| 1 | Town of Chester |
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| 2 | Board of Selectmen's Meeting |
| 3 | Thursday, December 23, 2021 |
| 4 | Municipal Complex |
| 5 | Approved Minutes |
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| 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 | Public Hearing Unanticipated Revenue over 10K |
| 17 | Appointment of Fire Chief |
| 18 | Conservation Commission Appointment |
| 19 | ZBA Appointment |
| 20 | Chairman's Announcements |
| 21 | Roundtable |
| 22 | TA Report |
| 23 | Potential Non-Public Sessions |
| 24 | Adjournment |
| 25 | |
| 26 | 1.1 Call to Order |
| 27 | |
| 28 | Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:00pm. |
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| 30 | 1.2 Roll Call |
| 31 | |
| 32 | Selectmen Present: |
| 33 | |
| 34 | Chuck Myette |
| 35 | Jeremy Owens |
| 36 | Steve D'Angelo |
| 37 | Stephen Landau |
| 38 | |
| 39 | Selectmen Absent: |
| 40 | Steve Couture |
| 41 | |
| 42 | Town Administrator Debra Doda |
| 43 | |
| 44 | Members of the Public Present at various times: |
| 45 | |
| 46 | Aaron Berube, Police Chief |
| 47 | Greg Bolduc |
| 48 | Myrick Bunker |
| 49 | Victor Chouinard, Conservation Commission |
| 50 | Colin Costine |

51 Caelan Dunwoody 52 Eric Emerson John Fitzgerald 53 Carly Gladu 54 Chase Gladu 55 Cassidy Gladu 56 57 Martha Gladu Phil Gladu, Fire Chief 58 59 Beth Hanggeli 60 Alex Hodosi 61 Nancy Hoijer, ZBA Administrative Assistant (Remotely) 62 Tara Ingalls Mark Keddy 63 64 Liz Lufkin, Town Clerk/ Tax Collector Jill Moore 65 66 Steven Moore 67 Nancy Myette Mike Oleson, Road Agent 68 69 Corinna Reishus, Recreation Director (Remotely) 70 **Loran Sheley** 71 Kristina Snyder Nick Tranquillo 72 73 Jason Walsh 74 75 and other persons unknown to the Recording Secretary. 76 77 1.3 Pledge of Allegiance 78 79 Chairman Myette led the attendees in the Pledge of Allegiance. 80 1.4 Chairman's Additions or Deletions 81 82 83 None 84 85 1.5 Public Comment 86 87 Chairman Myette opened the meeting to public comment at 7:01pm. 88 89 Selectman Landau congratulated Town Administrator Doda for completing her master's degree 90 with a 4.0 grade point average. 91 92 As no other Members of the Public wished to be heard, Public Comment was closed at 7:02pm. 93 94 **II. Old Business** 95 96 2.1 Approval of Minutes 97 An approval sheet for the previous meeting's minutes was sent electronically. 98 99 100 2.2 Items for Signature

| 101 | |
|-------------------|--|
| 102 | All members reviewed and signed the items in the signature folder. |
| 103 | |
| 104 | III. New Business |
| 105 | |
| 106 107 | 3.1 Public Hearing: Unanticipated Revenue over \$10K |
| 107 108 109 | Chairman Myette opened the public hearing at 7:03pm. |
| 110 | Chairman Myette stated the Town is eligible for \$521,734.44. We have already received |
| 111 | \$275,857.22. These funds may be spent to: |
| 112 | |
| 113 | Support public health expenditures |
| 114 | |
| 115 116 | Address negative economic impacts caused by the public health emergency |
| 117 | •Replace lost public sector revenue due to the pandemic |
| 118 | Replace lost public sector revenue due to the pandenne |
| 119 | Provide premium pay for essential workers because of their service in critical |
| 120 | infrastructure sectors |
| 121 | initusti ucture sectors |
| 122 | •Invest in water, sewer, and broadband infrastructure, making necessary investments to |
| 123 | improve access to clean drinking water, support vital wastewater and stormwater |
| 124 | infrastructure, and to expand access to broadband internet |
| 125 | init astructure, and to expand access to broadband internet |
| 126 | Tonight's public hearing is simply to vote to accept the funds, not to determine how they will be |
| 127 | spent. |
| 128 | Spent. |
| 129 | Mr. Costine asked when the decision to spend the money will be made. Chairman Myette advised |
| 130 | once all the funds are received the Board of Selectman will look at options. |
| 131 | once an the rands are received the Board of beleeting win rook at options. |
| 132 | The public hearing will be open for one (1) hour. |
| 133 | The public hearing win be open for one (1) hour. |
| 134 | 3.2 Appointment of Fire Chief (moved to further in the meeting) |
| 135 | 5.2 rippointment of the onle (moved to farther in the meeting) |
| 136 | 3.3 Conservation Commission Appointment |
| 137 | 5.5 Conservation Commission reproductive |
| 138 | Mr. Chouinard, Conservation Commission Chairman, introduced Mr. Tranquillo to the Board. He |
| 139 | mentioned Mr. Tranquillo reached out showing interest in becoming a member. He has been |
| 140 | participating in meetings and the Conservation Commission voted unanimously to bring him on as |
| 141 | an alternate. |
| 142 | diffuter flate. |
| 143 | Mr. Tranquillo advised he is very passionate in preserving land. |
| 144 | Tranquino advised ne is very passionate in preserving land. |
| 145 | Selectman D'Angelo motioned to appoint Nick Tranquillo as an alternate member of the |
| 146 | Conservation Commission with a term to expire on May 31, 2024. Selectman Landau seconded |
| 147 | the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – |
| 148 | absent, Landau – aye. With four in favor, the motion passed unanimously with Couture absent. |
| 149 | and the second and th |
| 150 | Mr. Tranquillo was sworn in by Town Clerk/Tax Collector Lufkin. |
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3.4 ZBA Appointment

