1	Town of Chester
2	Board of Selectmen's Meeting
3	Thursday, October 13, 2022
4	Municipal Complex
5	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	Planning Board Update
17	Pomp Road
18	Great Hill Cemetery
19	Budgets
20	Chairman's Announcements
21	Roundtable
22	TA Report
23	Action Items
24	Potential Non-Public Sessions
25	Adjournment
26	Aujournment
27	1.1 Call to Order
28	1.1 Gan to Oraci
29	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:01pm.
30	Chair man Myette canca the meeting of the chester board of selectmen to order at 7.01pm.
31	1.2 Roll Call
32	1.2 Non Gun
33	Selectmen Present:
34	Selectificit i reselic.
35	Chuck Myette
36	Steve D'Angelo
37	Steve Couture
38	Jeremy Owens
39	Stephen Landau
40	Stephen Landau
41	Town Administrator Debra Doda
42	Town Administrator Debra Doda
43	Members of the Public Present at various times:
44	Members of the 1 ubile 1 resent at various times.
45	John Colman, Great Hill Cemetery Trustee
46	Paul Foskitt
40 47	Sue Foskitt
48	Phil Gladu, Fire Chief
46 49	Andrew Hadik, Town Planner
50	Nancy Myette
50	riditoy rigotto

51	Mike Oleson, Road Agent		
52	Kimberly Raines		
53	Corinna Reishus, Recreation Director		
54			
55	and other persons unknown to the Recording Secretary.		
56			
57	1.3 Pledge of Allegiance		
58			
59	Chairman Myette led the attendees in the Pledge of Allegiance.		
60			
61	1.4 Chairman's Additions or Deletions		
62			
63	None		
64			
65	1.5 Public Comment		
66			
67	Chairman Myette opened the meeting to public comment at 7:04pm.		
68	chairman rijeute openea une meeting te paene termient at rie spini		
69	As no Members of the Public wished to be heard, Public Comment was closed at 7:05pm.		
70	Tis no Fiembers of the Fusilea to be near a, Fusile dominient was closed at 7.00pm		
71	II. Old Business		
72	ii. Olu Dusiness		
73	2.1 Approval of Minutes		
74	2.1 Approval of Miliates		
7 4 75	An approval sheet for the previous meeting's minutes was sent electronically.		
	An approval sheet for the previous meeting's minutes was sent electronically.		
76	2.2 Itames for Cian ature		
77 70	2.2 Items for Signature		
78	All and the second of the seco		
79	All members reviewed and signed the items in the signature folder.		
80			
81	Chairman Myette requested a memo with an explanation for the items from the Assessing		
82	Department.		
83			
84	III. New Business		
85			
86	3.1 Planning Board Update		
87			
88	Town Planner Hadik introduced Ms. Raines, the new Planning Part Time Clerk. He advised she wil		
89	be able to pick up a few extra hours per week and is willing to help other departments in the tow		
90	as well. Chairman Myette mentioned Ms. Raines is well organized and will be very helpful in the		
91	Planning Department.		
92			
93	Selectman Landau questioned if Ms. Raines would continue with her current employer as well as		
94	the Town. Ms. Raines stated her current job is part time remote work and she would continue.		
95	, 1		
96	The Board welcomed Ms. Raines.		
97			
98	3.2 Pomp Road		
90			

Town Planner Hadik presented the request by Paul and Sue Foskitt for a building permit on a lot located on a Class VI Highway (Pomp Road). The property is located roughly 370- 380 feet from a Class V Road. The Planning Board has reviewed and concurs the request is appropriate if held to the following conditions.

1. The section of Class VI Pomp Road to be used by the applicant shall be upgraded and maintained to handle the Town's emergency vehicles to the satisfaction of the Fire Chief & Road Agent at the applicant's expense.

This upgrade shall include, at a minimum, meeting the specifications of the Town's Driveway Regulations, especially the driveway design & construction standards.

