

**Town of Chester
Board of Selectmen’s Meeting
Thursday, February 10, 2022
Municipal Complex
Approved Minutes**

I. Preliminaries

Call the Meeting to Order
Roll Call
Pledge of Allegiance
Chairman’s Additions or Deletions
Public Comment (10 minutes)
Approval of Minutes
Items for Signature
Budget and Warrant Article Public Hearing
Wasson Pond Community Center /Stevens Hall Status
Audit RFP Bidder Selection
Cole Road Bidder Selection
Chairman’s Announcements
Roundtable
TA Report
Action Items
Potential Non-Public Sessions
Adjournment

1.1 Call to Order

Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:05pm.

1.2 Roll Call

Selectmen Present:

Chuck Myette
Steve Couture
Steve D’Angelo
Stephen Landau (Remotely)

Selectmen absent:

Jeremy Owens

Town Administrator Debra Doda

Members of the Public Present at various times:

Dave Anderson
Aaron Berube, Police Chief
Scott Bourcier, Gale Associates
Jack Cannon, Budget Committee

Michael D’Angelo, Budget Committee
Ephraim Dobbins, Budget Committee
Phil Gladu, Fire Chief
Kathy Guilmette, Budget Committee
Karl Knudsen
Rhonda Lamphere, Treasurer
Nancy Myette
Andrew Myrick
Denise Myrick
Corinna Reishus, Recreation Director (Remotely)
Mat Stover
Mike Weider, Budget Committee

and other persons unknown to the Recording Secretary.

1.3 Pledge of Allegiance

Chairman Myette led the attendees in the Pledge of Allegiance.

1.4 Chairman’s Additions or Deletions

None

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 7:05pm.

As no Members of the Public wished to be heard, Public Comment was closed at 7:06pm.

II. Old Business

2.1 Approval of Minutes

An approval sheet for the previous meeting’s minutes was sent electronically.

2.2 Items for Signature

All members reviewed and signed the items in the signature folder.

III. New Business

3.1 Budget and Warrant Public Hearing

The Budget and Warrant public hearing were opened at 7:07pm

Budget Committee members joined the Board at the table.

Mr. Cannon motioned to open the 2022-2023 Budget and Warrant Articles public hearing. Mr. Dobbins seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –

aye, M. D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Budget Committee Chairman Weider announced the only articles the Budget Committee would be reviewing and voting on are cost related articles. Voting will happen at the end of the public meeting.

Mr. Weider read Article #8- Recission of Road Agent Position.

Shall the Town rescind the action of the 1924 and 1992 Town Meetings to elect a road agent for a two-year term and authorize the Board of Selectmen to appoint a full-time road agent who will be the Supervisor of Roads. The term of the elected road agent will terminate at the 2023 Annual Town election. Further to raise and appropriate the sum of fifty-five thousand four hundred seventeen dollars (\$55,417) salary and benefits for the Supervisor of Roads position for six months in Fiscal Year 22-23. Salary and benefits for this position will be carried in the Operating Budget in future fiscal years. Tax impact is \$0.08.

Chairman Myette mentioned a significant amount of time was spent on the costs and what the position entails. There is significant work to be done and overseen in the future.

Mr. Weider read Article #9- Revaluation Capital Reserve Fund.

Shall the Town raise and appropriate the sum of fifteen thousand dollars (\$15,000) to be added to the Town Revaluation Capital Reserve Fund established at the 2009 Town Meeting in order to prepare for the next Town revaluation in 2024. Tax impact \$0.02.

Mr. Weider read Article #12 - Operating Budget

Shall the Town raise and appropriate the Budget Committee recommended amount of five million four hundred forty-two thousand nine hundred forty-five dollars (\$5,442,945) for the operating budget for the support of Town government for the payment of salaries and for the payment of statutory obligations of the Town. The Board of Selectmen recommends five million four hundred forty-two thousand nine hundred forty-five dollars (\$5,442,945). This article does not include appropriations voted in other warrant articles.

	BOS	BC
General Government	\$ 2,530,720	\$ 2,530,720
Public Safety	\$ 1,545,009	\$ 1,545,009
Highways, Streets, Bridges	\$ 793,138	\$ 793,138
Sanitation	\$ 227,750	\$ 227,750
Health & Welfare	\$ 41,272	\$ 40,597
Culture & Recreation	\$ 303,849	\$ 304,384
Conservation & Eco. Dev.	\$ 1,205	\$ 1,205
Debt Service	\$ 2	\$ 2
Total Appropriation	\$ 5,442,945	\$ 5,442,945

Town Administrator Doda pointed out at the budget committee and Board of Selectmen workshop the agreed amount to be cut from the budget was \$92K and this only represents a cut of \$88K. The

article will be reworked to reflect the correct amount of five million four hundred thirty-nine thousand six hundred fifty-seven dollars (\$5,439,657).

