1	Town of Chester
2	Board of Selectmen's Meeting
3	Thursday, June 16, 2022
4	Municipal Complex
5	Approved Minutes
6	Approved Minutes
7	I. Preliminaries
	i. Freminiaries
8 9	Call the Meeting to Order
10	Roll Call
11	Pledge of Allegiance
	Chairman's Additions or Deletions
12	
13	Public Comment (10 minutes)
14	Approval of Minutes
15	Items for Signature
16	Reappointments
17	Appointment
18	300th Anniversary Committee update
19	Review Dog Licenses
20	Electronic Time/ Attendance Options
21	Police Detail Rate
22	Wason Pond
23	Chairman's Announcements
24	Roundtable
25	TA Report
26	Action Items
27	Potential Non-Public Sessions
28	Adjournment
29	
30	1.1 Call to Order
31	
32	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:05pm.
33	
34	1.2 Roll Call
35	
36	Selectmen Present:
37	
38	Chuck Myette
39	Steve D'Angelo
40	Steve Couture
41	Stephen Landau (Remotely)
42	
43	Selectmen Absent:
44	Jeremy Owens
45	
46	Town Administrator Debra Doda
47	
48	Members of the Public Present at various times:
49	
50	Aaron Berube, Police Chief (Remotely)

51	Andrea Brown				
52	Colin Costine				
53	Bill Gregsak (Remotely)				
54	Chris Hadik				
55	Nancy Jolin				
56	Rhonda Lamphere				
57	Liz Lufkin, Town Clerk/ Tax Collector				
58	Nancy Myette				
59	Sue Rieter				
60	Corinna Reishus, Recreation Director (remotely)				
61	Beth Swanson				
62					
63	and other persons unknown to the Recording Secretary.				
64					
65	1.3 Pledge of Allegiance				
66	1.5 Trouge of Integrance				
67	Chairman Myette led the attendees in the Pledge of Allegiance.				
	Chairman Myette led the attendees in the Fledge of Aneglance.				
68	1.4. Chairman's Additions or Deletions				
69	1.4 Chairman's Additions or Deletions				
70	0.4.4 1.0.4.0 1111 1				
71	3.1.1 and 3.1.2 will be moved to another meeting.				
72	45 D. 11. G				
73	1.5 Public Comment				
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75	Chairman Myette opened the meeting to public comment at 7:06pm.				
76					
77	As no Members of the Public wished to be heard, Public Comment was closed at 7:07pm.				
78					
79	II. Old Business				
80					
81	2.1 Approval of Minutes				
82					
83	An approval sheet for the previous meeting's minutes was sent electronically.				
84	The approval sheet for the previous meetings immates was sent electromeany.				
85	2.2 Items for Signature				
86	2.2 Items for Signature				
	All mambars reviewed and signed the items in the signature folder				
87	All members reviewed and signed the items in the signature folder.				
88	III. Name Description				
89	III. New Business				
90					
91	3.1 Reappointments				
92					
93	3.1.1 Spring Hill Farm Advisory Committee: Ted Broadwater (Moved to another meeting)				
94					
95	3.1.2 Conservation Commission: Ted Broadwater (Moved to another meeting)				
96					
97	3.1.3 300th Anniversary Committee: Nancy Jolin and Sue Rieter				
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Ms. Lamphere mentioned both Ms. Jolin and Ms. Rieter are valuable members of the $300^{\rm th}$ Anniversary Committee. Ms. Rieter is working on all the marketing and Ms. Jolin is working on the finale.

Chairman Myette read "WHEREAS, there is a vacancy as a regular member on the 300th Anniversary Committee (term to expire May 31st, 2023), and WHEREAS, We, the undersigned, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you, the said Nancy Jolin, and upon your taking the oath of office, and having this appointment and the certificate of said oath recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such office, until another person shall be chosen and qualified in your stead."

Selectman Landau motioned to appoint Nancy Jolin as a regular member of the 300th Anniversary Committee with a term to expire on May 31, 2023. Vice Chairman Couture 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.

Chairman Myette read "WHEREAS, there is a vacancy as a regular member on the 300th Anniversary Committee (term to expire May 31st, 2023), and WHEREAS, We, the undersigned, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you, the said Sue Rieter, and upon your taking the oath of office, and having this appointment and the certificate of said oath recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such office, until another person shall be chosen and qualified in your stead."

Selectman Landau motioned to appoint Sue Rieter as a regular member of the 300th Anniversary Committee with a term to expire on May 31, 2023. Vice Chairman Couture 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.

3.1.4 ZBA: Bill Gregsak

Chairman Myette read "WHEREAS, there is a vacancy for a regular member of the Zoning Board of Adjustment (term to expire May 31st, 2025), and WHEREAS, We, the undersigned, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you, the said Bill Gregsak, and upon your taking the oath of office, and having this appointment and the certificate of said oath recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such office, until another person shall be chosen and qualified in your stead."

