1	Town of Chester		
2	Board of Selectmen's Meeting		
3	Thursday, March 31, 2022		
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	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	Wason Pond Pounder		
17	Facilities Rental Fees		
18	300th Anniversary/ Town Fair Discussion		
19	Policies		
20	Release of Impact Fees - Recreation		
21	Chairman's Announcements		
22	Roundtable		
23	TA Report		
24	Action Items		
25	Potential Non-Public Sessions		
26	Adjournment		
27			
28	1.1 Call to Order		
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30	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:00pm.		
31	diaminan My occo danda the modeling of the diester Board of selection to order at 7100 pm		
32	1.2 Roll Call		
	1.2 Kuli Culi		
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34	Selectmen Present:		
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36	Chuck Myette		
37	Steve Couture		
38	Steve D'Angelo		
39	Stephen Landau		
40	Jeremy Owens		
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42	Town Administrator Debra Doda		
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44	Members of the Public Present at various times:		
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46	Aaron Berube, Police Chief (Remotely)		
47	Mark Desiderio, Recreation Commission		
48	Kathy Dircks, Recreation Commission		
49	Chris Hadik, 300 <sup>th</sup> Anniversary Committee		
50	Rhonda Lamphere, 300th Anniversary Committee		

- 51 Stacy Manfrates (Remotely)
- 52 Nancy Myette
- 53 Corinna Reishus, Recreation Director
- 54 David Veale
- 55 Maria Veale

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

Release of Impact Fees was added to the agenda.

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 7:02pm.

As no Members of the Public wished to be heard, Public Comment was closed at 7:03pm.

## **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 Wason Pond Pounder

Ms. Veale mentioned the Wason Pond Pounder was started in 2011 with proceeds funding the Wason Pond field construction. When the field construction ended it was evident the event would go on. The proceeds shifted to donations to local charities. The 10<sup>th</sup> and final Wason Pond Pounder is scheduled for May 21, 2022. It was noted the runners will not be utilizing the causeway bridge, just spectators and/ or volunteers for the event.

It takes about nine months of prep to have a successful pounder starting with monthly meetings and then weekly meetings a few months prior to the actual event. Total donations thru 2019 from the event have totaled two hundred forty-four thousand four hundred and seventy-five dollars (\$244,475). Chester charities have received 41% of the donations. They are also asking the participants to bring in nonperishable food items to be given to 68 Hours of Hunger.

The Wason Pound Pounder Board would like to request an ordinance preventing dogs or horses at Wason Pond on the day of the event with a town employee on site to enforce it. Since this is the last

pounder, they will need access to the barn until all the pounder supplies have been disseminated. There is a possibility of another group taking over the event in the future, but it is not confirmed.

Chairman Myette thanked the group for all their time and donations over the years. He stated the ordinance would be considered and it would be posted in advance of the event that the park is closed to dogs and horses on that day. Chairman Myette indicated the barn could be utilized until everything is either disseminated or the Town will work with a new group in the future.

Selectman Landau mentioned if there is an ordinance for that day it should include all livestock and not single out dogs and horses.

## 3.2 Facilities Rental Fees

Recreation Director Reishus mentioned the fees for the rental of the town buildings have not changed since 2014. These forms are the same forms the town has been using with a few language changes during the pandemic. Vice Chairman Couture suggested a revisions date on the bottom of the form.

The language for Covid -19 precautions should be updated. Vice Chairman Couture wondered how to enforce adherence to the precautions, but the town is unsure what people have to adhere to for Covid-19. Recreation Director Reishus will reach out to Primex for a recommendation on the wording on the forms.

Selectman D'Angelo inquired why residents and charities are being charged. Recreation Director Reishus advised townspeople are not required to pay and charities are waived. Also, there is no charge for Wason Pond, however the deposit is higher. For events in town with more than 50 attendees, they are required to have a meeting with the Technical Review Committee, have a police detail and portables dropped for the event.

Recreation Director Reishus mentioned the recreation revolving account currently has \$1300.00 in deposits from various groups that use the facilities on a regular basis. Selectmen Landau suggested the deposit money should go to the Town and not Recreation. Then the responsibility of the money is on the town. Selectman D'Angelo advised after a few events with no incidents the deposit money and insurance should be waived for townspeople and charities. This would streamline the process.

