1	Town of Chester		
2	Board of Selectmen's Meeting		
3	Thursday, May 12, 2022		
4	Municipal Complex		
5	Approved Minutes		
6	Appi oven Minutes		
7	I. Preliminaries		
8	i. i i eminiaries		
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	Reappointment		
17	Winter Road Maintenance		
18	Chairman's Announcements		
19	Roundtable		
20	TA Report		
21	Action Items		
22	Potential Non-Public Sessions		
23	Adjournment		
24			
25	1.1 Call to Order		
26			
27	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:00pm.		
28			
29	1.2 Roll Call		
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31	Selectmen Present:		
32			
33	Chuck Myette		
34	Steve D'Angelo		
35	Stephen Landau		
36	Steve Couture		
37	Jeremy Owens		
38			
39	Members of the Public Present at various times:		
40			
41	Aaron Berube, Police Chief (Remotely)		
42	Mark Desiderio		
43	Phil Gladu, Fire Chief		
44	Stacy Manfrates		
45	Nancy Myette		
46	Karolyn O'Cull (Remotely)		
47	Emma Ragnarsson		
48	Corinna Reishus, Recreation Director		
4 9	20 10.01.00, 100.00.00.01.00.01		
50	and other persons unknown to the Recording Secretary.		
	and onice persons annieven 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

PTA Father/ Daughter Dance was added to the agenda. Selectman Landau added alarms to the Spring Hill Farm discussion and a discussion about fields.

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 7:01pm.

Chairman Myette thanked the 300^{th} Anniversary Committee and everyone that helped Saturday at the Proclamation. It was a very nice event and attended by many. Vice Chairman Couture suggested having the 300^{th} events promoted more prior to the events.

As no other Members of the Public wished to be heard, Public Comment was closed at 7:04pm.

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 Recreation Representative on Spring Hill Farm Advisory Committee Reappointment

Mr. Desiderio mentioned he has been on the committee for a year. He noted the people on the committee are great and he is willing to help.

Chairman Myette advised Mr. Desiderio is a great addition to the Spring Hill Farm Advisory Committee. Selectman D'Angelo commented on how great and informative the newsletter has been. Mr. Desiderio stated Ms. Sautter (not present) has worked very hard on the newsletter.

Selectman Landau pointed out the alarm system is being paid out of the Spring Hill Farm budget. It should be in one budget and consolidated. Maintenance Supervisor Cavanaugh (not present) will be asked to start looking at consolidating the town's alarm systems to one company.

Selectman Landau motioned to appoint Mark Desiderio as a Representative of the Recreation Commission on the Spring Hill Farm Advisory Committee with a term to expire on May 31, 2024. 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 D'Angelo suggested the oil budget for Spring Hill Farm be in the general buildings and paid by the town.

3.2 Winter Road Maintenance Fund

Selectman D'Angelo explained the snow budgets were overspent for the year and \$102,177.82 is being requested from the winter maintenance fund. Selectman Owens feels the ice was the problem and not the actual snowstorms. Salt and gas increases were some of the overspent items. Selectman D'Angelo suggested possibly increasing the budget for snow and salt accordingly.

Selectman D'Angelo motioned to withdraw \$102,177.82 from the Winter Road Maintenance Fund and reimburse the Winter Maintenance Fund not to exceed \$105K. 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.

116 Selectman D'Angelo suggested increasing the Winter Road Maintenance Fun by \$50K.

Chairman Myette mentioned signatures are needed on an Intent to Excavate for Mill Pine Village. It should be noted the areas of excavation have been met and will end on December 30, 2022.

3.3 Father / Daughter Dance Detail Waiver

Selectman Landau questioned the need for a police detail at the father/daughter dance. Recreation Director Reishus advised the event will have over 50 people in attendance and requires a police detail. Chief Berube explained he is fine with not having a detail and will have an officer will check in on the event.

Selectman Landau motioned to waive the police detail at the PTA Father/Daughter Dance on Saturday May 14, 2022, in the Multi-Purpose Room. 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.

3.4 Fields

Chairman Myette advised the 300th should be notified of the damage caused on the field from the fire enactment and the town should fix it.

Selectman Landau suggested developing a new soccer field on another property. The current field is used for many events and not just soccer. Selectman Myette suggested a Recreation Complex be placed on the Capital Improvement Plan (CIP). With all the grant opportunities for recreation it was suggested to form a committee.