2. The applicant shall obtain the proper wetland dredge & fill permit from NH DES as required.

3. Any failed or blocked culverts on the section of Pomp Road, between the end of the Class V section and the proposed driveway on the property, shall be replaced or upgraded and maintained at the applicant's expense.

These culverts shall be sized* to handle at least a 100-year rainstorm event. The applicant shall pay the cost for the Town's engineer to review & approve the sizing of the culverts. (*TBD by Town's engineer)

The culverts on Pomp Road shall have precast concrete or cemented stone headwalls installed or built on each end. The installation shall be supervised by the Town's engineer.

4. The applicant shall obtain the proper permits for the culvert replacements from NH DES.

5. The applicant shall supply monumented surveys of Lot 002-038-000 and for the section of Pomp Road proposed to be upgraded.

6. Prior to the issuance of a building permit, the survey of the lot shall, in the area of the homestead and driveway, include all of the required elements required for the development of an approved building lot.

These elements shall include, but are not limited to, the proposed locations of the driveway, home, garage/barn, water well, lot setbacks, wetlands and their "no clearing buffers" (**), witnessed test pits for the 4K S.F. septic system area, 100-foot water well to septic system setback, etc.

** Shall be monumented prior to any site development in accordance with Section 4.13 - Permanent Monumentation of the Town's Subdivision Regulations.

 7. The driveway on Lot 002-038-000 shall be constructed in accordance with the Town's Driveway Regulations, and shall include a hammerhead or other approved turnaround for emergency vehicles located next to the homestead per Section 9.12 of the Driveway Regulations.

- 8. The applicant shall execute a "Notice of Limits of Municipal Responsibility & Liability" document pre-approved by Town Counsel, and record same at the Rockingham County Registry of Deeds. The applicant shall provide proof of the recording of the release to the Town prior to the issuance of a building permit.
- 9. The issuance of a building permit shall be with the understanding that the applicant will be responsible for the continual maintenance and snow plowing of the driveway portion of Pomp Road and subject to the conditions of approval listed above. The conditions of approval shall be attached to and recorded with the "Notice of Limits of Municipal Responsibility & Liability".
- 10. The deed for Lot 002-038-000 shall be amended to state the property is subject to the terms of the "Notice of Limits of Municipal Responsibility & Liability", and shall reference this notice by its recording information.

Town Planner Hadik mentioned #10 will go with the home if ever sold.

Chairman Myette mentioned this is the second meeting with the Foskitts about building on a Class VI Road. The process is for the Planning Board to review and then the Board of Selectmen have three options; deny, open to road to Class V, or allow to build and the municipality neither assumes responsibility for maintenance of said class VI highway nor liability for any damages resulting from the use.

Town Planner Hadik stated the Planning Board was unanimous in agreeing to the conditions. The lowest impact to the town is to grant the building permit. Bringing the road to a Class V is a lot of work and costly.

Selectman Landau indicated no problems with this as long as the plot is limited to one home. Town Planner Hadik reiterated the Board would only be approving one home. Selectman D'Angelo suggested a covenant to restrict the use of the driveway for one single home. Chairman Myette pointed out the Board is approving a building permit by allowing access to the property on a Class VI Road. Town Planner Hadik will contact Attorney Bennett for the condition of the covenant and who the appropriate board would be to issue the covenant and if the town deed needs clarity that the Town is not responsible for the road improvement.

Chairman Myette asked for a continuance to allow time to contact counsel.

3.3 Great Hill Cemetery

Mr. Colman presented the new estimate of \$4,962.00 for the Great Hill Cemetery that includes fixing the corners and back of the cemetery. Town Administrator Doda mentioned Great Hill Cemetery Trustees have met the conditions in the motion to approve the roadwork expenditures at the September 29, 2022, Board of Selectmen meeting.