Ms. Nancy Hoijer invited Mr. Walsh to attend ZBA Meetings after he filled out an application without assistance.

Mr. Walsh mentioned he moved to town a year ago and would like to give back to the community.

Selectman D'Angelo motioned to appoint Jason Walsh as an alternate member of the Zoning Board of Adjustments with a term to expire on May 31, 2024. Vice Chairman Owens seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – absent, Landau – aye. With four in favor, the motion passed unanimously with Couture absent.

Mr. Walsh was sworn in by Town Clerk/Tax Collector Lufkin.

3.2 Appointment of Fire Chief (Continued)

168 Chairman Myette reported the vacant Fire Chief's position has been filled by Acting Fire Chief 169 Gladu.

Chairman Myette noted he has Fire I, Fire II, and EMT and 21 years in the Navy. He joined the Fire Department as a call member in 2008, became a full-time Firefighter in 2019, and has been Acting Fire Chief since May.

Selectman Landau motioned to appoint Phil Gladu as Fire Chief for the Town of Chester. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – absent, Landau – aye. With four in favor, the motion passed unanimously with Couture absent.

He was sworn in by Town Clerk and pinned by his family. The appointment paperwork was signed by the Board and by Fire Chief Gladu.

The meeting resumed at 7:34 pm.

3.1 Public Hearing: Unanticipated Revenue over \$10K (continued)

 Road Agent Oleson stated that he was told to start the process of engineering on Cole Road because the money from the ARPA grant was earmarked for the Cole Road Culvert. He has already moved forward with the engineering as he was directed to do by the Town Administrator. If the money is not going to the Cole Road project, he will stop all the planning and engineering until a decision is made.

Selectman D'Angelo stated Cole Road is the #1 priority and the town is unsure if there will be more money available from the infrastructure grant. There could be a possibility of more money coming to the town for other projects in the town. Selectman D'Angelo suggested getting the engineering done on some of the other projects in town.

Without the engineering the total cost of the project is unknown. Selectman Landau stated the town has received about \$250K of the money and everyone is in agreement that the Cole Road Culvert is the priority. Chairman Myette asked Town Administrator Doda if the Cole Road Culvert project fits

into the categories of the grant. She advised that both she and Town Planner Hadik had confirmed that the ARPA money can be used for the Cole Road project. IV. Selectmen's Business 4.1 Chairman's Announcements Chairman Myette announced the following meetings for next week: Wednesday, December 29, 2021 Public Ways Working Group Meeting at 5:00pm Wason Pond Commission Meeting at 7:00pm Monday, January 3, 2022 Wednesday, January 5, 2022 Planning Board Meeting at 7:00pm School Board Meeting at 7:00pm Thursday, January 6, 2022 Board of Selectman Meeting at 7:00pm Chairman Myette announced the following events: Santa Ride starting at 4:30pm the route is posted on the Friday, December 24, 2021 town website and Facebook. Town Offices Closed both Friday December 24th and Friday December 31st for the holidays. 4.2 Roundtable Selectman Landau thanked the Boy Scouts for their assistance with shoveling after the snowstorm for a couple in town that needed assistance. He also thanked them for their assistance with breakfast with Santa. Selectman Landau mentioned Maintenance Director Cavanaugh has been looking for people to work at the Transfer Station. He mentioned two Boy Scouts have been hired to fill the open spots. Town Administrator Doda mentioned four applications have been received. Selectman Landau suggested hiring a few extra people to use as needed at the Transfer Station. Selectman D'Angelo inquired what the impact is on the budget with the Fire Department changes. Town Administrator Doda mentioned the Deputy Chief, Lieutenants, and Captains salaries have been brought down to one (1) dollar on the budget. And the daytime line can be decreased to one person due to Fire Chief Gladu's salary now being carried under the Chief's line. Selectman D'Angelo

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the budget now.

