1	Town of Chester		
2	Board of Selectmen's Meeting		
3	Thursday, August 4, 2022		
4	Municipal Complex		
5	Approved Minutes		
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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	Fire Department: New Call Member		
17	Assessing Contract		
18	Spring Hill Farm		
19	Chairman's Announcements		
20	Roundtable		
21	TA Report		
22	Action Items		
23	Potential Non-Public Sessions		
24	Adjournment		
25	1.1 Call to Order		
26 27	1.1 Call to Order		
28	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:00pm.		
20 29	Chairman Myette caned the meeting of the chester board of selectinen to order at 7.00pm.		
30	1.2 Roll Call		
31	1.2 Non out		
32	Selectmen Present:		
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34	Chuck Myette		
35	Steve D'Angelo (arrived at 7:07pm)		
36	Steve Couture		
37	Jeremy Owens		
38	Stephen Landau		
39			
40	Town Administrator Debra Doda		
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42	Members of the Public Present at various times:		
43			
44	Aaron Berube, Police Chief		
45	Phil Gladu, Fire Chief		
46	Ken Martin		
47	Nancy Myette		
48	Jane Van Zandt		
49			
50	and other persons unknown to the Recording Secretary.		

51 52	1.3 Pledge of Allegiance		
53 54 55 56 57	Chairman Myette led the attendees in the Pledge of Allegiance.		
	1.4 Chairman's Additions or Deletions		
58 59	None		
60 61	1.5 Public Comment		
62 63	Chairman Myette opened the meeting to public comment at 7:02pm.		
64 65 66	Ms. Van Zandt wanted to introduce herself as she is seeking election for the one seat Chester has open for the House of Representatives.		
67 68	As no other Members of the Public wished to be heard, Public Comment was closed at 7:03pm.		
69 70	9 II. Old Business		
71 72	2.1 Approval of Minutes		
73 74	An approval sheet for the previous meeting's minutes was sent electronically.		
75 76	2.2 Items for Signature		
77 78	All members reviewed and signed the items in the signature folder.		
79 80	III. New Business		
81 82	3.1 Fire Department: New Call Member		
83 84	Fire Chief Gladu introduced Mr. Ken Martin as a new call member of the Fire Department.		
85 86 87	Mr. Martin is interested in becoming a full-time firefighter and will be attending the Fire Academy in August. The Board welcomed him to the Fire Department.		
88 89	3.2 Assessing Contract		
90 91 92	Chairman Myette pointed out the cost for the current vendor for the assessing contract is significantly less in cost than other vendors.		
93 94 95	Vice Chairman Couture motioned to enter into the contract with MRI for Assessing Services. Selectman Landau seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – absent, Owens –aye, Couture – aye, Landau – aye. With four in favor, the motion passed with		
96 97	D'Angelo absent.		
98 99	3.3 Spring Hill Farm		

Chairman Myette mentioned the Spring Hill Farm Trust would like to continue with the lease, so the Trust is able to work on the farm and buildings. He advised the silo is in need of pressure washing. Chairman Myette mentioned the absence of lead paint and that the pressure cleaning process would not harm the concrete. The Spring Hill Farm Trust had voted to pay for the cleaning of the silo.

Chairman Myette pointed out the Spring Hill Farm Trust received a grant in the amount of \$12K and has raised money to start some of the ADA projects on the farm.

Selectman Landau motioned to approve the silo being pressure washed. 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 unanimously.

Selectman Landau motioned to sign the Spring Hill Farm Trust lease allowing the Trust to maintain the land and buildings. 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 unanimously.