Mr. Colman mentioned he has called and not received a call back about the test borings the Trustees want to have done at the cemetery. Chairman Myette will send the contact information to the Trustees. Mr. Colman inquired if they should pay for the borings from the new lots sold recently or put it on the CIP. Chairman Myette suggested paying to have the borings done now and an engineer can give a price for what The Trustees would need to do to the top cemetery lot to make it useable for burials. Once the price is available the project could be put on the CIP if needed.

3.4 Budgets

3.4.1 Parks & Recreation, Wason Pond Community Center, Town Fair Fireworks, & CIP Items – Corinna Reishus

Recreation Director Reishus presented the Recreation Wason Pond Cottage budget. It was noted the salary lines are adjusted by the Finance Department. Summer wages has been increased in error and the budget line will be adjusted back to \$15K. With electricity increases at Wason Pond the budget line was increased by 10%. Dues, subscriptions, and seminars were also increased.

Recreation Director Reishus mentioned bark mulch was not done this year and will need to be purchased for the playground. With the need to order new signs for the dog ordinance and replacement of other signs the budget was increased after it was decreased in this current budget.

Recreation Director Reishus mentioned in the prior year budget conversations, she asked for fireworks to be increased. The current budget is \$7K and the cost for the last fireworks show was around \$9500.00. Selectman Landau proposed keeping the budget at \$7K reminding everyone it is a bottom-line budget.

Recreation Director Reishus presented the Capital Improvement Program (CIP) for the Recreation Department. She noted the Wason Pond Well Pump and Water Line is a maintenance item that is supposed to be done this fiscal year. Town Planner Hadik is working on the Wason Pond Causeway Bridge Reconstruction, Impact Fees were used to get pay for the engineering.

Recreation Director Reishus mentioned the Nichols Field drainage quote was received for the temporary fix. Vice Chairman Couture asked how long this temporary fix might last. Selectman D'Angelo inquired if Impact Fees could be used. Recreation Director Reishus stated yes Impact Fees could be used. It was decided to move the drainage to this fiscal year and the Maintenance Department will handle the project.

Recreation Director Reishus pointed out the fencing around the Town Fields also needs to be repaired and some areas need to be replaced. The estimate should be received soon. Chairman Myette suggested the Town Field drainage and fencing be moved into this fiscal year if there is enough Impact Fees available for both projects. Recreation Director Reishus mentioned the SAU might possibly help with the fencing and she is trying to get some of the local groups that use to the fields to purchase the ball field bunting for the fence.

Recreation Director Reishus explained the chairs and tables need to be replaced in the multipurpose room (MPR). The quote is for twelve tables and one hundred and twenty chairs. The next item is three new picnic tables to replace damaged picnic tables at Wason Pond.

Selectman Landau questioned the building of a new equipment shed instead of a trailer. Trailers can be moved around the property and stored when not needed. If more structures are built on Town property, more employees will need to be hired to maintain the buildings.

3.4.2 Ambulance, Ambulance Billing, Emergency Management, Fire, Forest Fire & CIP Items- Phil Gladu (moved to later in the meeting)

3.4.3 Government Buildings, Stevens Hall, Solid Waste Disposal, Recycling, Solid Waste Cleanup & CIP Items – Paul Cavanaugh

This item has been moved to aa future meeting.

3.4.4 Highway & Streets & CIP Items - Mike Oleson

Town Administrator Doda pointed out there is not a salary line in the budget for the Supervisor of Roads. This will need to be added to the budget with an estimate on the salary.

Vice Chairman Couture inquired if every line was increased by 20%. Road Agent Oleson stated he spent time creating a budget and the Board made cuts without consulting him. This year he needs to be frugal with the funds especially with the Board approving unplanned work like the temporary Carkin Street drainage. Last budget the plow driver's rates were increased but budget did not.

Chairman Myette questioned if the budget had another person included. Road Agent Oleson advised the budget is for the two full timers and a few on call employees. When the full timers are on vacation or a holiday, another person will be needed to cover. Selectman Landau pointed out another full timer is needed to work with the Supervisor. Road Agent Oleson mentioned some jobs require four people and others only need three people. He is willing to continue working in the background if needed.