Mr. Weider read Article #13 - CIP Funding

Shall the Town raise and appropriate the sum of six hundred thousand dollars (\$600,000.00) to be added to the capital reserve fund known as the Town’s Municipal Capital Improvement Plan Capital Reserve Fund established at the 2013 Town Meeting. Tax impact of \$0.81.

Mr. Weider read Article #14 - CIP Projects

Shall the Town raise and appropriate the sum of seven hundred sixty thousand dollars (\$760,000) for the following projects:

Police	Cruiser with Outfitting	\$56,250
Fire	Repaving of Parking Lot	\$35,000
Highway	Annual Surveying & Engineering Services	\$10,000
Highway	Class 8 Plow Truck, Plow & Sander	\$240,000
Recreation	WP Causeway Bridge Reconstruction & CM	\$418,750

and withdraw seven hundred sixty thousand dollars (\$760,000) from the Municipal Capital Improvement Plan Capital Reserve Fund created for these purposes.

This will be a non-lapsing article per RSA 32:7-a, IV, and will not lapse until the work is complete, or December 31st, 2024, whichever comes first.

Selectman D’Angelo mentioned the repaving of the parking lot is on the warrant again because it was not done last year.

Mr. Weider read Article #15 - Highway CIP Funding

Shall the Town raise and appropriate the sum of one million forty-nine thousand three hundred seventy dollars (\$1,049,370) to be added to the capital reserve fund known as the Highway Capital Improvement Plan Capital Reserve Fund established at the 2015 Town Meeting with one hundred forty-four thousand three hundred seventy dollars (\$144,370) which is the anticipated grant amount this year from the New Hampshire Highway Block Grant to be used to offset this appropriation, three hundred five thousand dollars (\$305,000) from the June 30th, 2022 unassigned fund balance, and the remainder of six hundred thousand dollars (\$600,000) to be raised through taxation. Tax Impact of \$0.81

Mr. Weider pointed out all the highway work was consolidated into this one warrant article.

Mr. Weider read Article #16 - Highway CIP Projects

Shall the Town raise and appropriate the sum of one million five hundred one thousand seven hundred thirty-four dollars (\$1,501,734) for roadwork in the Town of Chester and withdraw five hundred fifty-one thousand seven hundred thirty-four (\$551,734) from the funds received from the American Rescue Plan Act of 2021 and the remaining nine hundred fifty thousand dollars (\$950,000) from the Highway Capital Improvement Plan Capital Reserve Fund created for these purposes.

This will be a non-lapsing article per RSA 32:7-a, IV, and will not lapse until the work is complete, or December 31st, 2024, whichever comes first.

Mr. Weider read Article #17 - Funding Fire Department Apparatus Capital Reserve Fund.

Shall the Town raise and appropriate the sum of two hundred fifty thousand dollars (\$250,000) to be added to the Capital Reserve Fund known as the *Fire Department Apparatus Capital Reserve Fund* established at the 2021 Town Meeting. Further to authorize the transfer of two hundred fifty thousand dollars (\$250,000) from the June 30th, 2022 unassigned fund balance for this purpose with no amount to be raised from taxation.

Selectman D’Angelo mentioned even with these funds being taken from the unassigned fund balance, the fund balance is still very healthy. Chairman Myette explained the intent of this article to prepare for the large expenditures for our trucks and apparatus.

Ms. Lamphere, Fremont Road asked why this is a warrant article and not part of the CIP process. Mr. Weider mentioned it is being funded to alleviate the tax impact going crazy in the year it is needed.

Mr. Weider read Article #18 - PACT.

Shall the Town raise and appropriate the sum of thirty-eight thousand dollars (\$38,000) for the purpose of providing public, educational, and governmental access television in the Town of Chester. Said funds to be withdrawn from the Special Revenue Fund known as the “PACT” Fund established at the 2003 Town Meeting, separate from the General Fund and funded by Comcast subscribers in the Town of Chester. If passed, this article will have no tax impact.

Mr. Weider read Article #19 - 300th Anniversary.

Shall the Town raise and appropriate the sum of five thousand dollars (\$5,000) to be added to the capital reserve fund known as the 300th Anniversary Celebration Capital Reserve Fund established at the 2013 Town Meeting. Tax impact of \$0.01.