IV. Selectmen's Business

4.1 Chairman's Announcements

Chairman Myette announced the following meetings and upcoming events:

Saturday, August 6, 2022	300th Anniversary Committee's Tricentennial Car Show & Festival at Chester Academy! It starts at 10am and runs through 2pm - check out the 300th's website for more information on the planned festivities. Spectators will be parking at Busche Academy, 40 Chester Street, with a shuttle bus running regularly back and forth to Chester Academy.
Tuesday August 9, 2022	Conservation Commission Meeting at 7:00pm

Planning Board Meeting at 7:00pm

Thursday, August 11, 2022

Wednesday August 10, 2022

Board of Selectman Meeting at 7:00pm

Chairman Myette mentioned the 4th edition of the Spring Hill Farm newsletter is on the town website. The Fall Festival at Spring Hill Farm will be on Saturday, September 10, 2022.

4.2 Roundtable

Selectman Landau advised there is an issue with the computers on the Volvo (Skid Steer) at the Transfer Station. The dealership that it was purchased from came out and parts have to be ordered. Selectman Landau suggests looking into the trade in value once repaired. The tractor does not have enough pressure to push down the metal pile and is not big enough to plow the area. He feels a backhoe type machine would be better suited for the Transfer Station. Vice Chairman Couture recommended Maintenance Director Cavanaugh (not present) follow up on Selectman Landau's recommendation once repaired.

- 149 Selectmen Landau mentioned the painting of Stevens Hall will start in a few weeks. Also there has not been leaks reported in the building. Chairman Myette mentioned a gutter is in need of repair. 150 151 Selectman D'Angelo: 152 *Nothing to report* 153 154 155 Vice Chairman Couture mentioned ReVision Solar is returning for a site visit on Thursday August 156 11, 2022. ReVision is also interested in looking at the Transfer Station site again. 157 158 Vice Chairman Couture advised he is working as a citizen of Chester, not as a Selectman, on trying to have a Black Hawk helicopter fly over and/or land in town for the 300th Anniversary Grand Finale 159 parade on September 24th, 2022. It is still unclear if it will happen. 160 161 162 Selectman Owens: *Nothing to report* 163 164 165 Chairman Myette recognized the Fire Department for the 300th Fireman's Muster. Chief Gladu stated it was Colin Costine (not present) who did all the work to make the event successful. The 5K 166 167 held the same day was also a successful event with 87 runners. 168 Chairman Myette advised the engineers had a meeting on Carkin Street for options on what can be 169 done and conceptional costs for the project. Dubois & King is also looking at the bridge design and 170 engineering for the Wason Pond causeway bridge. 171 172 173 4.3 Town Administrator's Report 174
- Chairman Myette mentioned the 300th has asked for permission to utilize one of the town's golf 175 176 carts for the car show at Chester Academy on Saturday August 6, 2022. The Board agreed.
- 178 4.4 Action Items 179 *Nothing to report*

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- 180 4.5 Non-Public Session(s) 181
 - Chairman Myette announced non-public sessions on reputation, legal and financial.
- 185 Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II), (a) public employees, (b) employment, (c) reputation, and (e) pending litigation. Selectman D'Angelo 186 seconded the motion. A roll call vote was taken Myette - aye, D'Angelo - aye, Owens -aye, 187 Couture - aye, Landau - aye. With all in favor, the motion passed unanimously. 188
- 190 The meeting was closed to the public at 7:27 PM.
- 192 Selectman Landau motioned to come out of non-public session. Vice-Chairman Couture 193 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 unanimously. 194
- 195 196 The meeting was reopened to the public at 8:55 PM.

Selectman Landau motioned to seal the minutes of the first non-public session, on Employment, for a period of ninety (90) days. 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 unanimously.

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Selectman Landau motioned to seal the minutes of the second non-public session, on Pending Litigation, for an indefinite period. 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 unanimously.

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Selectman Landau motioned to seal the minutes of the third non-public session, on Public Employees, for a period of sixty (60) days. 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 unanimously.

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Selectman Landau motioned to seal the minutes of the fourth non-public session, on Reputation, for an indefinite period. 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 unanimously.

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218 V. Adjournment

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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 –aye, Couture – aye, Landau – aye. With all in favor, the motion passed unanimously.

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The meeting was adjourned at 8:58 PM.

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226 Respectfully submitted,

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- Janis A. Jalbert
- 229 Recording Secretary