1	Town of Chester
2	Board of Selectmen's Meeting
3	Thursday, June 9, 2022
4	Municipal Complex
5	Approved Minutes
6 7	I. Preliminaries
8	i. Fremimaries
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	Road Acceptance Public Hearing
17	ReVision Solar
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	Chairman Myetta called the meeting of the Chapter Doord of Calacter on to order at 7.05 pm
27 28	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:05pm.
28 29	1.2 Roll Call
30	1.2 Kuli Culi
31	Selectmen Present:
32	beleetinen i resent.
33	Chuck Myette
34	Steve D'Angelo
35	Steve Couture
36	
37	Selectmen Absent:
38	Jeremy Owens
39	Stephen Landau
40	
41	Town Administrator Debra Doda
42	
43	Members of the Public Present at various times:
44	
45 46	Bob Armitage
46 47	Bradley Benson Phil Clody Fire Chief
47 40	Phil Gladu, Fire Chief
48 40	Nancy Myette Mike Olegon Pood Agent
49 50	Mike Oleson, Road Agent
50	Corinna Reishus, Recreation Director (remotely)

Linda Trapane 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 No additions or deletions. 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 Road Acceptance Public Hearing: Hemlock Lane, Jenkins Farm Road, Wilcombs Way. Vice Chairman Couture motioned to open the Road Acceptance Public Hearing. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette - aye, Owens - absent, Couture -aye, D'Angelo - aye, Landau - absent. With three in favor, the motion passed with Landau and Owens absent. Road Agent Oleson stated the paperwork and inspections have been completed for Hemlock Lane. He recommends the town accept the road.

Chairman Myette read, "at a duly noticed public meeting held on June 1st, 2022, the Planning Board reviewed the status of the Hemlock Lane of the Cedar View Estates Subdivision, per the Planning Board's portion of the Town's Road Acceptance Policy, for recommendation to the Board of Selectmen for acceptance this year as a Town road. The Planning Board has determined that, with one minor exception, all conditional requirements for acceptance as a Town road have been completed. The Planning Board therefore recommends the Board of Selectmen conditionally accept Hemlock Lane as a Town road. The only condition would be that all outstanding engineering fees owed DuBois & King, if any, be paid no later than July 1,2022. Town Planner Hadik will work with the parties involved to obtain documentation that this condition is met."

Selectman D'Angelo questioned why the engineering fees were not paid prior to the road acceptance public meeting. Mr. Benson stated the last inspection on the road was done on Wednesday June 8, 2022, and the invoice has not been received. Road Agent Oleson mentioned the invoices for all three roads are being processed by Dubois & King this week.

Chairman Myette mentioned if the invoices are not paid by the due date, then the town will not accept the road this year.

Chairman Myette read, "at a duly noticed public meeting held on June 1st, 2022, the Planning Board reviewed the status of the Jenkins Farm Road of the Jenkins Farm Subdivision, per the Planning Board's portion of the Town's Road Acceptance Policy, for recommendation to the Board of Selectmen for acceptance this year as a Town road. The Planning Board has determined that, with one minor exception, all conditional requirements for acceptance as a Town road have been completed. The Planning Board therefore recommends the Board of Selectmen conditionally accept Jenkins Farm Road as a Town road. The only condition would be that all outstanding engineering fees owed DuBois & King, if any, be paid no later than July 1, 2022. Town Planner Hadik will work with the parties involved to obtain documentation that this condition is met."

The warranty deed will be done once all final invoices are paid.

Chairman Myette read, "at a duly noticed public meeting held on June 1st, 2022, the Planning Board reviewed the status of the Wilcombs Way Road of the Wilcombs Way Subdivision, per the Planning Board's portion of the Town's Road Acceptance Policy, for recommendation to the Board of Selectmen for acceptance this year as a Town road. The Planning Board has determined that, with one minor exception, all conditional requirements for acceptance as a Town road have been completed. The Planning Board therefore recommends the Board of Selectmen conditionally accept Wilcombs Way as a Town road. The only condition would be that all outstanding engineering fees owed DuBois & King, if any, be paid no later than July 1, 2022. Town Planner Hadik will work with the parties involved to obtain documentation that this condition is met."

Road Agent Oleson pointed out there are rules and regulations when the town accepts a road. The town has a snow ban and there is no parking on town roads from Nov 15^{th} to April 15^{th} . If a vehicle is on the road the police will be notified and the vehicle might possibly be towed.

Road Agent Oleson mentioned the installation of delineator posts and once placed they should not be removed. Once the roads are approved as town roads the speed limit signs will be placed.

Road Agent Oleson stated during the final inspection a jute mat had been thrown over the banking and he plans on meeting with the homeowner and resolving the issue once the road is accepted. It is not a financial issue for the town and should have no impact on the road being accepted by the town.

Vice Chairman Couture motioned to close the Road Acceptance Public Hearing. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

The public hearing was closed at 7:18pm.

Vice Chairman Couture motioned to accept Hemlock Lane with the condition that all engineering invoices are paid by July 1, 2022. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

Vice Chairman Couture motioned to accept Jenkins Farm Road with the condition that all engineering invoices are paid by July 1, 2022. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

Vice Chairman Couture motioned to accept Wilcombs Way with the condition that all engineering invoices are paid by July 1, 2022. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

Road Agent Oleson mentioned new roads being accepted as town roads have a tremendous amount of maintenance by the town. With the acceptance of these three roads, the mowing alone will add about \$30K to the budget and the town does not have the correct equipment for some of the areas that need to be mowed.