Recreation Director Reishus inquired if the Board is ok with out of towners renting the facilities. Vice Chairman Couture questioned if it is worth the town's resources to rent to out of towners. Selectman D'Angelo advised the priority is for Chester residents and others can be bumped. Vice Chairman Couture mentioned they cannot be bumped if the town is charging for the use of the facilities.

Selectman Landau pointed out Stevens Hall is not making money on the rentals and feels it should not be rented to non-Chester residents. Selectman Owens suggested making it very clear who can use Stevens Hall.

Selectman D'Angelo asked if someone from town renting the facilities would be covered by the town's insurance. He would like someone from the insurance company to come and speak with the Board. Recreation Director Reishus mentioned some participants in the clubs or groups that meet in our facilities are non-residents.

Selectman D'Angelo requested that any changes to the rental fees or forms be approved by the Board of Selectmen.

3.3 300th Anniversary/ Town Fair Discussion

Chairman Myette mentioned there has been a change and the Board is looking for an update on the Town Fair and  $300^{\text{th}}$  Celebration.

Mr. Hadik mentioned the 300<sup>th</sup> Anniversary Committee and Town Fair Committee had considered a joint event. The 300<sup>th</sup> is ok with a similar smaller event without the Town Fair Committee participating in the event.

Recreation Director Reishus stated in consideration of town resources, the Town Fair Committee was asked to merge the Town Fair and the 300<sup>th</sup> Celebration. The Town Fair is commonly held on the Saturday following Labor Day, however the 300<sup>th</sup> requested September 24<sup>th</sup> in order to get all the school bands and other acts scheduled for the parade. Town Administrator Doda mentioned the first responders did not have the resources for two large events in the same month.

There was a meeting with the Police Chief at the fields with the  $300^{th}$  and the entire platform changed. Mr. Desiderio advised the biggest issue for the Town Fair is the beer tent and how much space is needed. Mr. Hadik mentioned the area for the beer was found to not be enough space. If limited to one tent people would drink fast and go back out to the festivities. Ms. Lamphere inquired why the beer is an issue when the  $300^{th}$  Committee has it under control with the Police Chief.

Vice Chairman Couture, in listening to the two groups, pointed out the biggest issue is when the beer tent was opened to a much larger space.

Selectman Owens stated the event is clearly different than the past and it's not the worst thing to have a different event this year. Mr. Desiderio feels the  $300^{th}$  is a grand event and the Town Fair could not fit in the area.

Selectman Landau pointed out with everything the  $300^{\rm th}$  has planned along with the fireworks, there is not much space left for the Town Fair events. Chairman Myette requested the  $300^{\rm th}$  Committee keep the Board informed about the parking and logistics of the event.

Mr. Desiderio mentioned the Town Fair Committee has discussed bringing some of their events to the Spring Hill Fall Festival. Chairman Myette stated there cannot be a Town Fair at Spring Hill Farm. Recreation Director Reishus indicated it would be a few agricultural games or a few farm animals.

3.4 Policies

Town Administrator Doda advised Town Counsel made some changes to the social media policy.

Selectman Landau motioned to approve the social media policy as amended by Town Counsel. Vice Chairman 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.

Selectman D'Angelo questioned why the town is going forward with this policy; town counsel did not approve of some of the items the Board would like taken out. Vice Chairman Couture stated this

is relevant to the town employees and what they do or don't post on social media. His understanding of this policy is it can be enforced if the town employee puts something on social media that was not authorized.

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Town Administrator Doda presented the revenue collection and deposit policy. This was last updated in 2013 and it outlines the process in how the town collects and deposits money.

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3.5 Release of Impact Fees - Recreation

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Chairman Myette reviewed the request to release impact fees for the engineering of the Wason Pond Bridge. The Conservation Commission is splitting the cost of the engineering.

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Vice Chairman Couture motioned to approve the release of \$31,250.00 in Recreation impact fees for the preliminary engineering and bid package program for the Wason Pond Causeway Bridge project. Selectman Owens 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.

