1	Town of Chester		
2	Board of Selectmen's Meeting		
3	Thursday, April 14, 2022		
4	Municipal Complex		
5	Approved Minutes		
6			
7	I. Preliminaries		
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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	Fire Department Discussion		
17	Building Department Discussion		
18	Policies		
19	Chairman's Announcements		
20	Roundtable		
21	TA Report		
22	Action Items		
23	Potential Non-Public Sessions		
24	Adjournment		
25			
26	1.1 Call to Order		
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28	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:03pm.		
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30	1.2 Roll Call		
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32	Selectmen Present:		
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34	Chuck Myette		
35	Steve Couture		
36	Steve D'Angelo		
37	Stephen Landau		
38	Jeremy Owens		
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40	Members of the Public Present at various times:		
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42	Aaron Berube, Police Chief		
43	Phil Gladu, Fire Chief		
44	Liz Lufkin, Town Clerk/ Tax Collector		
45	Nancy Myette		
46	Mike Oleson, Road Agent		
47	Corinna Reishus, Recreation Director		
47	Cornina Neisilus, Neci cation Director		
48 49	and other persons unknown to the Recording Secretary.		
50	and other persons unknown to the necoruling secretary.		
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51 1.3 Pledge of Allegiance

Chairman Myette led the attendees in the Pledge of Allegiance.

1.4 Chairman's Additions or Deletions

Chairman Myette added Wason Road and Selectman Landau added compensation to the agenda.

Selectman D'Angelo advised the 3.2 Building Department discussion can be moved to nonpublic with Police Chief Berube.

Chairman Myette added three non-publics on reputation.

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 7:06pm.

As no Members of the Public wished to be heard, Public Comment was closed at 7:07pm.

## **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 Fire Department Discussion

Fire Chief Gladu mentioned Ms. Ingalls (not present) has enrolled in an accelerated EMT course, LT. Hodosi (not present) has completed Fire Inspector I and will be doing daily inspections around town. Mr. Varsalone (not present) has passed the EMT practical and will be taking the state and national test soon. Mr. Dunwoody (not present) and LT. Hodosi completed the ice rescue safety technician course at Lake Winnipesaukee.

 Chief Gladu advised the Red Alert system is almost ready. They will have a zoom class once completed for instructions on how to use the system. The department hosted a pump training class on Monday, Wednesday, and this Saturday with the Auburn and Sandown Fire Departments. LT. Hodosi attended the OHRV training with the Police Department. The Fire Department will be holding a class in June with New Hampshire Fish and Game. Vice Chairman Couture inquired if this will be a standard certification for personnel. Chief Gladu mentioned this could be part of onboarding in the future.

Chief Gladu mentioned the forestry truck bed is back. The department is working on getting the truck ready for the season; during some testing the pump seized. Someone is coming into look at the pump and then the decision will be made to either repair or replace.

Chief Gladu spoke to Town Planner Hadik (not present) about purchasing an ultrasound machine with impact fees. This is a handheld device for getting an IV placed in a difficult patient such as a dehydrated patient. Selectman D'Angelo inquired if the item was currently on Table 10 of the Capital Improvement Plan (CIP). To use impact fees, the item must be on Table 10 and over \$5K. Chief Gladu advised the cost with the user software is around \$4.5K. Selectman Landau inquired if the purchase could be made from the budget.

Chairman Myette appreciates the updates and what the equipment needs are for the department. The Board will be involved in the CIP process early on this year with the Planning Board. Items that a department feels they need must be identified and placed on the Table 10. Chairman Myette also brought up having good justification for the budget and trying to keep it in control.

Chief Gladu mentioned the people in the department are forward thinking and always bringing in ideas for items that would be useful for the department.

3.2 Building Department Discussion

This discussion has been moved to the next meeting

3.3 Wason Road

Chairman Myette mentioned culvert issues on Wason Road. It is a gravel road with a culvert which allows water to drain into a resident's home. It does connect into a system built many years ago that crosses under the resident's property. Recently there have been four lots approved for housing on the road. There has been flooding and erosion that is impacting the existing homes on the road.

 The estimated cost to fix the problem is more than the Highway Department has in impact fees. This item is not on the CIP, however with the new houses being built the drainage is not sufficient. Also, if the job waits the driveways for the new houses will be installed and the town will have to dig them up adding extra costs to the project.

Road Agent Oleson summarized a whole new drainage system to avoid the current culvert. This would allow water to go around a property and not directly to the property. A contractor estimated the job at \$85-\$90K and if it was done by the Highway Department it would be around \$65-\$70K. Chairman Myette stated the current amount in impact fees is \$22K.

Road Agent Oleson advised a decision needs to be made quickly. Items need to be ordered, contractors lined up and permits applied for if the job is to be done this summer.

Selectman Landau inquired why the Planning Board did not see the culvert as an issue when the plans were brought in. Road Agent Oleson advised the culverts on the road are large enough to handle the new houses, but it is restricted once it goes underground on private property.

Selectman D'Angelo mentioned at Town Meeting money was placed in the Capital Improvement Plan (CIP) for the Wason Pond Bridge that could be reallocated to this project. Selectman D'Angelo asked who owns the trees being taken down. Road Agent Oleson advised the trees are in the town's right of way. Selectman Landau inquired if the town could replace some of the trees being taken down on the opposite side of the road where the town owns. The work will be done prior to the town owned property.

