

**Town of Chester
Board of Selectmen’s Meeting
Thursday, December 8, 2022
Municipal Complex
Approved Minutes**

I. Preliminaries

Call the Meeting to Order
Roll Call
Pledge of Allegiance
Chairman’s Additions or Deletions
Public Comment (10 minutes)
Approval of Consent Agenda
American Legion, Boy Scout Troop
Supervisor of Roads position
Impact Fees Approval
Chairman’s Announcements
Roundtable
TA Report
Action Items
Potential Non-Public Sessions
Adjournment

1.1 Call to Order

Chairman Myette called the meeting of the Chester Board of Selectmen to order at 6:02pm.

1.2 Roll Call

Selectmen Present:

Chuck Myette
Steve Couture
Steve D’Angelo (arrived at 6:05pm)
Stephen Landau

Selectmen Absent:

Jeremy Owens

Town Administrador Debra Doda

Members of the Public Present at various times:

Nancy Myette
Mike Oleson, Road Agent
James Piper
and other persons unknown to the Recording Secretary.

1.3 Pledge of Allegiance

Chairman Myette led the attendees in the Pledge of Allegiance.

1.4 Chairman’s Additions or Deletions

Chairman Myette moved the Supervisor of Roads discussion to non-public.

1.5 Public Comment

Chairman Myette opened the meeting to public comment at 6:05pm.

As no Members of the Public wished to be heard, Public Comment was closed at 6:06pm.

II. Consent Agenda

2.1 Approval of Minutes October 27, 2022.

No comments

Vice Chairman Couture motioned to approve the consent agenda as presented. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – abstained. With three in favor, the motion passed with Owens absent and Landau abstaining.

III. New Business

3.1 American Legion, Boy Scout Troop

Selectman Landau advised Dr. Hagan is not present to discuss the Veterans Hall.

Selectman Landau mentioned the time has come for the Scout Master to retire and the Boy Scouts are looking for a new Scout Master.

3.2 Supervisor of Roads position

Moved to non-public.

3.3 Impact Fees Approval

Town Administrator Doda presented the HVAC request for approval on work in the Building Department and Planning / Assessing office.

Selectman D’Angelo motioned approve the spending of impact fees for the HVAC upgrade. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau –aye. With four in favor, the motion passed with Owens absent

IV. Selectmen’s Business

4.1 Chairman’s Announcements

Chairman Myette announced the following meetings and upcoming events:

Monday, December 12, 2022	Recreation Commission Meeting at 7:00 PM
Tuesday, December 13, 2022	Conservation Commission Meeting at 7:00 PM
Wednesday, December 14, 2022	Planning Board Meeting at 7:00 PM
Thursday, December 15, 2022	Board of Selectman Meeting at 6:00 PM.
Saturday, December 3, 2022	Breakfast with Santa in the MPR 8:00 A\M to 11:30 AM

4.2 Roundtable

Selectman Landau:

Nothing to report

Vice Chairman Couture:

Nothing to report

Selectman D’Angelo:

Nothing to report

Chairman Myette

Nothing to report

4.3 Town Administrator’s Report

Selectman Landau suggested once the auction closes on the Expedition, no need for approval to let it go to the highest bidder.

Chairman Myette mentioned the pressure washing and painting of the silo at Spring Hill Farm will happen in the Spring.

Some of the streetlights have burned out, as they burn out the electric company will replace with LED which will save the Town money on the bill. Road Agent Oleson advised there is an issue with one streetlight and Maintenance Director Cavanaugh (not present) is taking care of it.

4.4 Action Items

None

4.5 Non-Public Session(s)

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

The meeting was closed to the public at 6:17 PM.

Selectman Landau motioned to come out of non-public session. Vice Chairman Couture 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.

The meeting was reopened to the public at 8:47 PM.

Selectman Landau motioned to seal the minutes of the first non-public session, on Public Employees. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Landau motioned to seal the minutes of the second non-public session, on Employment. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Landau motioned to seal the minutes of the third non-public session, on Reputation. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Landau motioned to seal the minutes of the fourth non-public session, on Reputation. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Landau motioned to seal the minutes of the fifth non-public session, on Reputation. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

Selectman Landau motioned to seal the minutes of the sixth non-public session, on Reputation. Vice Chairman Couture seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens – absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

V. Adjournment

Vice Chairman Couture moved to adjourn the meeting. Selectman D’Angelo seconded the motion. A roll call vote was taken Myette – aye, D’Angelo – aye, Owens –absent, Couture –aye, Landau – aye. With four in favor, the motion passed with Owens absent.

The meeting was adjourned at 8:52 PM.

Respectfully submitted,

Janis A. Jalbert
Recording Secretary