Mr. Gregsak stated he enjoys being on the ZBA and feels the ZBA is a well-run board with great volunteers.

Selectman Landau motioned to appoint Bill Gregsak as a regular member of the Zoning Board of Adjustment with a term to expire on May 31, 2025. Vice Chairman Couture 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.

3.2 Appointment

149 3.2.1 Library Board of Trustees: Andrea Brown

Ms. Swanson mentioned Ms. Brown has been attending meetings for about six months and the Library Trustees are excited to have her.

Ms. Brown mentioned she moved to Chester about a year and a half ago and wants to give back to the community.

 Chairman Myette read "WHEREAS, there is a vacancy as a Trustee on the Chester Public Library Board of Trustees (term to expire after Town Meeting of 2023), and WHEREAS, We, the undersigned, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you, the said Andrea Brown, and upon your taking the oath of office, and having this appointment and the certificate of said oath recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such office, until another person shall be chosen and qualified in your stead."

Vice Chairman Couture motioned to appoint Andrea Brown as a regular member of the Library Board of Trustees with a term to expire at Town Meeting 2023. 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.

3.3 300th Anniversary Committee Update

Ms. Lamphere mentioned all documents passed to the Board are drafts and subject to change. There are 3 more events planned for the 300^{th} : Fireman's Muster and 5K Race at Wason Pond on July 23^{rd} , Car Show on August 6^{th} , and the Grand Finale on September 24^{th} .

There are three teams signed up for the Fireman's Muster and they are expecting about 100 participants for the 5K. There will be a shuttle service to get people to Wason Pond as there is not enough parking on site and the food trucks will be utilizing the upper parking lot. Mr. Hadik will be attending the TRC Meeting on July $11^{\rm th}$ with more details.

 Ms. Jolin mentioned there are close to 1,000 people interested in the car show at Chester Academy. There will be raffles and prizes along with food trucks. Selectman D'Angelo suggested a sign-up fee or registration fee for cars for planning purposes. Mr. Hadik mentioned the recommendation was not to charge for the car show.

It was mentioned the 300th Committee needs permission to allow food trucks at their events.

Ms. Lamphere went thru some of the planning for parking, staging, and shuttles for the parade. The Committee will be holding two more meetings to finalize the information. Ms. Jolin is working on logistics for the events daily and when more information is ready the 300th will have another meeting with the Board of Selectmen. Chairman Myette suggested inviting the Police Chief and Fire Chief to that meeting.

Ms. Jolin mentioned tickets for the BBQ are available for purchase. Adult tickets are \$20.00, and a child's ticket is \$10.00.

Selectman D'Angelo motioned to allow food trucks at 300th Anniversary events on July 23, August 6, August 13 (rain date if needed), and September 24. 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.

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Ms. Jolin requested the Board close the fields to livestock for the Fireman's Muster. Selectman D'Angelo requested the 300^{th} Anniversary Committee make the request two weeks prior to the event.

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Vice Chairman Couture motioned to allow parking at 84 Chester Street on September 24 with police access to the building. 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.

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3.4 Review Dog Licenses

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Town Clerk /Tax Collector Lufkin stated there are 147 dogs currently on the civil forfeiture list. The Board must direct either the Town Clerk to send certified letters or the Police Department to hand deliver or leave at the abode of the dog owner. Vice Chairman Couture suggested certified mail.

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Selectman Landau inquired if the town could charge more for the service and have the Animal Control Officer deliver the letters. Ms. Lufkin advised per RSA 466:14 the cost of the service cannot exceed \$7.00.

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Chairman Myette questioned the ramifications if someone does not pay. Ms. Lufkin advised if the civil forfeiture is not paid, the dog owner would be summoned to court.

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Vice Chairman Couture motioned to allow the Town Clerk/ Tax Collector to mail the civil forfeitures by certified mail. 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.

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3.5 Electronic Time/ Attendance Options

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Town Administrator Doda mentioned she looked into many companies and asked other municipalities what they are using. There are not a lot of municipalities utilizing electronic time.

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She is still gathering information and will bring the information to the Board at another meeting.

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Chief Berube questioned if the electronic timecards would be used for first responders. Chairman Myette advised the software would be able to be utilized by first responders. Selectman D'Angelo mentioned the officers would be able to use their smart phone to log in and out. Chief Berube advised this will have a significant impact on overtime for essential services.

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3.6 Police Detail Rate

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Chief Berube presented the request for the increase to the billing rate for details. The average for the towns surveyed was around \$78.00. The request is to increase from \$70.00 to \$75.00 per hour which is consistent with the Town of Londonderry which is an accredited agency.

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Selectman D'Angelo requested the documentation on what other agencies are paying for detail rates. Chief Berube called the other Police Departments and verbally asked for their detail rates.

Chairman Myette inquired if this rate includes the use of a cruiser. Chief Berube mentioned that it does include a car.

