25 – Change in Town Meeting Date – Selectman Landau Article #26 – 78 Raymond Road – Vice-Chairman Myette 3.3 Field Usage: re masks Recreation Director Reishus advised a letter, about masks on the fields, was sent from the Principal at Chester Academy. The very first away game played the town had a mask mandate and some of the parents did not wear them. The school is requesting permission to place signs on town fields recommending masks and social distancing for spectators. The signs recommended by the school would say "Spectators please wear a mask and social distance." Captain Gladu advised the wording on the signs is suggesting masks are optional. 3.4 Masks at Town Elections and Town Meeting 

Vice-Chairman Myette questioned where the voters that do not want to wear a mask will be voting; for example, a separate room with separate ballot box. Town Administrator Doda advised a consensus by three board members was to allow masks to be optional in the MPR for the town elections; and only to allow all voting to take place in one area.

Tax Collector / Town Clerk Lufkin advertised one room with a mask only voting booth set up that will be cleaned regularly, and no congregating of voters allowed in the MPR. All doors will be open and town officials and employees will be required to wear a mask if they are in the room for an extended amount of time.

Vice-Chairman Myette motioned to lift the mask mandate inside the MPR for Town Elections on May 11th only to recommend voters to wear a mask and to follow all the state and CDC recommendations. Selectman Hagan seconded the motion. A roll call vote was taken, Owens – absent, D'Angelo – abstain, Landau – abstain, Myette – aye and Hagan – aye. The motion passed with Owens absent.

Vice-Chairman Myette asked for a recommendation for either a requirement or a recommendation for wearing a mask outdoors.

 Selectman Hagan motioned to not require a mask when outdoors at the town meeting or on town property except Transfer Station. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – absent, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – aye. With all in favor, the motion passed unanimously with Owens absent.

Selectman Landau motioned to continue with the mask mandate in all town buildings including the Transfer Station until June 1<sup>st</sup>. Selectman Hagan seconded the motion. A roll call vote was taken, Owens – absent, D'Angelo – abstain, Landau – aye, Myette – aye and Hagan – aye. The motion passed with Owens absent.

Tax Collector/ Town Clerk Lufkin reiterated that with this motion no one is exempt from the mask mandate inside the buildings.

3.5 BOS – In Person Meetings

Selectman D'Angelo inquired if the in-person BOS meetings could resume soon. With all the members vaccinated it should not be an issue. Vice-Chairman Myette noted we have a possibility of having new members and we are unsure of their vaccination status.

Selectman Hagan suggested delaying until at least June but having a non-vaccinated person is not a reason to not return to in-person meetings. This subject will be up for discussion again after the election, but in-person could start as soon as the first week in June.

3.6 American Tower

American Tower is asking for a revision for first refusal on the tower lease should the Town decide to sell its interest in the tower. Selectman Landau emphasized there is no benefit to the town. Vice-Chairman Myette asked Town Administrator Doda to inform American Tower the town is not interested in changing the contract at this time.

3.7 Fire Department

200 201 Vice-Chairman Myette announced the Fire Chief has announced his resignation. Town Administrator Doda is writing a press release and will hopefully have that ready tomorrow. 202 203 3.8 Dental Coverage & Life Insurance proposed changes 204 205 206 Town Administrator Doda inquired if the board would like to offer the employees a new dental plan that would include orthodontia coverage and a higher plan year maximum with a minimal increase. 207 The budget is submitted prior to the insurance company giving the new rates so the increase would 208 209 not be budgeted for in this fiscal year. 210 211 This matter will be further discussed in non-public. 212 213 IV. Selectmen's Business 214 215 4.1 Roundtable 216 Selectman Landau spoke to Charters Brothers and emphasized the roof price is needed by Monday 217 218 and if that is not feasible, it should be in by Saturday's Town Meeting. With the current pandemic, 219 the cost of building supplies has increased, and the availability of a contractor has decreased. 220 Charters Brothers has given us the paint quote but is recommending that the roof repairs will need to be done first so the paint will be protected. 221 222 223 Selectman Hagan: 224 *Nothing to report.* 225 226 Selectman D'Angelo: 227 *Nothing to report.* 228 229 Vice-Chairman Myette reported the Conservation land purchase closing was this past Monday. The fishing line receptacles at Wason Pond have been installed just in time for the Fishing Derby on 230 June 5th. Spring Hill Farm was not chosen for the grant they applied for. 231 232 Vice-Chairman Myette announced the following meetings and events are coming up: 233 234 235 Monday May 10, 2021 Budget Committee- 7:00pm 236 Recreation Commission – 7:00pm 237 238 Tuesday May 11, 2021 Conservation Commission- 7:00pm 300th Anniversary Committee - 7:00pm 239 Town Elections from 7:00am to 7:00pm at 84 Chester Street 240 241 242 Wednesday May 12, 2021 Planning Board - 7:00pm 243

Saturday May 15, 2021 Town Meeting starting at 9:00am at Chester Academy Parking lot

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 (c) reputation, and (d) property. Selectman D'Angelo seconded the motion. A roll call vote was taken, Owens – absent, D'Angelo – aye, Landau – aye, Myette – aye and Hagan – aye. With all in favor, the motion passed unanimously with Owens absent.

The meeting was closed to the public at 8:19 pm.

Selectman Landau motioned to come out of non-public session. Selectman Hagan seconded the motion. A roll call vote was taken, Owens – absent, D'Angelo – aye, Landau – aye, Myette – aye and Hagan –aye. With all in favor, the motion passed unanimously with Owens absent.

The meeting was reopened to the public at 9:34 PM.

Selectman Landau motioned to seal the minutes of the first non-public session, on Public Employees, 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. With all in favor, the motion passed unanimously with Owens absent.

Selectman Landau motioned to seal the minutes of the second 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. With all in favor, the motion passed unanimously with Owens absent.

Selectman Landau motioned to seal the minutes of the third non-public session, on Property, 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. With all in favor, the motion passed unanimously with Owens absent.

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

Selectman Landau motioned to seal the minutes of the fifth non-public session, on Public Employees, 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. With all in favor, the motion passed unanimously with Owens 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. With all in favor, the motion passed unanimously with Owens absent.

## V. Adjournment

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

The meeting was adjourned at 9:36 PM.

Respectfully submitted,
Janis A. Jalbert
Recording Secretary