Chairman Myette advised the decision needs to wait until next week so the Board can find the funds for the project. Road Agent Oleson was asked to start applying for permits but hold off on the rest of the job.

3.4 Matrix

Selectman Landau stated this is a continuation from the prior meeting with Chief Berube about salaries and benefits. He mentioned the town's employees pay 10-15% of their health insurance which totals about \$64K. He is suggesting eliminating the employee portion for one to two years effective July  $1^{\rm st}$ , 2022. Vice Chairman Couture would like to see a memo and data before a decision is made.

 Selectman Owens mentioned a temporary reprieve although nice now will decrease the employee's salary in the future. Selectman D'Angelo advised the matrix should be looked at due to inflation and possibly be adjusted. He mentioned the possibility of a recession in a year or two. Selectman Owens suggested getting an external comp analyst that would show the town where we should be hiring and possible retention bonuses in case of a recession and the revenues drop.

Chairman Myette suggested adding a discussion on the matrix, bonuses, annual reviews, and benefits to a meeting in a few weeks. Selectman D'Angelo requested Chief Berube with the assistance of the Town Administrator to get data from other towns on salaries and benefits.

Chief Berube advised he has already started to gather data. He mentioned a candidate for the detective's position has expressed concern with the health insurance and how much they would have to pay. He advised the town takes care of its employees however we must think outside the box to make people want to work here. Chief Berube stressed we must pay to retain because it's more money and liability to pay to train. Bonuses are nice but they are not calculated into retirement.

Selectman Owens inquired if there is an issue in the town other than police and fire for hiring. Selectman D'Angelo mentioned some of the employees in town are getting ready for retirement and he questioned how the town would be replacing them. Chief Berube stated if the town is paying appropriately the positions will be filled quickly.

Selectman Owens would like data on what the town employee's compensation package is. He also requested a cost of acquisition for a new police officer.

The selectmen would like the compensation package pulled together for another meeting in about a month.

## IV. Selectmen's Business

4.1 Chairman's Announcements

Chairman Myette announced the following meetings and upcoming events:

198 Monday, April 18, 2022 Spring Hill Farm Advisory Committee Meeting at 7:00pm

200 Tuesday, April 19, 2022 ZBA Meeting at 7:00pm

201		300th Anniversary Committee Meeting 7:00pm	
202	ml	B 1 (C) 1 1 17 00	
203 204	Thursday, April 21, 2022	Board of Selectman Meeting at 7:00pm	
205 206	Saturday, April 23, 2022	Seniors Banquet in the MPR	
207 208 209 210 211 212	Saturday, April 23, 2022	Rabies Clinic 9:30-12pm at Town Hall. Hosted by ARK Animal Homecare - please call ARK soon to get added to the list. You must be pre-registered to participate. The Town Clerk's Office will be open during the clinic for dog licensing only.	
213 214 215	Saturday, April 30, 2022	Household Hazardous Waste Day in Plaistow from 9am to 12pm.	
216 217 218	Chief Berube mentioned Drug Takeback Day is also on April $30^{\rm th}$ from $10 \text{am}$ to $2 \text{pm}$ at the Transfer Station.		
219 220	4.2 Roundtable		
<ul><li>221</li><li>222</li><li>223</li><li>224</li><li>225</li></ul>	Chairman Myette mentioned the request for a post on Chester Front Porch. Selectman Landau commented in the past the operator tells people if the item is in good shape, it can be brought to the scout's container to be sold at the yard sale or if it needs to go to Raymond to be disposed of. The Board decided to not post the request on Chester Front Porch. All posts should be brought to the Town Administrator and the Board of Selectmen for approval.		
226 227 228	Selectman Landau stated he has two non-publics and the estimate for the floor scrubber has not been received.		
229			
230 231 232 233	Selectman D'Angelo attended the Budget Committee meeting and suggested to the three new members to introduce themselves to Town Administrator Doda, Finance Director Smith, and all the Department Heads.		
234 235 236 237	Vice Chairman Couture reminded the Board of the meeting with ReVision at the Transfer Station on Wednesday April 20th at 11:00am. He suggested the Budget Committee and Board of Selectmen have a target setting conversation prior to the budget season. Selectman D'Angelo mentioned the possibility of one million in additional revenue so the budget might be less tight.		
238	possibility of one million in additional	revenue so the budget might be less tight	
239	Selectman Owens:		
240 241	Nothing to report		
241	Chairman Myette:		
243	Nothing to report		
244	_		
245 246	Recreation Director Reishus mentioned the forms had been updated. No discussion this evening.		
247	4.3 Town Administrator's Report		
248 249	Nothing to report		
250	4.4 Action Items		

Nothing to report252253 4.5 Non-Public Session(s)254

Chairman Myette announced non-public sessions on reputation and pending litigation.

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 8:33PM. Ms. Lufkin remained in the room.

Ms. Lufkin exited the room at 9:03pm and Chief Berube entered the room.

Chief Berube exited the room at 9:19pm and Chief Gladu entered the room.

Chief Gladu exited the room at 10:07pm.

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 10:28PM.

Selectman Landau motioned to seal the minutes of the first non-public session, on Reputation, for a period of five (5) years. 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 second non-public session, on Pending Litigation, for a period of five (5) years. 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 Pending Litigation, for a period of five (5) years. 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 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 adjourned at 10:29 PM.

Respectfully submitted,

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- Janis A. Jalbert Recording Secretary 302