1 2 3 4	Town of Chester Board of Selectmen's Meeting Thursday, January 6, 2022 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	Potential Solar Installation
17	Auditors RFP
18	Police Department Budget
19	Cole Road Engineering
20	Final Budget and Warrant Review
21	Chairman's Announcements
22 23	Roundtable
23 24	TA Report Action Items
24 25	Potential Non-Public Sessions
26	Adjournment
27	Adjournment
28	1.1 Call to Order
29	
30	Vice Chairman Owens called the meeting of the Chester Board of Selectmen to order at 7:02pm.
31	
32	1.2 Roll Call
33	
34	Selectmen Present:
35	
36	Chuck Myette (Remotely)
37	Jeremy Owens
38	Steve Couture
39	Steve D'Angelo
40	Stephen Landau
41	Term Administrator Dahra Dada
42	Town Administrator Debra Doda
43 44	Members of the Public Present at various times:
44 45	MEMBERS OF THE FUDIL FLESENT AT VALIOUS UNLES.
45 46	Aaron Berube, Police Chief
40 47	Gene Blanchard
48	Elizabeth Buchanan
49	Jude Nuru, ReVision Energy
50	Mike Oleson, Road Agent

51 52 53	Corinna Reishus, Recreation Director (Remotely) Dan Weeks, ReVision Energy		
55 55	and other persons unknown to the Recording Secretary.		
56 57	1.3 Pledge of Allegiance		
58 59	Vice Chairman Owens led the attendees in the Pledge of Allegiance.		
60 61	1.4 Chairman's Additions or Deletions		
62 63	None		
64 65	1.5 Public Comment		
66 67	Vice Chairman Owens opened the meeting to public comment at 7:03pm.		
68 69	As no Members of the Public wished to be heard, Public Comment was closed at 7:04pm.		
70 71	II. Old Business		
72 73	2.1 Approval of Minutes		
74 75	An approval sheet for the previous meeting's minutes was sent electronically.		
76 77	2.2 Items for Signature		
78 79	All members reviewed and signed the items in the signature folder.		
80 81	III. New Business		
82 83	3.1 Potential Solar Installation (moved to later in the meeting)		
84 85	3.4 Cole Road Engineering (moved from later in the meeting)		
86 87 88 89	Road Agent Oleson submitted the Proposal for Engineering Services for the Cole Road culvert project. The total for the study, design, permit and bid services are \$183,100.00, with an overall estimate of \$600K to \$800K for the total project. Road Agent Oleson stated the permit is good for five (5) years; however, he would like to start the bidding process in February of 2023 and have the		
90 91	work completed that summer or fall.		
92 93 94 95	Selectman Couture questioned if the town was under a retainer with Gale Associates as the bid seems a bit high. Town Administrator Doda will contact Dubois & King to ask if a proposal can be submitted quickly.		
96 97 98 99	Selectman D'Angelo asked about other projects in town. Road Agent Oleson advised Hanson Road Bridge may have to be raised and that would require involvement with the State. Halls Village Road is ready to be reclaimed without the culvert work. He also mentioned roads in town that need a binder coat once completed the roads could be taken off Table 10 of the Capital Improvement Plan		

100 (CIP).