Vice Chairman Couture mentioned a Recreation Complex should be part of the Town's Master Plan. Selectman Owens pointed out the CIP and Master Plan should align.

146 It was noted the Master Plan should be updated.

4.1 Chairman's Announcements

150 Chairman Myette announced the following meetings and upcoming events:

151			
152	Monday, May 16, 2022	Spring Hill Farm Advisory Committee Meeting at 7:00pm	
153			
154	Tuesday, May 17, 2022	ZBA Meeting at 7:00pm	
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156	Thursday, May 19, 2022	Board of Selectman Meeting at 7:00pm	
157			
158	Saturday, May 21, 2022	Spring Hill Farm Work Day 9am-2pm	
159		Friends of the Library Book Sale 9am-2pm	
160		Wason Pond Pounder starting at 9am	
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166	Chairman Myette announced the passing of William Herman, the Town Administrator of the Town		
167	of Auburn.		
168			
169	4.2 Roundtable		
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171	1 1		
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173			
174	inquire if it is operational.		
175			
176			
177			
178	letters for the dignitaries that attende	ed the Proclamation need to be drafted.	
179	Colore Division In the Colores of	Parameter and Calendary Landar Landar	
180	Selectman D Angelo has four non pur	olics on reputation and Selectman Landau has one.	
181	Vias Chairman Cautura mantian ad ha	a may be available to call in to the Deard's meeting on May 10th	
182	Vice Chairman Couture mentioned he may be available to call in to the Board's meeting on May 19 th and he will be absent on May 26 th . The Board will hold a meeting on May 26 th .		
183 184	and he will be absent on May 26.1.11	e Board will hold a meeting on May 26 th .	
185	Selectman Owens:		
186	Nothing to report		
187	Nothing to report		
188	Chairman Myette has requested all th	ne letters received for the Proclamation be framed. It was	
189		binet similar to the one in the meeting room.	
190	suggested they be placed in a glass ca	to the one in the incetting room.	
191	Chairman Myette announced Spring I	Hill Farm was awarded a grant for the ADA project in the	
192			
193	amount of \$1210 from Schwab Charter	C3.	
194	Town Planner Hadik (not present) su	Ibmitted a grant for the Wason Pond Bridge recently. The	
195			
196			
197	1. 2001gii Gaia better the chances of	governing as granter for the orthogon	
198	Chairman Myette mentioned the den	artments should look at their budgets and any large purchases	
199	should come to the Board for approve		
200	a series of the bound of approve	-	

200

4.3 Town Administrator's Report
Nothing to report
4.4 Action Items
Nothing to report
Nothing to report
4.5 Non-Public Session(s)

208 209

Chairman Myette announced non-public sessions on reputation and employment.

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

214215

The meeting was closed to the public at 7:47PM.

217

Selectman Landau motioned to come out of non-public session. 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.

221

The meeting was reopened to the public at 9:48PM.

222223

Selectman Landau motioned to seal the minutes of the first non-public session, on Employment, for an indefinite period. 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.

228

Selectman Landau motioned to seal the minutes of the second non-public session, on Employment, for an indefinite period. 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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Selectman Landau motioned to seal the minutes of the third non-public session, on Pending 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 – aye, Landau – aye. With all in favor, the motion passed.

237238

Selectman Landau motioned to seal the minutes of the fourth 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 –aye, Couture – aye, Landau – aye. With all in favor, the motion passed.

243

Selectman Landau motioned to seal the minutes of the fifth 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 –aye, Couture – aye, Landau – aye. With all in favor, the motion passed.

248

Selectman Landau motioned to seal the minutes of the sixth non-public session, on
 Employment, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote

251	was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau – aye. With all in
252	favor, the motion passed.
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254	Selectman Landau motioned to seal the minutes of the seventh non-public session, on
255	Employment, for an indefinite period. Selectman D'Angelo seconded the motion. A roll call vote
256	was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture – aye, Landau – aye. With all in
257	favor, the motion passed.
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259	V. Adjournment
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261	Selectman Landau moved to adjourn the meeting. Selectman D'Angelo seconded the motion. A
262	roll call vote was taken Myette - aye, D'Angelo - aye, Owens -aye, Couture - aye, Landau - aye.
263	With all in favor, the motion passed.
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265	The meeting was adjourned at 9:50 PM.
266	
267	Respectfully submitted,
268	
269	Janis A. Jalbert
270	Recording Secretary