3.2 ReVision Solar

Vice Chairman Couture mentioned Revision looked at property at the Transfer Station and at the Municipal Building. The new proposal was received for the land behind the municipal building as the Transfer Station land is not economically feasible at this time. The size would power the municipal building and sell some back to the grid.

Vice Chairman Couture mentioned the annual revenue will be about \$3-4K per year for the first six (6) years with increases after. Although the revenue is not significant the town would not be paying for electricity at the municipal building.

Chairman Myette mentioned this proposal will need to be voted on at Town Meeting. With this proposed area for the solar array, it leaves no room for the town to expand the parking or build a Police Station behind the town offices.

Selectman D'Angelo inquired about putting the system on some of the building roofs. Vice Chairman Couture stated roofs were mentioned but met with resistance.

Vice Chairman Couture will continue working with ReVision on this project.

IV. Selectmen's Business

4.1 Chairman's Announcements

Chairman Myette announced the following meetings and upcoming events:

Monday, June 13, 2022 Recreation Commission Meeting at 7:00pm

Tuesday, June 14, 2022 300th Anniversary Meeting at 7:00pm

Conservation Commission Meeting at 7:00pm

200 Thursday, June 16, 2022 201 Board of Selectman Meeting at 7:00pm 202 203 4.2 Roundtable 204 205 206 Chairman Myette presented the registration refund request with a letter to the Board and 207 documentation for \$71.00. 208 209 Vice Chairman Couture motioned to authorize the refund of \$71.00 for car registration to Lisa 210 A. Mercier. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette - aye, 211 Owens - absent, Couture -aye, D'Angelo - aye, Landau - absent. With three in favor, the motion passed with Landau and Owens absent. 212 213 214 Selectman D'Angelo: *Nothing to report* 215 216 Vice Chairman Couture: 217 218 *Nothing to report* 219 220 4.3 Town Administrator's Report 221 Town Administrator Doda requested that payroll be moved from the 24th to the 23rd of June due to 222 vacations. All members present agreed. 223 224 225 Town Administrator Doda requested the Board sign the documents provided to change the pest control services for the town. 226 227 Vice Chairman Couture motioned to enter into a contract with a new pest control vendor. 228 229 Selectman D'Angelo seconded the motion. A roll call vote was taken Myette - aye, Owens -230 absent, Couture -aye, D'Angelo - aye, Landau - absent. With three in favor, the motion passed with Landau and Owens absent. 231 232 233 Town Administrator Doda mentioned many municipalities have attempted to use Stamps.com and 234 find it is not compatible with the amount of workload in a municipality. She is suggesting continuing with the same postage meter contract at reduced rate. 235 236 237 Vice Chairman Couture motioned to approve renewing the postage meter contract with Formax. Chairman Myette seconded the motion. A roll call vote was taken Myette - aye, Owens 238 239 - absent, Couture -aye, D'Angelo - nay, Landau - absent. With two in favor, the motion passed with Landau and Owens absent. 240 241 242 Town Administrator Doda requested the causeway weight limit be approved. 243 244 Vice Chairman Couture motioned to formally accept the Wasson Pond Causeway Bridge weight limit letter. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette - aye, 245 246 Owens - absent, Couture -aye, D'Angelo - aye, Landau - absent. With three in favor, the motion 247 passed with Landau and Owens absent. 248

Chairman Myette mentioned the temporary bridge was placed at Wason Pond with an unknown capacity. The engineers are confident with a weight limit of 3 tons or 6,000 pounds. This letter certifies the bridge can remain up until a new structure is placed. A sign will be placed near the bridge with the capacity.

254 4.4 Action Items255 Nothing to report

4.5 Non-Public Session(s)

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

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

The meeting was closed to the public at 7:45 PM.

Selectman D'Angelo motioned to come out of non-public session. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

The meeting was reopened to the public at 8:57 PM.

Selectman D'Angelo motioned to seal the minutes of the first non-public session, on Public Employees, for an indefinite period. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

 Selectman D'Angelo motioned to seal the minutes of the second non-public session, on Reputation, for a period of six (6) months. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

Selectman D'Angelo motioned to seal the minutes of the third non-public session, on Reputation, for an indefinite period. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

Selectman D'Angelo motioned to seal the minutes of the fourth non-public session, on Reputation, for a period of one (1) year. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

Selectman D'Angelo motioned to seal the minutes of the fifth non-public session, on Legal Advice, for a period of one (1) year. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, Owens – absent, Couture -aye, D'Angelo – aye, Landau – absent. With three in favor, the motion passed with Landau and Owens absent.

299 V. Adjournment 300 301 302 Selectman D'Angelo moved to adjourn the meeting. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette - aye, Owens - absent, Couture -aye, D'Angelo - aye, 303 304 Landau - absent. With three in favor, the motion passed with Landau and Owens absent. 305 306 The meeting was adjourned at 9:00 PM. 307 308 Respectfully submitted, 309 Janis A. Jalbert 310 **Recording Secretary** 311