101 3.1 Potential Solar Installation 102 103 Selectman Couture advised that the Selectmen cannot commit financially without a Town Meeting 104 vote. He questioned the possibility of having the upfront money rolled into the contract. 105 106 107 Mr. Weeks advised that ReVision asks for their fees upfront to start the development and designs, budgeting, and other activities to get the project rolling. If the project is not approved, then they will 108 need to be reimbursed for their out-of-pocket expenses. Mr. Weeks offered to specify a lesser 109 110 amount to get some of the necessary projects started with the payment being deferred. 111 ReVision will attend both the Public Hearing and Town Meeting to speak about the project. 112 Selectman Landau mentioned talking numbers and not formulas used for the project. 113 114 The life expectancy of the solar panels is 25 years; however, there are some panels that are 40 years 115 116 old and still producing at 80%. With this agreement, the investor is responsible for damage in the 117 first 25 years either to the cap or the panels. Revision will monitor the system and perform annual inspections. 118 119 120 Selectman Couture mentioned a revision to the letter and a vote next week. Mr. Weeks suggested starting the process now if it is likely to be approved with the new terms. 121 122 Selectman Couture motioned to enter into a letter of intent with ReVision, reducing the amount 123 to \$25K and if the Warrant Article does not pass at Town Meeting the money will not be due 124 125 until after June 30, 2022. Selectman D'Angelo seconded the motion. A roll call vote was taken 126 Myette – aye, D'Angelo – aye, Owens –aye, Couture – absent, Landau – aye. With all in favor, the 127 motion passed unanimously. 128 129 3.2 Auditors RFP (moved to later in the meeting) 130 131 3.3 Police Department Budget 132 Police Chief Berube spoke to the Board in July about concerns with the upcoming budget. He was 133 134 told during that discussion to have very specific justifications for the increases. He provided the 135 justifications with actual figures and was asked via email to look for possible reductions in the budget. 136 137 Chief Berube asked the Board what they would like to see removed or what should be reduced from 138 139 the budget. Selectman Couture advised the Board would like the Department Heads to help with the cuts, so they are aware of what was being proposed to cut. There are increases and there has been 140 discussion about the justifications. Selectman Couture asked what is most important if we cannot 141 142 afford all the increases. 143 144 Chief Berube advised he could reduce the increase to the budget presented by transferring one of our full-time officers into the Detective position, leaving us at our current full time staffing and 145 eliminating the midnight shift. This would mean there is no officer in town from midnight to 8 AM 146 and State Police will respond to a call if they are available. Vice Chairman Owens will not support 147 148 this. Selectman Landau agreed and asked what happens when your house is broken in to or you are 149 having a heart attack after midnight. Police are usually the first ones on the scene during the

150 overnight, and when there is no one, who will come then?

151

Selectman Landau suggested adding another a full-time officer by promoting a part time officer in 152 the budget. That would decrease the part time budget line. He advised, in looking at the budget, the 153 154 holiday pay and overtime line can be reduced without changing the services provided by the Police Department. Chief Berube advised the budget presented included another full-time officer. 155 Selectman D'Angelo asked if the Sheriff's Department might supplement the town by helping to 156 cover during the day Monday – Friday. Chief Berube advised that is when he works and provides 157 supplemental coverage. 158 159 160 Chief Berube mentioned there is a need for more part timers in the department. The department 161 usually has six and they are down to four. These officers provide coverage for vacations, sick time, and allow for shifts to have two officers on patrol in town. 162 163 164 Selectman D'Angelo pointed out a pay matrix was established in town and all the increases are hitting the budget in the FY 22-23. He suggested another look at the entire town budget to decrease 165 166 it by another \$125K. 167 Selectman D'Angelo suggested a \$25K cut from the Police Department Budget. Selectman Landau 168 169 suggested taking the \$18K legal expenses out of the Police Department budget and put in the Legal 170 Expense budget leaving only \$7K left to be cut. Chief Berube mentioned when all the vehicles were combined, he had reduced that line by \$1.5K, and the tracking is done in house for the vehicles. 171 172 Selectman D'Angelo questioned if there would be enough in the fuel line. Chief Berube stated no 173 174 that is not enough. There was \$32K in prior years but it keeps being reduced year after year. Electric cars have been mentioned at previous meetings and Chief Berube stated he was getting cost 175 176 estimates to have it placed on the CIP in the future. A fully equipped electric vehicle would run about \$116K, but there will be more options for electric vehicles when the time comes. 177 178 179 Chief Berube reiterated the requested budget changes are to move the prosecution line to the legal 180 budget and cut an additional \$7K from the police budget. All members of the board were in 181 agreement. 182 *3.2 Auditors RFP (moved from earlier in meeting)* 183 184 185 Selectman Landau requested that the current auditors are notified of the Request for Proposal (RFP) going out. They should know we are satisfied with their work, but that an RFP is done every 186 187 few years. 188 189 All Selectmen agreed to go forward with the RFP. 190 *3.4 Cole Road Engineering (moved to the beginning of the meeting)* 191 192 193 3.5 Final Budget Review 194 195 Town Administrator Doda reported a reduction in the Fire Department budget after adjusting the 196 full timer salary, call member officer stipends, and fire chief's salary. 197 The legal budget will stay the same but will incorporate the Police Departments prosecutor's 198 199 budget line. 200

