1 2 3 4 5	Town of Chester Board of Selectmen's Meeting Thursday, May 20, 2021 Virtual Meeting 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 16	Items for Signature Introduction of New Selectman and Election of Officers
10 17	Boy Scout Yard Sale
18	Fire Department Hiring
19	CIP Roadwork
20	Discussion of Liaisons
21	Wage Matrix Update
22	Indigenous Peoples Day
23	Roundtable
24	Potential Non-Public Sessions
25	Adjournment
26 27	1.1 Call to Order
28	
29	Chairman Owens called the meeting of the Chester Board of Selectmen to order at 7:00pm.
30	5
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 <u>http://vod.chesterctv.com.</u>
34	
35	1.2 Roll Call
36 37	Selectmen Present (Present Remotely):
38	Selectmen Present (Present Keniotery).
39	Jeremy Owens
40	Chuck Myette
41	Steve D'Angelo
42	Stephen Landau
43	Steve Couture
44	
45	Selectmen absent:
46	Tour Administrator Dahra Dada (Dragant Domotale)
47 49	Town Administrator Debra Doda (Present Remotely)
48 49	Members of the Public Present (Remotely), at various times:
<del>4</del> 5 50	Activities of the Fusite Fresher (Remotely), at various times.

98 99 100	Selectman Landau nominated Selectman Owens as Vice-Chair; Selectman Myette seconded the motion. With all in favor, the motion passed unanimously.
97 98	and Couture – aye. The motion passed 4-1-0.
96	motion. A roll call vote was taken, Owens – aye, D'Angelo – nay, Landau – aye, Myette – aye
95	Selectman Owens nominated Selectman Myette as Chair; Selectman Couture seconded the
94	
93	Selectman Landau was congratulated on his reelection.
92	Steve Couture was congratulated and introduced as the newest member of the Board of Selectmen.
91	signed by the bolocoman and Boolon of Officers
90	3.1 Introduction of New Selectman and Election of Officers
89	
88	III. New Business
86 87	An members reviewed and signed the items in the signature folder sublinitied electronically.
85 86	All members reviewed and signed the items in the signature folder submitted electronically.
84 85	2.2 Items for Signature
83 84	2.2 Itoms for Signature
82 82	An approval sheet for the previous meeting's minutes was sent electronically.
81 82	An environal about for the previous months of minutes and short with the
80	2.1 Approval of Minutes
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78	II. Old Business
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76	As no Members of the Public wished to be heard, Public Comment was closed at 7:02pm.
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74	Chairman Owens opened the meeting to public comment at 7:01pm.
73	
72	1.5 Public Comment
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70	None
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67 68	1.4 Chairman's Additions or Deletions
66 67	Chairman Owens led the attendees in the Pledge of Allegiance.
65 66	Chairman Owong lad the attendage in the Pladge of Allegiance
64 65	1.3 Pledge of Allegiance
63	
62	and other persons unknown to the Recording Secretary.
61	
60	PACT
59	Penny Williams, Raymond Area News
58	Jay Rowden, Boy Scout Troop Leader
57	Abigail Richards
56	Corinna Reishus, Recreation Director
55	Mike Oleson, Road Agent
54	Liz Lufkin, Town Clerk/ Tax Collector
53	Alex Hodosi
52	Phil Gladu, Acting Fire Chief
51	Aaron Berube, Police Chief