Mr. Weider read Article #20 - Master Plan.

Shall the Town raise and appropriate the sum of eight thousand dollars (\$8,000) to be added to the Town Master Plan Capital Reserve Fund established at the 2019 Town Meeting. Tax Impact of \$0.01.

Mr. Weider read Article #21 - Winter Road Maintenance Fund.

Shall the Town raise and appropriate the sum of one hundred five thousand dollars (\$105,000) to be added to the expendable trust fund known as the Winter Road Maintenance Fund established at the 2006 Town Meeting and increased at the 2017 Town Meeting for the purpose of plowing, salting, sanding, and general winter road maintenance in the Town of Chester. The Winter Road Maintenance Expendable Trust Fund shall not exceed one hundred five thousand dollars (\$105,000). Tax Impact of \$0.14.

This article is asking for the winter maintenance fund to be replenished, if it is not drawn down it will not be replenished as the limit is \$105K.

Mr. Cannon motioned to close the proposed 2022-2023 Budget and Warrant Articles public hearing. Mr. D’Angelo seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

The public hearing was closed at 7:30pm.

The Budget Committee went on to vote to move the articles forward on the warrant.

Mr. Dobbins motioned to move Article 8 - Recission of Road Agent Position to the warrant. Mr. D’Angelo seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins – aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Cannon motioned to move Article 9 - Revaluation Capital Reserve Fund to the warrant. Mr. D’Angelo seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins – aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Weider motioned to move Article 12 - Operating Budget to the warrant. Mr. Cannon seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Dobbins motioned to move Article 13 - CIP Funding to the warrant. Mr. Cannon seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. D’Angelo motioned to move Article 14 – CIP Projects to the warrant. Mr. Dobbins seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. D’Angelo motioned to move Article 15 – Highway CIP Funding to the warrant. Mr. Dobbins seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Cannon questioned if this article fails, what happens to the highway block grant and where would it go. Mr. Weider advised the town would still receive it but would not be able to spend it.

Mr. Dobbins motioned to move Article 16 – Highway CIP Projects to the warrant. Mr. D’Angelo seconded the motion A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. D’Angelo motioned to move Article 17 – Funding Fire Department Apparatus Capital Reserve Fund to the warrant. Mr. Cannon seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. D’Angelo motioned to move Article 18 – PACT to the warrant. Mr. Dobbins seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Dobbins motioned to move Article 19 – 300th Anniversary to the warrant. Mr. Cannon seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Cannon motioned to move Article 20 – Master Plan to the warrant. Mr. Dobbins seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Cannon motioned to move Article 21 – Winter Road Maintenance to the warrant. Mr. Dobbins seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins – aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

Mr. Dobbins motioned to close the Budget Committee’s portion of the meeting. Mr. Cannon seconded the motion. A roll call vote was taken Weider – aye, Cannon – aye, Dobbins –aye, D’Angelo –aye, Guilmette – aye. With five in favor, the motion passed with Theokas absent and Selectman Couture abstaining.

The Budget Committee’s portion of the meeting was closed at 7:42pm. Ms. Theokas will be contacted for her recommendations on the articles.

The Board of Selectmen went thru all the articles and voted.

Selectman Couture motioned to move Article 8 - Recission of Road Agent Position to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 9 - Revaluation Capital Reserve Fund to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – nay. With three in favor, the motion passed with Owens absent and Landau opposed.

Selectman Couture motioned to move Article 10 – Solar Array at Landfill to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 11 – Discontinuance of Hart Roberts Road to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Town Administrator Doda mentioned the tax impact for the operating budget will be \$7.37.

Selectman Couture motioned to move Article 12 - Operating Budget to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 13 - CIP Funding to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman D’Angelo advised if there are additional impact fees collected prior to Town Meeting this could be amended saving money in the CIP.

Selectman Couture motioned to move Article 14 – CIP Projects to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 15 – Highway CIP Funding to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 16 – Highway CIP Projects to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 17 – Funding Fire Department Apparatus Capital Reserve Fund to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 18 – PACT to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – abstained. With three in favor, the motion passed with Owens absent and Landau abstaining.

Selectman Couture motioned to move Article 19 – 300th Anniversary to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 20 – Master Plan to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Couture motioned to move Article 21 – Winter Road Maintenance to the warrant. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Town Administrator Doda will contact Vice Chairman Owens for his recommendations on the articles.

