1	Town of Chester		
2	Board of Selectmen's Meeting		
3	Thursday, December 2, 2021		
4	Municipal Complex		
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	Equalization Ratio		
17	Fire Department Update		
18	Potential Revisit of Budgets		
19	Warrant Articles		
20	Solar Energy Letter of Intent		
21	Holiday Schedule for BOS Meetings		
22	Chairman's Announcements		
23	Roundtable		
24	TA Report		
25	Potential Non-Public Sessions		
26	Adjournment		
27			
28	1.1 Call to Order		
29	Chairman Maratta called the marating of the Chapter Board of Calastrope to and on at 7 01		
30	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:01pm.		
31 32	1.2 Roll Call		
	1.2 Kuli Culi		
33 34	Selectmen Present:		
35	Selectified Fresent:		
36	Chuck Myette		
37	Jeremy Owens		
38	Steve Couture		
39	Steve D'Angelo		
40	Stephen Landau		
41	Stophon Zanada		
42	Town Administrator Debra Doda		
43			
44	Members of the Public Present at various times:		
45			
46	Aaron Berube, Police Chief		
47	Phil Gladu, Acting Fire Chief		
48	Liz Lufkin, Town Clerk / Tax Collector (Remotely)		
49	Stacy Manfrates (Remotely)		
50	Nancy Myette		

51	Jean Packard, Assistant Assessor (Remotely)
52 53	and other persons unknown to the Recording Secretary.
54 55	1.3 Pledge of Allegiance
56 57	Chairman Myette led the attendees in the Pledge of Allegiance.
58 59	1.4 Chairman's Additions or Deletions
60 61 62	Chairman Myette and Selectman Landau each have one non-public.
63 64	1.5 Public Comment
65 66	Chairman Myette opened the meeting to public comment at 7:02pm.
67 68	As no Members of the Public wished to be heard, Public Comment was closed at 7:03pm.
69 70	II. Old Business
71 72	2.1 Approval of Minutes
73 74	An approval sheet for the previous meeting's minutes was sent electronically.
75 76	2.2 Items for Signature
77 78	All members reviewed and signed the items in the signature folder.
79 80	III. New Business
81 82	3.1 Equalization Ratio
83 84 85 86 87	Assistant Assessor Jean Packard explained the Equalization Ratio is a tool the Department of Revenue Administration (DRA) uses to make sure taxes are fair and proportional for each house. The Equalization Ratio is at 80% down 9% from last report and this means the town does not need to do a revaluation early. DRA recommends revaluations every five years to bring everyone back up to 100% of the assessed value.
88 89 oo	3.2 Fire Department Update
90 91 92 93 94	Acting Fire Chief Gladu reported 41 calls for service in November; one of which was at the school. He mentioned a meeting with the School Principal, Superintendent, Police Chief, and Emergency Management to toss out ideas and lessons learned from the call. They will be having a "Tabletop" which is designed like a big board game they can play out different scenarios on.

Acting Fire Chief Gladu announced the forestry truck is out of service for the season. During the winter a new bed will put on courtesy of the Fire Association. New call member James Fleckenstein will be introduced at next week's Board of Selectman Meeting.

 Selectman D'Angelo asked what the traffic plan was for the tree lighting this Saturday. Acting Fire Chief Gladu will put cones on the road and people can park at Busche Academy and walk to Stevens Hall. Selectman D'Angelo inquired if extra officers would be at the event. Chief Berube replied he would be at the event.

Acting Fire Chief Gladu mentioned the Fire Association gave out 30 baskets on Thanksgiving and they would be having the Christmas Eve Santa ride again this year.

Chairman Myette asked if the communications tower on the CIP is still viable as it keeps moving to different years. Acting Fire Chief Gladu stated it is still viable, it is just hard to nail down when it needs to happen. Chairman Myette inquired if the town would be making arrangements with one of the four towers in town. The AT&T tower would be the only viable option.