- Selectman Landau suggested decreasing the cemeteries budget by about \$6K. 201 202 203 Selectman Couture pointed out the library could be asked to use more money from the trust funds for this budget. We are supportive of aligning their pay structure with the matrix, but it may not be 204 possible for the town to fund this year. The suggested amount to decrease would be around \$10K. 205 206 Selectman Landau suggested taking \$12K from the welfare budget, with the understanding that any 207 requests will need to be fulfilled per the RSA. 208 209 210 Town Administrator Doda mentioned the 300th will discuss if they will pay for the fireworks this 211 year, and as such that line could be decreased to \$1. 212 Selectman D'Angelo asked if the summer wages were reimbursed from the recreation revolving 213 214 account. Recreation Director Reishus explained the town gives the money to help provide half day summer programs to keep kids out of trouble. This is purely for the salaries for the summer 215 programs. 216 217 Recreation Director Reishus mentioned the playground line can be reduced to \$100.00. She feels 218 219 the bark mulch can be covered in this current year's budget. In the Wason Pond budget, signs can 220 be reduced if laminated paper signs are used. 221 Vice Chairman Owens inquired if an upgrade to permanent bathroom facilities would be better than 222 paying for the portables every year. Recreation Director Reishus advised this is on the CIP for the 223 224 FY 28-29. 225 226 Selectman Landau suggested to lower the fire/security line since the key card readers are in the CIP. Town Administrator Doda explained that the security needs to go to bid, and a new system 227 228 cannot be added to the key card readers in the CIP without Planning Board approval. 229 230 Selectman D'Angelo suggested cutting \$35K from the Highway budget and letting Road Agent 231 Oleson make the adjustments. He mentioned roadside cleanup can be flatlined and there is no need for on-call stipends in Highway, Police, or Fire. Police Chief Berube advised the stipend is for on call 232 supervisors. If they take calls and are not paid it is an unfunded liability for the town and with this 233 234 there is no liability. 235 236 Selectman Couture inquired if the beaver control line needed to be as high as it is. Town 237 Administrator Doda explained that was calculated by how many beavers are trapped in a year and the town would be paying for the trapper's insurance. 238 239 Town Administrator Doda will make adjustments for the next Board of Selectmen's meeting. 240 241 242 Chairman Myette directed attention back to the welfare budget and feels that there should be a 243 minimum of \$2K. Everyone was in agreement. 244 **IV. Selectmen's Business** 245 246 Vice Chairman Owens asked for confirmation on the Town Meeting on Thursday March 10th, 2022, 247 248 at 6:00 pm. It was an acceptable date for all. 249
- 250 *4.1 Chairman's Announcements*

