1 2 3 4 5	Town of Chester Board of Selectmen's Meeting Thursday, December 8, 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 Consent Agenda
15	American Legion, Boy Scout Troop
16	Supervisor of Roads position
17	Impact Fees Approval
18	Chairman's Announcements
19	Roundtable TA Report
20 21	Action Items
22	Potential Non-Public Sessions
22	Adjournment
24	Adjournment
25	1.1 Call to Order
26	
27	Chairman Myette called the meeting of the Chester Board of Selectmen to order at 6:02pm.
28	
29	1.2 Roll Call
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31	Selectmen Present:
32	
33	Chuck Myette
34	Steve Couture Steve D'Angelo (arrived at 6:05pm)
35	Steve D'Angelo (arrived at 6:05pm) Stephen Landau
36 37	Stephen Lanuau
38	Selectmen Absent:
39	Jeremy Owens
40	Jeremy owens
41	Town Administrador Debra Doda
42	
43	Members of the Public Present at various times:
44	
45	Nancy Myette
46	Mike Oleson, Road Agent
47	James Piper
48	and other persons unknown to the Recording Secretary.
49 50	1.3 Pledge of Allegiance

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52	Chairman Myette led the attendees in the Pledge of Allegiance.
53	
54	1.4 Chairman's Additions or Deletions
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56	Chairman Myette moved the Supervisor of Roads discussion to non-public.
57	
58	1.5 Public Comment
59	
60	Chairman Myette opened the meeting to public comment at 6:05pm.
61	
62	As no Members of the Public wished to be heard, Public Comment was closed at 6:06pm.
63	The no members of the Fublic wished to be nearly, Fublic comment was closed at 0.00pm.
64	II. Consent Agenda
65	n. consent Agenda
66	2.1 Approval of Minutes October 27, 2022.
67	No comments
68	No comments
	Vias Chairman Couture motioned to annrous the consent agenda as presented Selectman
69 70	Vice Chairman Couture motioned to approve the consent agenda as presented. Selectman
70	D'Angelo seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –
71	absent, Couture –aye, Landau – abstained. With three in favor, the motion passed with Owens
72	absent and Landau abstaining.
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74	III. New Business
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76	3.1 American Legion, Boy Scout Troop
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78	Selectman Landau advised Dr. Hagan is not present to discuss the Veterans Hall.
79	
80	Selectman Landau mentioned the time has come for the Scout Master to retire and the Boy Scouts
81	are looking for a new Scout Master.
82	
83	3.2 Supervisor of Roads position
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85	Moved to non-public.
86	
87	3.3 Impact Fees Approval
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89	Town Administrator Doda presented the HVAC request for approval on work in the Building
90	Department and Planning / Assessing office.
91	
92	Selectman D'Angelo motioned approve the spending of impact fees for the HVAC upgrade. Vice
93	Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – aye,
94	Owens –absent, Couture –aye, Landau –aye. With four in favor, the motion passed with Owens
95	absent
96	
97	IV. Selectmen's Business
98	
99	4.1 Chairman's Announcements
100	

Chairman Myette announced the following meetings and upcoming events: 101 102 103 Monday, December 12, 2022 Recreation Commission Meeting at 7:00 PM 104 Tuesday, December 13, 2022 **Conservation Commission Meeting at 7:00 PM** 105 106 107 Wednesday, December 14, 2022 Planning Board Meeting at 7:00 PM 108 Thursday, December 15, 2022 Board of Selectman Meeting at 6:00 PM. 109 110 111 Saturday, December 3, 2022 Breakfast with Santa in the MPR 8:00 A\M to 11:30 AM 112 113 114 4.2 Roundtable 115 Selectman Landau: 116 117 Nothing to report 118 119 Vice Chairman Couture: 120 *Nothing to report* 121 122 Selectman D'Angelo: Nothing to report 123 124 125 Chairman Myette 126 *Nothing to report* 127 128 4.3 Town Administrator's Report 129 130 Selectman Landau suggested once the auction closes on the Expedition, no need for approval to let it go to the highest bidder. 131 132 Chairman Myette mentioned the pressure washing and painting of the silo at Spring Hill Farm will 133 134 happen in the Spring. 135 Some of the streetlights have burned out, as they burn out the electric company will replace with 136 LED which will save the Town money on the bill. Road Agent Oleson advised there is an issue with 137 one streetlight and Maintenance Director Cavanaugh (not present) is taking care of it. 138 139 140 4.4 Action Items 141 None 142 143 4.5 Non-Public Session(s) 144 145 Vice Chairman Couture motioned to go into non-public session pursuant to 91-A:3(II), (a) public employees, (b) employment, and (c) reputation. Selectman D'Angelo seconded the 146 motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –absent, Couture –aye, 147 148 Landau – aye. With four in favor, the motion passed with Owens absent. 149 150 The meeting was closed to the public at 6:17 PM.

151 Selectman Landau motioned to come out of non-public session. Vice Chairman Couture 152 153 seconded the motion. A roll call vote was taken Myette - aye, D'Angelo - aye, Owens - absent, Couture –aye, Landau – aye. With all in favor, the motion passed with Owens absent. 154 155 The meeting was reopened to the public at 8:47 PM. 156 157 158 Selectman Landau motioned to seal the minutes of the first non-public session, on Public 159 Employees. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – 160 aye, D'Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion 161 passed with Owens absent. 162 Selectman Landau motioned to seal the minutes of the second non-public session, on 163 164 Employment. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette -165 aye, D'Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent. 166 167 Selectman Landau motioned to seal the minutes of the third non-public session, on Reputation. 168 Vice Chairman Couture seconded the motion. A roll call vote was taken Myette - aye, D'Angelo -169 170 aye, Owens - absent, Couture -aye, Landau - aye. With four in favor, the motion passed with **Owens** absent. 171 172 Selectman Landau motioned to seal the minutes of the fourth non-public session, on 173 Reputation. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – 174 175 aye, D'Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion 176 passed with Owens absent. 177 178 Selectman Landau motioned to seal the minutes of the fifth non-public session, on Reputation. 179 Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – 180 aye, Owens - absent, Couture -aye, Landau - aye. With four in favor, the motion passed with **Owens** absent. 181 182 Selectman Landau motioned to seal the minutes of the sixth non-public session, on Reputation. 183 184 Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D'Angelo – 185 aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with **Owens** absent. 186 187 V. Adjournment 188 189 190 Vice Chairman Couture moved to adjourn the meeting. Selectman D'Angelo seconded the 191 motion. A roll call vote was taken Myette – aye, D'Angelo – aye, Owens –absent, Couture –aye, 192 Landau - aye. With four in favor, the motion passed with Owens absent. 193 194 The meeting was adjourned at 8:52 PM. 195 196 Respectfully submitted, 197 198 Janis A. Jalbert 199 **Recording Secretary**