3.2 Wason Pond Community Center/ Stevens Hall

Selectman D’Angelo met with the Seniors, and they questioned when they would be allowed to return to the community center for their coffee hours on Tuesdays. He then met with Maintenance Director Cavanaugh (not present) about having the community center cleaned on Monday for the Coffee hour on Tuesday. Selectman D’Angelo then met with Building Inspector Bunker (not present) about what is still needed to get the ramp certified. As long as the Seniors are aware the ramp is not available for use, he sees no reason not to let the Seniors back in the building.

Chairman Myette mentioned the Seniors are responsible for ADA compliance at the community center if needed. Selectman D’Angelo advised currently the seniors are using the vestry at the church and there are no ramps there.

Selectman D’Angelo advised there was no definitive answer for the Seniors on when Stevens Hall would be reopened because of the elevator. He also indicated they are asking for the town to pay the church two hundred dollars towards their heating. Town Administrator Doda mentioned Recreation Director Reishus believes the Lions Club already donated money to the church for heating and the seniors may not be aware.

Chairman Myette explained Stevens Hall is similar to the Community Center and users would be responsible for ADA compliance when that building reopened. Town Administrator Doda questioned if Stevens Hall could be reopened after the elevator is fixed. Selectman D’Angelo suggested holding off on a decision on Stevens Hall until after the elevator is fixed.

The Board agreed that the community center be reopened, and users will be responsible for any ADA accommodations.

3.3 Audit RFP Bidder Selection

Finance Director Smith (not present) recommended bidder #b from all three bids. Selectman Landau inquired if bidder #a had answered our concerns about why the bid was what it was. Town Administrator Doda replied that it was an adjustment due to increases in overall costs.

Selectman D’Angelo motioned to contract with bidder #b for the town audit. Selectman Landau seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

3.4 Cole Road Project Bidder Selection

Town Administrator Doda spoke to both bidders and the Board received a line-by-line breakdown of the bid. Town Administrator Doda advised Road Agent Oleson has not seen the revised bid when questioned by Selectman Couture.

Chairman Myette explained the two bids received were similar. One bid was more detailed than the other. He feels both are competent and one was better prepared than the other.

Selectman Couture advised the timeline to start was relatively the same. Selectman D’Angelo mentioned this would be starting roughly around the same time that a Supervisor of Roads starts if the Road Agent goes from elected to appointed.

Chairman Myette motioned to contract with bidder #a for the Cole Road Culvert project engineering. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – abstained. With three in favor, the motion passed with Landau abstaining and Owens absent.

Selectman Couture mentioned an RFP first would make it easier for all the bidders in the future.

IV. Selectmen’s Business

4.1 Chairman’s Announcements

Chairman Myette announced the following meetings for next week:

Monday, February 14, 2022	Budget Committee Meeting at 7:00pm
Tuesday, February 15, 2022	300 th Anniversary Committee Meeting at 7:00pm
Thursday, February 17, 2022	Board of Selectman Meeting at 7:00pm

Chairman Myette announced the following upcoming events:

Saturday, February 26, 2022	Spring Hill Farm Winterfest from 2:00pm to 7pm. Many events are planned, the event will end with a bonfire from 5:00pm to 7:00pm.
-----------------------------	---

Selectman D’Angelo inquired if it would be wise to throw some hay on the field that will be utilized for the winter fest. Chairman Myette will work with Road Agent Oleson as it gets closer to the event to determine if the area needs to be plowed and/or sanded.

4.2 Roundtable

Selectman D’Angelo
Nothing to report

Selectman Couture
Nothing to report

Selectman Landau mentioned with all the rain recently there have been no leaks at Stevens Hall. The building will be scraped and painted in the spring. He also mentioned he has one non-public on reputation.

Chairman Myette

Nothing to report

4.3 Town Administrator’s Report

Selectman Couture would like to know how much of a burden or effort one item on the TA Report will have on the Police Department. Selectman D’Angelo is also concerned about this but feels the Police Chief would be able to answer this question. This will be discussed further in nonpublic with Chief Berube.

4.4 Action Items

Nothing to report

4.5 Non-Public Session(s)

Chairman Myette announced non-public sessions on reputation.

Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (c) reputation. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

The meeting was closed to the public at 8:17PM

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 –absent, Couture – aye, Landau – aye. With four in favor, the motion passed with Owens absent.

The meeting was reopened to the public at 8:51 PM.

Selectman Landau motioned to seal the minutes of the first 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 –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Landau motioned to seal the minutes of the second non-public session, on Legal Advice, for an indefinite period. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

V. Adjournment

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

The meeting was adjourned at 8:54 PM.

Respectfully submitted,

537 Janis A. Jalbert
538 Recording Secretary