1 2 3 4 5	Town of Chester Board of Selectmen's Meeting Thursday, September 22, 2022 Municipal Complex Approved Minutes
6 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 Business
17	Policies and Procedures
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.
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29	1.2 Roll Call
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31	Selectmen Present:
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33	Chuck Myette
34	Steve D'Angelo
35	Steve Couture
36	Jeremy Owens
37	
38	Selectmen Absent:
39 40	Stephen Landau
41 42	Members of the Public Present at various times:
43	Aaron Berube, Police Chief
44	Phil Gladu, Fire Chief
45	Nancy Myette
46	
47	and other persons unknown to the Recording Secretary.
48	
49 50	1.3 Pledge of Allegiance

51 52	Chairman Myette led the attendees in the Pledge of Allegiance.
53	1.4 Chairman's Additions or Deletions
54 55 56	Chairman Myette added policies and procedures to the agenda.
57 58	1.5 Public Comment
59 60	Chairman Myette opened the meeting to public comment at 7:02pm.
61 62	As no Members of the Public wished to be heard, Public Comment was closed at 7:03pm.
63 64	II. Old Business
65 66	2.1 Approval of Minutes
67 68	An approval sheet for the previous meeting's minutes was sent electronically.
69 70	2.2 Items for Signature
71 72	All members reviewed and signed the items in the signature folder.
73 74	III. New Business
75 76	3.1 Fire Department Business
77 78 79 80	Chief Gladu pointed out the rate increase for Office Manager Ingalls (not present) has not been signed by a majority of the Board. He would like to know what is needed in order to get the paperwork signed.
81 82 83 84 85	Chairman Myette questioned if this was an annual review, and the increase is for date of hire or July when the budget is in effect. He questioned why the increase is for two steps when a normal increase is one step a year. Chief Gladu mentioned the increase is the normal increase and the 3 rd year extra increase.
86 87 88 89	Chairman Myette asked if the review was submitted. Chief Gladu advised all his reviews have been submitted to Town Administrator Doda (not present). It was suggested to add a box on the rate sheets to indicate the review has been submitted to the Town Administrator.
90 91	Chairman Myette summarized the increases and annual reviews received.
92 93 94 95 96	Chairman Myette questioned how she keeps track of office hours and calls for service. Chief Gladu stated calls during work hours are considered work hours and anything after 3pm is at the call rate. A discussion ensued about overtime and Chief Gladu advised the overtime is not an issue as it is very little.
97 98 99	Selectman Owens feels the job description needs to be modified. Chief Gladu mentioned there is a clear definition for an on call and an office manager.

100 Chief Gladu was requested to work with the Town Administrator on what the correct grade and step should be for the year. Should it be adjusted for the certification or recognize it as an addition 101 on the current job. A clear job description of the position would be Office Manager/ EMT. 102 103 Chairman Myette advised Chief Gladu to recognize what the compensation is. If the job is combined, 104 she will be getting time and a half for anything over 40 hours using the Office Manager rate and if 105 106 the jobs are separate any calls after hours will be time and a half at the on-call rate. 107 Chief Gladu will meet with Town Administrator Doda upon her return and has requested a 108 109 nonpublic after the meeting. 110 3.2 Policies and Procedures 111 112 113 Chairman Myette mentioned there are no policies or procedures for hiring contractors. The Recreation Commission established a procedure when hiring for recreation positions and 114 volunteers working with children. He suggested a small committee to help gather the information 115 116 needed for the policies. 117 118 Vice Chairman Couture will work with Town Administrator Doda on the polices. He would like to 119 see a policy on acquisitions, hiring, reviews, and Board of Selectmen policies and procedures. 120 Chairman Myette mentioned most policies and procedures for the Board of Selectmen are RSA driven. He mentioned "A guide to open government" can be purchased for all Selectmen with RSAs 121 for the Selectboard members to follow. 122 123 124 **IV. Selectmen's Business** 125 126 4.1 Chairman's Announcements 127 128 Chairman Myette announced the following meetings and upcoming events: 129 130 Monday September 26, 2022 Spring Hill Farm Advisory Committee Meeting at 7:00pm Chester Historical Society Meeting at 7:00pm 131 132 133 Wednesday, September 28, 2022 Planning Board Meeting at 7:00pm 134 135 Thursday, September 29, 2022 Board of Selectman Meeting 7:00pm 136 300th Anniversary Grand Finale. Please come to the event. 137 Saturday, September 24, 2022 138 Everyone has worked hard to make it a wonderful event for Chester. Fairgrounds open at 12:00pm and the parade is at 139 2:00pm. 140 141 142 Chairman Myette reiterated that there would be no animals (service animals excluded) allowed on 143 the fields during the celebration events. 144 Transfer Station hours will be 7:00am to 12:00pm. 145 Saturday, September 24, 2022 146 147 4.2 Roundtable 148

Vice Chairman Couture mentioned if ReVision plans on utilizing space at the Transfer Station the 149 burn pit will need to be relocated. Selectman D'Angelo will mention it to Maintenance Director 150 151 Cavanaugh (not present) during their CIP conversation tomorrow. 152 Selectman D'Angelo questioned the coverage during the 300th celebration events and parade. Chief 153 Gladu advised there would be 8-9 fire members available during the day. Chief Berube briefly 154 155 walked out of the meeting prior to this question. Chairman Myette advised the Police Chief has State 156 Police, Sheriffs, and other agencies helping with the events on Saturday. 157 158 Selectman Owens: 159 *Nothing to report* 160 Chairman Myette mentioned the Spring Hill Farm Trust has purchased an ADA ramp for the 161 162 building from Vermont. This will be installed soon at the farm by volunteers. 163 164 Chairman Myette updated the Board on the repairs for Carkin Street. Road Agent Oleson will be 165 digging a ditch along the side of the road to move the water off the road. This is a short-term fix until the road is scheduled for repaying. 166 167 4.3 Town Administrator's Report 168 169 *Nothing to report* 170 171 4.4 Action Items 172 *Nothing to report* 173 174 4.5 Non-Public Session(s) 175 176 Chairman Myette announced one non-public session on reputation. 177 178 Vice Chairman Couture motioned to go into non-public session pursuant to 91-A:3(II), (c) 179 reputation. Selectman Owens seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture –aye, Landau – absent. With four in favor, the motion 180 passed with Landau absent. 181 182 183 The meeting was closed to the public at 8:02 PM 184 185 Recording Secretary Jalbert left the room and Chief Gladu remained in the room. 186 187 Vice Chairman Couture motioned to come out of non-public session. Selectman Owens seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture –aye, 188 Landau - absent. With four in favor, the motion passed with Landau absent. 189 190 191 The meeting was reopened to the public at 9:05 PM. 192 193 Vice Chairman Couture motioned to seal the minutes of the first non-public session, on Reputation, for an indefinite period. Selectman Owens seconded the motion. A roll call vote was 194 taken Myette – aye, D'Angelo – aye, Owens –aye, Couture –aye, Landau – absent. With four in 195 196 favor, the motion passed with Landau absent. 197 198 V. Adjournment

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200 Vice Chairman Couture moved to adjourn the meeting. Selectman Owens seconded the motion.

A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture –aye, Landau –
absent. With four in favor, the motion passed with Landau absent.

- 203
- 204 The meeting was adjourned at 9:09 PM.
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206 Respectfully submitted,

- 207
- 208 Janis A. Jalbert
- 209 Recording Secretary