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Selectman D'Angelo questioned the release of impact fees for engineering prior to the engineering for the weight limit on the current bridge structure. Chairman Myette advised the bridge is temporary and the permit is only good for six months. A new permit will need to be pulled every six months to continue to utilize the bridge. With engineering on the temporary bridge structure, the permit will not need to be pulled as often.

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Town Administrator Doda mentioned the estimate of cost for how much weight the temporary bridge can handle has not been received. This still needs to be approved by Town Counsel once the Board of Selectmen have reviewed.

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Chairman Myette suggested the Revenue Deposit policy be reviewed and placed on the agenda for the next meeting. Selectmen Landau suggested adding to the town in 5.2. It would then read the "TC/TX notifies the check writer, by certified receipt returned letter, that his/her check did not clear and that the original amount of the returned check is now owed to the Town of Chester along with applicable fees, which include a \$25.00 returned check fee, bank charges, postage, and any legal fees."

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IV. Selectmen's Business

4.1 Chairman's Announcements

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Chairman Myette announced the following meetings and upcoming events:

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241	Monday, April 4, 2022	Wason Pond Commission Meeting at 7:00pm

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Tuesday, April 5, 2022 300th Anniversary Committee Meeting at 7:00pm

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Wednesday, April 6, 2022
 Planning Board Meeting at 7:00pm
 School Board Meeting at 7:00pm

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Thursday, March 31, 2022 Board of Selectman Meeting at 7:00pm

250 Saturday, April 23,2022 Rabies Clinic from 9:30-12:00 at Town Hall. Hosted by ARK
251 Animal Homecare - please call ARK
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You must be pre-registered to participate. The Town Clerk's Office will be open during the clinic for dog licensing only.

4.2 Roundtable

Selectman Landau
Nothing to report

Selectman D'Angelo stated he was selected as a committee volunteer for finance and revenue for 2023- 2024 New Hampshire Municipal Association Legislative Policy Process. He will be attending the meeting tomorrow. He would like the Board's opinion on some of the items they will be discussing at the meeting.

Selectmen D'Angelo mentioned the possibility of all NH towns not getting the room and board tax in the future. He suggested sending a letter to the governor to not support this. Chester counts on that revenue every year. Vice Chairman Couture advised before a letter is sent to get more details.

Vice Chairman Couture asked for an update on the grants. Town Administrator Doda advised she is filling out grants and letters of intent for other grants. Town Planner Hadik (not present) is also filling out potential grants for the town.

Vice Chairman Couture was happy to see the Recreation Department, School, and Chester Baseball/ Softball were in agreement with the field usage and maintenance of the town field. He inquired if the field drainage had been assessed. Recreation Director Reishus advised maintenance is working with a local contractor on pricing. It was also mentioned the fencing on the fields is in need of repairs. This item will go on the Capital Improvement Plan in the future.

Selectman D'Angelo asked that a list of impact fees be given to the Board.

Chairman Myette mentioned the Road Agent needs an answer on whether Fremont Road will be put on the list for a wear course. Without a wear course it was noted the town would not be able to request a sufficient bond for the road. The company that destroys it can be charged but not for the full amount. All members were in agreement to have a wear course put on Fremont Road.

Selectman Owens

Nothing to report

290 4.3 Town Administrator's Report

291 Nothing to report

293 4.4 Action Items294 Nothing to report

4.5 Non-Public Session(s)

Chairman Myette announced four non-public sessions.

Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (c) reputation and (e) pending litigation. 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.

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The meeting was closed to the public at 9:10PM.

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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.

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The meeting was reopened to the public at 9:55 PM.

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Vice-Chairman Couture motioned to seal the minutes of the first non-public session, on Reputation, for a period of thirty (30) days. 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.

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Vice-Chairman Couture motioned to seal the minutes of the second non-public session, on Reputation, for a period of thirty (30) days. 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.

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Vice-Chairman Couture motioned to seal the minutes of the third non-public session, on
Pending Litigation, for an indefinite period. 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.

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Vice-Chairman Couture motioned to seal the minutes of the fourth non-public session, on Reputation, for a period of six (6) months. 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.

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V. Adjournment

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Selectman Landau moved to adjourn the meeting. 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.

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The meeting was adjourned at 10:00 PM.

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341 Respectfully submitted,

- 343 Janis A. Jalbert
- 344 Recording Secretary