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102	The meeting was turned over to Chairman Myette.			
103	<u> </u>			
104	3.2 Boy Scout Yard Sale			
105				
106	Troop Leader Jay Rowden requested permission to use the town fields from June 19th to June 28th			
107	for the Boy Scouts Yard Sale. Volunteers will adhere to both the State and Boy Scout Covid -19			
108	guidelines for the event. Masks will be worn and there will be plenty of gloves and hand sanitizer			
109	on hand. Captain Gladu offered the Fire Department's sanitizing machine for extra cleaning during			
110	the event.			
111				
112	Recreation Director Reishus mentioned the fields are in use by another group for games until the			
113	end of July. She will ask if they have flexibility and get back to Mr. Rowden. Based on the cleaning			
114	schedule for the Baseball Porta Potty it is advised that the Boy Scouts have one dropped for the			
115 116	event.			
117	Selectman Landau motioned to tentatively prepare for the Boy Scout yard sale on June 25 and			
118	26 pending games not scheduled on the field during June 19 to June 28. Vice-Chairman Owens			
119	seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye,			
120	<i>Myette – aye and Couture – aye. With all in favor, the motion passed unanimously.</i>			
121				
122	3.3 Fire Department Hiring			
123				
124	Captain Gladu presented Abigail Richards as a new call member for the department. She is EMT			
125	Basic certified working on her advanced. She has already expressed interest in Fire 1 and Fire 2.			
126				
127	Jordan Perry, EMT advanced certified is also returning as a call member for the department.			
128				
129	Captain Gladu also introduced Alexander Hodosi as the new full timer at the department. He is			
130	certified in Fire 1, Fire 2 and EMT basic.			
131				
132	Chairman Myette welcomed Ms. Richards and Mr. Hodosi to the department.			
133	2.4 CID Dearthuarth			
134 135	3.4 CIP Roadwork			
136	Road Agent Oleson requested to continue with the same paving company for the upcoming year.			
137	They have offered the same pricing on most of the work being performed. The only unknown for			
138	the work is the asphalt pricing. Chairman Myette mentioned some past projects have come in			
139	under budget and as long we continue to see the cost, quality and quantity of work being performed			
140	as a benefit to the town we should continue with the same vendor.			
141				
142	With the CIP Funding of \$750K on July 1 the work will begin to complete North Pond Road and			
143	continue to Rand Drive.			
144				
145	Selectman Couture agrees to continue with this vendor but would like to see the work go out for a			
146	competitive bid process next year.			
147				
148	Selectman Landau motioned to continue with Busby Construction for the roadwork in FY 21-22.			
149	Vice-Chairman Owens seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo –			

150 151 152	aye, Landau – aye, Myette – aye and Couture – aye. With all in favor, the motion passed unanimously.
152 153 154	3.5 Change in Meeting Format
155 156 157 158	Chairman Myette commented if we go back before the June 3 <sup>rd</sup> mask mandate review, masks are required in the building. Selectman D'Angelo is ready to transition back to meeting in person now that almost all members have had the vaccine.
159 160 161 162	Selectman Couture recommended being prepared to ensure public participation in the meetings. Chairman Myette has already spoken to Town Administrator Doda about getting a camera and allowing the public to access the meeting via Zoom if needed.
163 164 165 166	Selectman D'Angelo motioned to resume in person BOS meetings on June 10 <sup>th</sup> . Selectman Couture seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – abstained, Myette – aye and Couture – aye. The motion passed with Landau abstaining.
167 168 169 170	Recreation Director Reishus pointed out the state guidelines are recommending people wear masks inside buildings, while the CDC is not recommending masks for vaccinated people. There may be more guidance before the June 3 <sup>rd</sup> meeting.
171 172	3.6 Discussion of Liaisons
173 174 175 176 177	Town Administrator Doda sent out the Liaisons signup sheet with the requirements for committee meetings. The Department Heads will go thru the Town Administrator and in her absence could go through the Chairman of the Board of Selectmen. This topic will be added to the agenda next week for more discussion.
177 178 179	3.7 Wage Matrix Update
180 181 182 183	Selectman Landau mentioned there needs to be changes on the wage matrix. Every year there needs to be an increase for the CPI. Also, there are a few employees in lower positions that will need to be realigned.
184 185 186 187	Chairman Myette commented that annual reviews are not consistent, and a job description should be associated with the grades on the wage matrix. Annual reviews should be considered when building the following years budget.
188 189	3.8 Indigenous Peoples Day
190 191 192 193 194 195 196	Town Administrator Doda indicated that State Representative Jess Edwards had informed her that the date on the amendment to Warrant Article #28, Indigenous Peoples Day, which had been voted on at Town Meeting was incorrect; it should have been August 9 <sup>th</sup> , not August 19 <sup>th</sup> . The town had approved the Warrant Article with August 19 <sup>th</sup> and this cannot be changed now. It is up to the board if they would like to proclaim the celebration on the correct date this year and support a new warrant article next year to correct.
196 197 198 199	The decision was made to keep the date voted upon by the town and a new warrant article can be petitioned next year to correct if desired.