Chief Berube explained the difference in what the officers are paid is according to what retirement system they are in. The new system does not get details in their retirement and officers in the old system do. Officers in the new system get the higher amount when working details. Details are a flat fee for officers and not based on rate.

 Vice Chairman Couture questioned where the profit goes for details. Chief Berube stated the profit goes into the revolving detail account. This account has purchased the OHRV, computer in the cruisers, portable radios, IMC Software, and road cones.

Chairman Myette suggested this item be placed on the agenda for the next meeting allowing time for the Police Chief to get the requested documentation.

3.7 Wason Road

Chairman Myette mentioned ideas to regrade the road which would take care of the drainage issue. Dubois & King has a cost estimate of \$5-\$6K to perform a HydroCAD analysis and provide a conceptual sizing of any drainage basins using the topography from the original plans.

Vice Chairman Couture motioned to enter in to contract with Dubois & King not to exceed \$6K to perform the HydroCAD analysis on Wason Road utilizing the FY 22-23 Highway budget. 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 questioned what budget the money is coming from. Town Administrator Doda suggested encumbering the money. The work can be done after June 30, as long as the contract is signed prior. It was agreed to take the money from the FY 22-23 Highway budget.

Chairman Myette mentioned the only urgency is some of the work will be done on the properties being built now.

3.6 Police Detail Rate (continued)

Chief Berube sent the documentation to Town Administrator Doda for the Police Detail rates of the towns surveyed.

Town Administrator Doda read the towns and amounts for the record.

Town	Amount	Town	Amount
Atkinson	\$75.00	Fremont	\$85.00
Auburn	\$87.42	Raymond	\$81.00
Brentwood	\$79.00	Sandown	\$70.00
Derry	\$78.00	Londonderry	\$75.00

293 294	Vice Chairman Couture motioned to approve the detail rate of \$75.00. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –absent,				
295	Couture – aye, Landau – aye. With four in favor, the motion passed with Owens absent.				
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297	IV. Selectmen's Business				
298 299	4.1 Chairman's Announcements				
300	4.1 Chairman's Announcements				
301 302	Chairman Myette announced the following meetings and upcoming events:				
303 304	Monday, June 20, 2022	Spring Hill Fam Advisory Committee Meeting at 7:00pm			
305 306	Tuesday, June 21, 2022	ZBA Meeting at 7:00pm			
307 308	Wednesday June 22, 2022	Planning Board Meeting at 7:00pm			
309 310	Thursday, June 23, 2022	Board of Selectman Meeting at 7:00pm			
311 312	Monday, July 11, 2022	TRC Meeting at 9:00am.			
313	Chairman Myette mentioned he will be attending the annual Fire Hazard meeting on Thursday June				
314	23rd and suggested cancelling the Board of Selectmen's meeting on June 23rd. It was agreed to cancel				
315	the meeting.				
316					
317	Chief Berube announced the Bike Rodeo and Touch a Truck event at Chester Academy, Saturday				
318 319	June 18, 2022, starting at 10:00am.				
320	4.2 Roundtable				
321	T.Z ROUNGCUDIE				
322	Selectman D'Angelo mentioned that Primex is offering a cap on insurance increases for three years.				
323		Selectman D'Angelo indicated the town should look for a			
324	general commercial liability policy to supplement the Primex policy. Chairman Myette asked Town				
325	Administrator Doda to research insurance policies.				
326					
327		n Myette thanked the Chester Fire Association for the donation			
328	of the new and improved utility bed f	or the Forestry truck.			
329	Chairman Myatta attanded the Eagle	Caput Count of Honor for Alex Drillhort It was a pige governory			
330 331	•	Scout Court of Honor for Alex Brillhart. It was a nice ceremony presented a framed picture of the Wason Pond Bridge at the			
332	ceremony on behalf of the Board of S	1			
333	ceremony on benan of the board of 5	ciccuncii.			
334	Selectman Landau has one nonpublic				
335	Sciectifian Landau has one nonpublic.				
336	4.3 Town Administrator's Report				
337	Nothing to report				
338					
339	4.4 Action Items				
340	Nothing to report				
341	45N D.H. C. ()				
342	4.5 Non-Public Session(s)				

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

 Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (b) employment, (c) reputation, (e) pending litigation, and (j) financial Information. 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 9:06 PM.

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

The meeting was reopened to the public at 10:00 PM.

Selectman Landau motioned to leave the minutes of the first non-public session, on Public Employees, unsealed. 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 leave the minutes of the second non-public session, on Public Employees, unsealed. 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 leave the minutes of the third non-public session, on Reputation, unsealed. 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 leave the minutes of the fourth non-public session, on Reputation, unsealed. 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 fifth 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 –absent, Couture – aye, Landau – aye. With four in favor, the motion passed with Owens absent.

V. Adjournment

Selectman Landau moved to adjourn the meeting. Vice Chairman Couture 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 10:06 PM.

Respectfully submitted,

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Janis A. Jalbert

395 Recording Secretary