3.3 Potential Revisit of Budgets

3.3.1 Police Department

Police Chief Berube announced the grant paperwork was received to purchase a radar trailer and message board. This was 100% Federal Funds from the American Rescue Plan Act of 2021, for the purpose of supporting municipalities with activities related to relaxed COVID-19 restrictions.

Selectman Couture motioned to accept \$20,543.00 from the American Rescue Plan Act of 2021 for the Police radar trailer and message board. Selectman Landau seconded the motion. A roll call vote was taken; Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau –aye. With all in favor the motion passed.

 Police Chief Berube provided justification for a Full time Detective and some of the duties, although patrol will be priority when needed. The salary difference from part time to full time is small but there is an added cost in the benefits. The ideal candidate would have 5+ years' experience with one year of investigative work. Under the current state guidelines, a retired officer can only work 26 hours per week, or their state benefits will be affected.

Chief Berube mentioned you cannot put a number of hours worked on cases as some cases could take months and hundreds of hours. Detective Richard (not present) has pointed out he worked harder in Chester than his whole career at the Derry Police Department.

Vice Chairman Owens asked if part of the detective's job involved crime scene processing. Chief Berube indicated it is a function of this job. Each officer gets 8 hours of training in the academy and the rest is on the job training.

Selectman D'Angelo questioned the new line on the budget for On Call Supervisors. Chief Berube explained supervisors take calls on weekends and are not compensated for their time. With this program the officers on duty will know what supervisor to call when they have an issue. This will be similar to what the Fire Department does.

Selectman D'Angelo questioned the Holiday Coverage line on the budget. Chief Berube explained there has always been holiday coverage; it was the overtime budget which was under funded.

Chief Berube explained the legal expense budget line was just increased by 20%. Attorney Di Croce has decided to retire in December of 2022. The town has grown too much, and an increase is

needed. Attorney Di Croce is working with several assistant prosecutors and hopefully one of themwill be willing to prosecute for Chester.

When a new prosecutor is chosen, they will be brought before the Board.

3.3.2 Transfer Station

Town Administrator Doda advised the Transfer Station has already overspent the cardboard/paper line in the budget this year. The Board approved a compactor for the cardboard and Town Administrator Doda adjusted the budget to \$14,100.00 to cover the rental and pickups.

It was suggested to either start charging to bring in cardboard or to enact Transfer Station Resident Stickers which would not be issued to commercial enterprises.

 Selectman Landau reported tires were dumped on the sides of roads when the Transfer Station first started charging for tires. Selectman D'Angelo mentioned a warrant article to see how the town feels about having to purchase facility use stickers to offset some of the costs at the Transfer Station.

Town Administrator Doda pointed out the Planning Board added \$5K to the budget for office support from NH Planning Commission.

3.4 Warrant Articles: First Review

Selectman Landau mentioned a decision needs to be made on the proposed article for Road Agent. Chairman Myette proposed the formation of a committee to see if it would be a benefit for the town. Town Administrator Doda is working on getting the numbers that were requested a few weeks ago by Selectman D'Angelo for the discussion. Vice Chairman Owens pointed out with the current process of the Road Agent being elected; that can change every few years.

Selectman D'Angelo suggested a breakdown of the highway CIP projects for the town report and a policy for when to send out trucks for sanding and salting.

Selectman Landau questioned if 300<sup>th</sup> Anniversary warrant article is still needed or should it be renamed to Town Anniversaries.

A decision on the Solar project is needed. This is a lease longer than a year and there are about \$50K in upfront fees. Chairman Myette feels it is hard to sign a letter of intent prior to the Town Meeting.

Selectman Couture advised he would like to see the permitting and site costs worked into the agreement so it would be a zero investment for the town. He will meet with Town Administrator Doda about a revised agreement with ReVision.

With a Town Meeting in March there might not be an actual number for the Winter RoadMaintenance article.

197 3.5 Solar Energy Letter of Intent

This was mentioned and discussed with the Warrant Articles discussion.