251			
252	Vice Chairman Owens announced the	following meetings for next week:	
253			
254	Monday, January 10, 2022	Budget Committee Meeting at 7:00pm	
255		Winter Carnival at Spring Hill Farm Meeting at 7:00pm	
256			
257	Tuesday, January 11, 2022	Conservation Commission Meeting at 7:00pm	
258			
259	Wednesday, January 12, 2022	Planning Board Meeting at 7:00pm	
260			
261	Thursday, January 13, 2022	Board of Selectman Meeting at 7:00pm	
262			
263	Vice Chairman Owens announced the following events:		
264	No events to report		
265			
266	4.2 Roundtable		
267			
268		for the Selectmen" after "Respectfully Yours" in the closing of	
269	o	is will show a united front. Selectman D'Angelo mentioned	
270	0	oad and the list of projects on Table 10 of the CIP with the	
271	letter.		
272 273	Chairman Muette requested a call be	made to all partice receiving the letter, so they have an idea	
275	Chairman Myette requested a call be made to all parties receiving the letter, so they have an idea this letter is coming with a request to identify if more information is needed or other individuals		
274	the letter should be sent to.	Identity if more information is needed of other individuals	
275	the letter should be sent to.		
270	Town Administrator Doda will add th	e information and send out the draft for approval.	
278		e mormation and send out the draft for approval.	
279	Selectman Landau has one nonpublic	for the evening	
280	Scieeman Landau has one nonpublic	for the evening.	
281	Selectman D'Angelo questioned the To	own Administrator's report about a sign on the building of	
282	8 I	advised some people are still going to Stevens Hall looking	
283		partment. The granite sign in front is reportedly hard to read.	
284	-	ove the entry way into Town Hall. Selectman Landau will ask if	
285	that could be considered for an Eagle		
286			
287	Chairman Myette attended the Public	Ways Working Group meeting. The Committee has worked on	
288	5	how to advertise for it. The group is working on a one-page	
289	1 1	sidents and will ask about having an interview to be broadcast	
290		esentation at the Board of Selectmen's Meeting on January	
291	27 th .		
292			
293	Selectman Couture mentioned Police	Chief Berube's suggestion in the Town Administrator's Report	
294		o pay for Covid-related absences. That might be a possibility if	
295		uture that could pay for the Cole Road culvert repairs.	
296	5 5		
297	Chairman Myette		
298	Nothing to report		
299			
300	Vice Chairman Owens		

301 302	Nothing to report		
303 304	4.3 Town Administrator's Report		
304 305	Selectman D'Angelo questioned if Narcan is in all the cruisers and were they expired. Chief Berube		
305	advised they are not expired; however, he is updating the grant to get more.		
307	advised they are not expired, nowever, ne is updating the grant to get more.		
308	Town Administrator Doda		
309	Nothing to report		
310	Nothing to report		
311	4.4 Action Items		
312			
313	4.5 Non-Public Session(s)		
314			
315	Vice Chairman Owens announced two non-public sessions on pending litigation.		
316	vice onan man o wens announced two non public sessions on penang negation.		
317	Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (e) pending		
318	litigation. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye,		
319	D'Angelo – aye, Owens –aye, Couture – aye, Landau – aye. With all in favor, the motion passed		
320	unanimously.		
321			
322	The meeting was closed to the public at 9:11 PM. Mr. Blanchard and Ms. Buchanan remained in the		
323	meeting room and departed at 10:23 PM.		
324			
325	Selectman Landau motioned to come out of non-public session. Selectman D'Angelo seconded		
326	the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye,		
327	Landau – aye. With all in favor, the motion passed unanimously.		
328			
329	The meeting was reopened to the public at 10:36 PM.		
330			
331	Vice-Chairman Owens motioned to seal the minutes of the first non-public session, on Pending		
332	Litigation, for an indefinite period. Selectman Landau seconded the motion. A roll call vote was		
333	taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau – aye. With all in favor,		
334	the motion passed unanimously.		
335			
336	Vice-Chairman Owens motioned to seal the minutes of the second non-public session, on		
337	Pending Litigation, for an indefinite period. Selectman Landau seconded the motion. A roll call		
338	vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau – aye. With all		
339	in favor, the motion passed unanimously.		
340			
341	V. Adjournment		
342			
343	Selectman Landau moved to adjourn the meeting. Selectman D'Angelo seconded the motion. A		
344	roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau – aye.		
345	With all in favor, the motion passed unanimously.		
346			
347	The meeting was adjourned at 10:40 PM.		
348			
349	Respectfully submitted,		
350			

- 351
- Janis A. Jalbert Recording Secretary 352