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Selectman D'Angelo advised the budget is currently about 11% and the budget needs to be in the range of a 6% to $6\frac{1}{2}\%$ increase. Town Administrator Doda mentioned the salaries and benefits are a large portion of the increase.

advised if the Fire Department will need people in the next budget, Fire Chief Gladu needs to update

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Chairman Myette confirmed the budget needs to be looked at again. Salaries, benefits, and insurance are where the increases are mostly and can be difficult to control.

249 250 Vice Chairman Owens pointed out the Board should look at additional help on a later shift for cleaning facilities. What would the budget look like if we were to add a person to clean at night to open up facilities to more groups. Selectman Landau indicated Maintenance Director Cavanaugh is being proactive and looking for someone to help in the evenings.

Chairman Myette feels the CDC guidelines still need to be followed. Vice Chairman Owens suggested finding money in the budget to clean at night. It would not be many hours per week.

Selectman D'Angelo questioned if a March Town Meeting would happen inside with a large amount of people.

Chairman Myette *Nothing to report*

3.1 Public Hearing: Unanticipated Revenue over \$10K (continued)

Selectman Landau reread the ARPA Fund Grant.

The Town is eligible for \$521,734.44. We have already received \$275,857.22. These funds may be spent to:

• Support public health expenditures: For example, funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff

 Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector

• Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic

• Provide premium pay for essential workers, offering additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors

•Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet

 Selectman D'Angelo motioned to accept the ARPA Funds in the amount of \$521,734.44.
Selectman Landau seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – absent, Landau – aye. With four in favor, the motion passed unanimously with Couture absent.

Selectman Landau motioned to close the Unanticipated Funds over \$10K Public Hearing. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – absent, Landau – aye. With four in favor, the motion passed unanimously with Couture absent.

The public hearing was closed at 8:04 pm

301 302 Selectman D'Angelo motioned to authorize Road Agent Oleson to spend money on the 303 engineering of the Cole Bridge. Selectman Landau seconded the motion. A roll call vote was taken Myette - aye, D'Angelo - aye, Owens -aye, Couture - absent, Landau - aye. With four in 304 305 favor, the motion passed unanimously with Couture absent. 306 307 4.3 Town Administrator's Report 308 309 Town Administrator Doda 310 *Nothing to report* 311 312 4.4 Non-Public Session(s) 313 314 Chairman Myette announced non-public sessions on reputation and pending litigation. 315 Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (c) reputation 316 317 and (e) pending litigation. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette - aye, D'Angelo - aye, Owens -aye, Couture - absent, Landau - aye. With four in favor, 318 319 the motion passed unanimously with Couture absent. 320 321 The meeting was closed to the public at 8:07 PM. 322 Selectman Landau motioned to come out of non-public session. Vice-Chairman Owens seconded 323 the motion. A roll call vote was taken Myette - aye, D'Angelo - aye, Owens -aye, Couture -324 325 absent, Landau - aye. With four in favor, the motion passed unanimously with Couture absent. 326 327 The meeting was reopened to the public at 9:48 PM. 328 329 Selectman Landau motioned to seal the minutes of the first non-public session, on Pending 330 Litigation, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette - aye, D'Angelo - aye, Owens -aye, Couture - absent, Landau - aye. With four 331 332 in favor, the motion passed unanimously with Couture absent. 333 334 Selectman Landau motioned to seal the minutes of the second non-public session, on 335 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 - absent, Landau - aye. With four 336 337 in favor, the motion passed unanimously with Couture absent. 338 339 V. Adjournment 340 341 Selectman Landau moved to adjourn the meeting. Selectman D'Angelo seconded the motion. A 342 roll call vote was taken Myette - aye, D'Angelo - aye, Owens -aye, Couture - absent, Landau -343 aye. With four in favor, the motion passed unanimously with Couture absent. 344 345 The meeting was adjourned at 9:50 PM. 346 Respectfully submitted, 347 348 349 Janis A. Jalbert

Recording Secretary

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