200				
201	3.6 Holiday Schedule for BOS Meetings			
202 203	Chairman Myette suggested having the December 23 <sup>rd</sup> meeting and not meeting on December 30 <sup>th</sup> .			
204	All were in agreement.			
205				
206	IV. Selectmen's Business			
207				
208	4.1 Chairman's Announcements			
209 210	Chairman Myotta announced the following meetings for next week			
210	Chairman Myette announced the following meetings for next week:			
212	Monday December 6, 2021	Wason Pond Commission Meeting at 7:00pm		
213	,	C I		
214	Wednesday, December 8, 2021	Planning Board Meeting at 7:00pm		
215	ml 1 5 1 0 0004	D 1 (01)		
216	Thursday, December 9, 2021	Board of Selectmen Meeting at 7:00pm		
217 218	Chairman Myette announced the follo	wing avents		
219	Chairman Myette announced the following events:			
220	Saturday December 4th and Sunday De	ecember 5 <sup>th</sup> , 2021 Christmas in the Village		
224	•			
221 222	Saturday December 4th, 2021	Christmas Tree Lighting and Community Caroling event at		
223	Saturday December 4, 2021	Stevens Hall 5:00pm		
224		oteveno man oroopin		
225	4.2 Roundtable			
226				
227	Selectman Landau mentioned the ramp meeting at Spring Hill Farm went well and the builder for			
228	the Community Center is having issue	s with subcontractors.		
229 230	Salactman D'Angalo			
231	Selectman D'Angelo Nothing to report			
232	nouning to report			
233	Selectman Couture pointed out impac	t fees could be collected for accessory dwellings. A copy of a		
234	sample ordinance will be sent to the F	Planning Board.		
235				
236	Vice-Chairman Owens			
237 238	Nothing to report			
239	Chairman Myette asked Town Admini	strator Doda to confirm the Cole Road culvert qualifies for the		
240	Chairman Myette asked Town Administrator Doda to confirm the Cole Road culvert qualifies for the ARPA Grant.			
241				
242		ne CIP about whether to keep some items on it such as		
243	buildings. Is the Town going to move forward with building a Police Department or Fire			
244	Department? Selectman D'Angelo feels a new building would need to be a bond, not an item on the			
245 246	CIP. Would a sally port on the existing building be more feasible? Selectman Landau pointed out that impact fees could be lost if the Police Department building is taken off the CIP. Vice-Chairman			
247	Owens suggested a capital reserve fund for buildings.			
248	2 2 2 2000 200 a captan 10001 ve lui			

249 Chairman Myette suggested a meeting be scheduled with Town Planner Hadik to go over the CIP.

4.3 Town Administrator's Report

Selectman D'Angelo recommended Town Counsel look at the document mentioned on the Town Administrators report once it is finished.

256 4.4 Non-Public Session(s)

258 Chairman Myette announced four non-public sessions on reputation and employment.

Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (a) public employees, (c) reputation, and (j) financial Information. Selectman Couture seconded the motion. A roll call vote was taken; Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau –aye. With all in favor the motion passed.

The meeting was closed to the public at 9:08 PM

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

The meeting was reopened to the public at 9:46 PM.

Selectman Landau motioned to leave the minutes of the first non-public session, on Financial Information, unsealed. Selectman D'Angelo seconded the motion. A roll call vote was taken; Myette – aye, D'Angelo – aye, Owens – aye, Couture – aye, Landau –aye. With all in favor, the motion passed.

Selectman Landau motioned to leave the minutes of the second non-public session, on Financial Information, unsealed. Selectman D'Angelo seconded the motion. A roll call vote was taken; Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau –aye. With all in favor the motion passed.

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

 Selectman Landau motioned to 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; Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau –aye. With all in favor the motion passed.

V. Adjournment

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

## Town of Chester – Board of Selectmen's Meeting – December 2, 2021 – Approved Minutes

299 300	The meeting was adjourned at 9:48 PM.
301	Respectfully submitted,
302 303	Janis A. Jalbert
304	Recording Secretary