200 201	IV. Selectmen's Business			
201 202 203	4.1 Roundtable			
203 204 205	Selectman Landau has one non-public.			
206	Vice-Chairman Owens			
207 208	Nothing to report.			
209	Selectman D'Angelo:			
210 211	Nothing to report.			
212	Selectman Couture:			
213	Nothing to report.			
214	0			
215 216	Chairman Myette has one pending litigation to discuss in non-public.			
217 218	Chairman Myette announced	the following meetings and events are coming up:		
219	Tuesday, May 25, 2021	300 <sup>th</sup> Anniversary Committee at 7:00pm		
220	Mada Mada 26 2021			
221 222	Wednesday, May 26, 2021	Planning Board Meeting at 7:00pm		
223 224	Thursday, May 27, 2021	Board of Selectmen's Meeting at 7:00pm		
225 226	Saturday, May 29, 2021	American Legion Car Wash at the Transfer Station 9-2		
227	Chairman Myette mentioned the 300 <sup>th</sup> is selling Gala tickets and asked if the other members would			
228 229	possibly want to purchase a table for the event.			
230 231	4.2 Non-Public Session(s)			
232 233 234	Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (b) employment(c) reputation, (e) pending litigation, and (j) financial information. Vice-Chairman Owens seconded the motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau –			
235 236		re – aye. With all in favor, the motion passed unanimously.		
237	The meeting was closed to the	e public at 8:23 PM. Acting Fire Chief Phil Gladu remained in the		
238	meeting.			
239	5			
240	Acting Fire Chief Gladu depar	ted the meeting at 8:30 PM.		
241	noung i ne omer diaaa aepartea the meeting at 0.00 i m.			
242	Selectman Landau motioned	l to come out of non-public session. Vice-Chairman Owens		
243		call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye,		
244	Myette – aye and Couture –aye. With all in favor, the motion passed unanimously.			
245				
246	The meeting was reopened to	o the public at 9:28 PM.		
247				
248 249		l to seal the minutes of the first non-public session, on Employment, e-Chairman Owens seconded the motion. A roll call vote was taken,		

250	Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Couture –aye. With all in favor, the
251	motion passed unanimously.
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253	Selectman Landau motioned to seal the minutes of the second non-public session, on Financial
254	Information, for a period of thirty (30) days. Vice-Chairman Owens seconded the motion. A roll
255	call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Couture –aye.
256	With all in favor, the motion passed unanimously.
257	
258	Selectman Landau motioned to seal the minutes of the third non-public session, on Pending
259	Litigation, for an indefinite period. Vice-Chairman Owens seconded the motion. A roll call vote
260	was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Couture – aye. With all
261	in favor, the motion passed unanimously.
262	
263	Selectman Landau motioned to seal the minutes of the fourth non-public session, on
264	Reputation, for an indefinite period. Vice-Chairman Owens seconded the motion. A roll call
265	vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Couture –aye.
266	With all in favor, the motion passed unanimously.
267	
268	Selectman Landau motioned to seal the minutes of the fifth non-public session, on Pending
269	Litigation, for a period of one hundred fifty (150) days.  Vice-Chairman Owens seconded the
270	motion. A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and
271	Couture –aye. With all in favor, the motion passed unanimously.
272	
273	Selectman Landau motioned to seal the minutes of the sixth non-public session, on Reputation,
274	for a period of three (3) months. Vice-Chairman Owens seconded the motion. A roll call vote
275	was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Couture –aye. With all
276	in favor, the motion passed unanimously.
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278	V. Adjournment
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280	Selectman Landau moved to adjourn the meeting. Vice-Chairman Owens seconded the motion.
281	A roll call vote was taken, Owens – aye, D'Angelo – aye, Landau – aye, Myette – aye and Couture
282	– aye. With all in favor, the motion passed unanimously.
283	
284	The meeting was adjourned at 9:30 PM.
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286	Respectfully submitted,
287	
288	Janis A. Jalbert
289	Recording Secretary