Chairman Myette requested Town Administrator Doda to work on the salaries line and add a fourth person. Road Agent Oleson suggested keeping the three employees for now and relook at adding a fourth in the next budget. Selectman Owens would like to know how many times an extra person was paid for by the town in a year. Chairman Myette requested the budget carry an extra employee and if it is needed the funds are available.

Road Agent Oleson presented his CIP requests for FY 23-24. He has a request in for a loader/backhoe but with a new supervisor taking over they might want something different. Roadwork that needs to be finished for the next year is to overlay Knowles Mill Road, Bittersweet Lane, and Stonebridge Drive. Halls Village Road is the next big project on the list. Currently there is no engineer design for the box culvert on Halls Village Road, but all surveying and test borings are complete for the roadwork. Road Agent Oleson advised the road can be fixed and hold back for the culverts to be done in the following year after the engineering design is completed.

Chairman Myette asked about other projects in town that need to be on the list such as drainage at the municipal building and Dump Road. Road Agent Oleson advised the drainage at the municipal building is General Buildings handled by the Maintenance Department. Road Agent Oleson will get Dump Road and the Halls Village Road Culvert Engineering on the CIP for future projects.

3.4.2 Ambulance, Ambulance Billing, Emergency Management, Fire, Forest Fire & CIP Items- Phil Gladu (moved from earlier in the meeting)

Fire Chief Gladu presented the Emergency Management budget. The increase is in the equipment repairs and maintenance line of the budget. The increase is for upgrades to the computer and items for the MPR for sheltering purposes. Selectman D'Angelo mentioned all the computer items should be in the IT budget and not in department budgets. Chief Gladu mentioned the Hazmat Mutual Aid budget will need to be increased but the amount is yet to be determined.

Fire Chief Gladu presented the Ambulance Contract budget. This amount was predetermined in the contract. The Town is in year six of the ten-year contract.

Chief Gladu presented the Fire Department budget. The stipends for on call officers are being put back in the budget after being cut from this budget. The daytime line is being increased for the possible full time opening in the Fire Department. The \$65K would be the highest salary for a Firefighter / Paramedic.

Chief Gladu mentioned the Prevention Inspections has been increased to purchase fire prevention materials needed for events. Annual testing of the equipment has been on the rise, so the budget was adjusted.

Chief Gladu explained the methodology for how the gas/oil/diesel budget line was calculated.

Chairman Myette questioned the flat line for on call members. Currently only about eleven of the on-call members show up regularly on calls. The stipends for on call officers are being put back in the budget after being cut from the current budget. Chief Gladu stated the money needs to be available if the department hires an officer.

Chairman Myette questioned if \$65K is enough to hire an experienced Firefighter/Paramedic. The Board would like someone hired with experience and not new to the job or only a few years on the job. Selectman Owens inquired if two more full time positions are needed considering the low numbers of members coming to calls.

Chief Gladu presented the CIP items and noted nothing has changed. The PPE is for the purchase of six sets annually. With the time frame to get the purchase it is an annual request.

 Chief Gladu mentioned the replacement of Engine #2 is in the CIP for FY 23-24. The price will be around \$900K and if purchased now the Town will not see it for about 18 months. Chairman Myette questioned if the vehicle would last two more years. Chief Gladu answered yes. Selectman Landau inquired of the resale value? Chief Gladu is not aware of what it is worth.

Chairman Myette suggested refurbishing. Chief Gladu stated the amount of money needed to refurbish is not worth it. Chairman Myette advised Chief Gladu to call for an estimate price to sell Engine #2. The Town is short about \$250K to purchase without asking the town to raise the money for the purchase.

