| 1 | Town of Chester |
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| 2 | Board of Selectmen's Meeting |
| 3 | Thursday, August 11, 2022 |
| 4 | Municipal Complex |
| 5 | Approved Minutes |
| 6 | pp. 0. 0 m |
| 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 | Police Department Roof |
| 17 | Chairman's Announcements |
| 18 | Roundtable |
| 19 | TA Report |
| 20 | Action Items |
| 21 | Potential Non-Public Sessions |
| 22 | Adjournment |
| 23 | Tujo ur mitorit |
| 24 | 1.1 Call to Order |
| 25 | |
| 26 | Chairman Myette called the meeting of the Chester Board of Selectmen to order at 7:00pm. |
| 27 | |
| 28 | 1.2 Roll Call |
| 29 | |
| 30 | Selectmen Present: |
| 31 | |
| 32 | Chuck Myette |
| 33 | Steve D'Angelo |
| 34 | Stephen Landau |
| 35 | |
| 36 | Selectmen Absent: |
| 37 | Steve Couture |
| 38 | Jeremy Owens |
| 39 | |
| 40 | Town Administrator Debra Doda |
| 41 | |
| 42 | Members of the Public Present at various times: |
| 43 | |
| 44 | Nancy Myette |
| 45 | |
| 46 | and other persons unknown to the Recording Secretary. |
| 47 | <u>.</u> |
| 48 | 1.3 Pledge of Allegiance |
| 49 | |
| 50 | Chairman Myette led the attendees in the Pledge of Allegiance. |

1.4 Chairman's Additions or Deletions

None

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 7:03pm.

As no Members of the Public wished to be heard, Public Comment was closed at 7:03pm.

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 Police Department Roof

Chairman Myette stated the roof on the Police Department is 20 to 30 years old and is leaking from the exposed grommets. The suggestion is to have a company come out and give their opinion on replacement or repair. Chairman Myette pointed out it is a maintenance issue and Selectman Landau should speak to Maintenance Director Cavanaugh (not present) to get a roofer to look at the roof. Town Administrator Doda mentioned the current roofing vendors the Town uses do not do metal roofs.

Selectman D'Angelo advised the prior maintenance supervisor suggested a full replacement. If it is in need a full roof replacement Selectman D'Angelo explained the process to get emergency money since this is not a budgeted item.

IV. Selectmen's Business

4.1 Chairman's Announcements

Chairman Myette announced the following meetings and upcoming events:

| Monday, August 15, 2022 | Spring Hill Farm Advisory Committee Meeting at 7:00pm |
|-------------------------|-------------------------------------------------------|
| | |

| Tuesday, August 16, 2022 | ZBA Meeting at 7:00pm |
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| 97 | Thursday, August 18, 2022 | Board of Selectman Meeting at 7:00pm |
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| | | |

| Sunday, August 14, 2022 | Join the Chester Fire Explorers at the Fire Station (27 |
|-------------------------|---------------------------------------------------------|
| | Murphy Drive) from 8am to 1130am for a fun community |

 101 breakfast. Not a pancake fan? They'll be serving eggs, bacon, sausage, fruit, juice, coffee, and tea as well. Come meet 102 potential future members of your Fire and EMS Department! 103 104 Saturday, September 24, 2022 Transfer Station hours will be 7am to 12pm. 105 106 107 4.2 Roundtable 108 Selectman D'Angelo suggested Town Administrator Doda reach out to State Senators and 109 110 Representatives to assist in getting Governor Sununu to the 300th Grande Finale parade. 111 Selectman Landau mentioned the skid steer needs another part at a cost of about \$1.2K. Once the 112 repair is done Selectman Landau suggested looking for another machine for the Transfer Station. 113 114 Town Administrator Doda mentioned the Highway Department is willing to help for now. 115 116 Chairman Myette pointed out the water at Wason Pond was tested and has high levels of E. coli, 117 making it unsafe to swim or wade in. An advisory notice was posted on the Wason Pond Commission page on the town website and signs are up at Wason Pond. 118 119 120 Chairman Myette mentioned the walk thru on Carkin Street occurred and the engineers will be 121 sending over ideas and estimates for moving the water off the road. The Quintal-Bechtold lot line adjustment was approved by the Planning Board. Mr. Quintal has agreed to an easement but will 122 not sign until a plan is in place. 123 124 125 4.3 Town Administrator's Report 126 *Nothing to report* 127 128 4.4 Action Items 129 130 Town Administrator Doda is requesting permission to sign the Jackson Lewis engagement letter for the Primex case. This will be further discussed in nonpublic. 131 132 Chairman Myette mentioned Spring Hill Farm Advisory Committee is requesting the use of a town 133 golf cart for the Spring Hill Farm Fall Fest. The Board agreed to allow the use of the golf cart and 134 135 suggested the golf cart be brought over from Wason Pond. 136 137 Town Administrator Doda explained residents of Chester have asked to rent the activities room. It is a business and they do charge people. They are asking to rent the facility two times per week. 138 139 Selectman Landau mentioned there is only one bathroom and it is not ADA compliant. Chairman Myette advised they will need to make accommodations for ADA. The Board agreed they could rent 140 the facility. 141 142 143 Town Administrator Doda reminded the Board of the invitation to the 2022 State Primary Election Law Training that was sent. This is a free training. Town Administrator Doda asked for the Board's 144 availability for the September 13, 2022, Primary Election. The Selectmen gave their availability. 145 146 Chairman Myette pointed out the Highway Block Grant Aid will be \$149,064.86 for FY 2023. 147 148 149 4.5 Non-Public Session(s) 150

| 151 152 | Chairman Myette announced four non-public sessions on legal and financial. |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 153 154 155 156 157 | Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II), (a) public employees, (c) reputation, and (e) pending litigation. Selectman D'Angelo seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –absent, Couture –absent, Landau – aye. With three in favor, the motion passed with Couture and Owens absent. |
| 158 159 | The meeting was closed to the public at 7:29 PM. |
| 160 161 | Selectman D'Angelo departed the meeting room, and it was reopened to the public at 7:48 PM. |
| 162 163 164 165 166 | Selectman Landau motioned to come out of non-public session. Chairman Myette seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – absent, Owens –absent, Couture – absent, Landau – aye. With two in favor, the motion passed with Couture, D'Angelo, and Owens absent. |
| 167 168 169 170 171 | Selectman Landau motioned to seal the minutes of the non-public session on Reputation for an indefinite period. Chairman Myette seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – absent, Owens –absent, Couture –absent, Landau – aye. With two in favor, the motion passed with Couture, D'Angelo, and Owens absent. |
| 172 173 | V. Adjournment |
| 174 175 176 177 | Selectman Landau moved to adjourn the meeting. Chairman Myette seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – absent, Owens –absent, Couture –absent, Landau – aye. With two in favor, the motion passed with Couture, D'Angelo, and Owens absent. |
| 178 179 | The meeting was adjourned at 7:50 PM. |
| 180 181 | Respectfully submitted, |
| 182 183 | Janis A. Jalbert Recording Secretary |