Chief Gladu explained the Red Alert system on the CIP is laptops in the vehicles to preplan responses at locations. The Life Pack Defibrillators are at the end of their servicing life and will need to be replaced. Chief Gladu mentioned the thermal imagers are becoming antiquated, so that has been added to the CIP.

IV. Selectmen's Business

4.1 Chairman's Announcements

Chairman Myette announced the following meetings and upcoming events:

Monday October 17, 2022 Spring Hill Farm Advisory Committee Meeting at 7:00pm

350	Tuesday, October 18, 2022	ZBA at 7:00pm		
351	W. I. J. O. J. 40 2022			
352 353	Wednesday, October 19, 2022	Planning Board Meeting at 7:00pm		
354	Thursday, October 20, 2022	Board of Selectman Meeting at 7:00pm		
355	42 D			
356 357	4.2 Roundtable			
358	Selectman Landau			
359	Nothing to report			
360	-			
361	Vice Chairman Couture			
362	Nothing to report			
363				
364	Selectman D'Angelo			
365 366	Nothing to report			
367	Selectman Owens:			
368	Nothing to report			
369	rouning to report			
370	Chairman Myette mentioned the Plar	nning Board meeting for CIP requests with Department Heads		
371		r the meeting could be combined at the Board of Selectmen's		
372	meeting on Thursday. Town Administrator Doda stated it would be best for the Board to attend the			
373	meeting on Wednesday since budget	reviews are on the Selectmen's agendas for the next few		
374	weeks.			
375				
376	4.3 Town Administrator's Report			
377	Nothing to report			
378				
379	4.4 Action Items			
380	Nothing to report			
381	A T No. (D. Li's Constructor			
382 383	4.5 Non-Public Session(s)			
384	Chairman Myette announced three n	on-public sessions on reputation		
385	Chairman Myette announced three in	on-public sessions on reputation.		
386	Vice Chairman Couture motioned to	go into non-public session pursuant to 91-A:3(II), (c)		
387		nded the motion. A roll call vote was taken Myette – aye,		
388	<u>-</u>	re –aye, Landau – aye. With all in favor, the motion passed.		
389	g, .,	, e,		
390	The meeting was closed to the public	at 9:43 PM. Fire Chief Gladu remained in the meeting room.		
391				
392	Fire Chief Gladu departed the meetin	g room at 10:13 PM.		
393				
394		come out of non-public session. Selectman Owens seconded		
395	the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture –aye,			
396	Landau – aye. With all in favor, the	motion passed.		
397	m	LI: +40.22 PM		
398	The meeting was reopened to the pul	DIIC at 10:33 PM.		

399

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400	Vice Chairman Couture motioned to seal the minutes of the first non-public session, on Public		
401	Employees. Selectman Owens seconded the motion. A roll call vote was taken Myette – aye,		
402	D'Angelo – aye, Owens –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.		
403			
404	Vice Chairman Couture motioned to seal the minutes of the second non-public session, on		
405	Reputation. Selectman Owens seconded the motion. A roll call vote was taken Myette – aye,		
406	D'Angelo – aye, Owens –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.		
407			
408	Vice Chairman Couture motioned to seal the minutes of the third non-public session, on		
409	Reputation. Selectman Owens seconded the motion. A roll call vote was taken Myette – aye,		
410	D'Angelo – aye, Owens –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.		
411			
412	Vice Chairman Couture motioned to seal the minutes of the fourth non-public session, on		
413	Reputation. Selectman Owens seconded the motion. A roll call vote was taken Myette – aye,		
414	D'Angelo – aye, Owens –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.		
415			
416	V. Adjournment		
417			
418	Vice Chairman Couture moved to adjourn the meeting. Selectman Owens seconded the motion.		
419	A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –aye, Couture –aye, Landau – aye.		
420	With all in favor, the motion passed.		
421			
422	The meeting was adjourned at 10:35 PM.		
423			
424	Respectfully submitted,		
425			
426	Janis A. Jalbert		
427	Recording Secretary		