1	Town of Chester
2	Selectboard's Meeting
3	Thursday, May 18, 2023
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 15	Solar Working Group Appointment to Recreation Commission: S. Wright
16	Reappointment to Wason Pond Commission: S. Wright, C. Hadik, D. Quinn, J. Dalrymple
10	Reappointment to Wason Fond Commission: S. Wright, C. Hadik, D. Quinn, J. Danympie Reappointment to Spring Hill Farm Advisory Committee: B. Sautter, C. Costine
18	Reappointment to Spring run Parin Advisory Committee. D. Sautter, C. Costine Reappointment to Conservation Commission: D. Munson, R. Sibley
19	Reappointment to Planning Board: M. Weider
20	Introduction of Dan King- Potential Highway Department employee
21	Garabedians
22	Post Office Lease Renewal
23	Constellation Energy Contract Renewal
24	Animals at Wason Pond during Wrangler – May 20th, 2023
25	Clean Harbors
26	Tax Map Maintenance Proposal
27	Consent Agenda
28	Chairman's Announcements
29	Roundtable
30	TA Report
31	Action Items
32	Potential Non-Public Sessions
33	Adjournment
34	
35	1.1 Call to Order
36	Chairman Maatta called the meating of the Chapter Cale the and to and mat ( 00mm
37	Chairman Myette called the meeting of the Chester Selectboard to order at 6:00pm.
38	1.2 Roll Call
39 40	1.2 Roll Call
40 41	Selectboard Present:
41	
43	Chuck Myette
44	Steve Couture
45	Dana Theokas
46	Dick Trask
47	Stephen Landau
48	
49	Debra Doda, Town Administrator
50	

- 51 Members of the Public Present at various times:
- 52
- 53 Steve Bennett, Wadleigh, Starr & Peters, PLLC
- 54 Anthony Bistany, The Law Offices of Anthony Bistany LLC
- 55 Ted Broadwater
- 56 Patrick Connelly
- 57 Colin Costine
- 58 Ginette Duchaine
- 59 Phil Gladu, Fire Chief
- 60 Chris Hadik
- 61 Dan King
- 62 Doug MacGuire, Dubay Group
- 63 Jack Myers
- 64 Nancy Myette
- 65 Darrell Quinn
- 66 Corinna Reishus, Recreation Director
- 67 Brent Richardson
- 68 Michelle Rowden
- 69 Beth Sautter
- 70 Saul Shriber
- 71 Maria Veale
- 72 Sandra Wright
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- and other persons unknown to the Recording Secretary.
- 76 1.3 Pledge of Allegiance
- 78 Chairman Myette led the attendees in the Pledge of Allegiance.
- 80 1.4 Chairman's Additions or Deletions
- 82 Chairman Myette added 3.4 Clean Harbors and 3.5 Tax Map Maintenance Proposal.
- 84 1.5 Public Comment
- 86 Chairman Myette opened the meeting to public comment at 6:02pm.
- As no Members of the Public wished to be heard, Public Comment was closed at 6:03pm.
- 89

90 II. Appointments

- 91
- 92 2.1 Solar Working Group

93

Vice Chairman Couture explained this working group has been established after the vote at Town
Meeting. Their mission is to assess and recommend solar power options to offset municipal electrical
costs and provide revenue to the Town. This is expected to be achieved by January 18th, 2024. The
group consists of nine volunteers from the town. Chairman Myette thanked the members who

- 98 volunteered.
- 99

Mr. Shriber mentioned the first meeting will be Thursday May 25<sup>th</sup>, 2023, at 6:00pm in the Main
 Meeting room and is open to the public.

102

Vice Chairman Couture motioned to appoint Ted Broadwater, Patrick Connelly, Ginnette
 Duchaine, Chris Harper, Ann Podlipny, Brent Richardson, Michelle Rowden, Saul Shriber, Rick
 Sibley, and Maria Veale as regular members of the Solar Working Group. Selectman Trask
 seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture
 –aye, Landau – aye. With all in favor, the motion passed.

108

110

109 2.2 Appointment to Recreation Commission

Recreation Director Reishus presented Ms. Wright to be appointed to the Recreation Commission.
Mr. Webster previously held the position and with his work schedule he is unable to continue. Ms.
Wright has volunteered at Recreation activities in the past and will be a great addition.

114
115 Vice Chairman Couture motioned to appoint Sandra Wright as a regular member of the
116 Recreation Commission (term to expire May 31st, 2026). Selectwoman Theokas seconded the
117 motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau
118 – aye. With all in favor, the motion passed.

119

121

- 120 *2.3 Reappointments*
- 122 2.3.1 Wason Pond: Sandra Wright, Chris Hadik, Darrell Quinn, John Dalrymple

Mr. Hadik mentioned that Mr. Webster has stepped down and Ms. Wright will be taking his position
as a representative of Recreation on the Wason Pond Commission. There is an opening as a member
at large if anyone is interested.

127

Vice Chairman Couture motioned to appoint Sandra Wright as a regular member and
 representative of the Recreation Commission on the Wason Pond Conservation and Recreation
 Commission (term to expire May 31st, 2026). Selectwoman Theokas seconded the motion. A roll
 call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With
 all in favor, the motion passed.

133

Vice Chairman Couture motioned to reappoint Chris Hadik as a regular member of the Wason
Pond Conservation Commission (term to expire May 31st, 2026). Selectwoman Theokas
seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture
-aye, Landau – aye. With all in favor, the motion passed.

138

Vice Chairman Couture motioned to reappoint John Dalrymple and Darrell Quinn as alternate
members of the Wason Pond Conservation Commission (terms to expire May 31st, 2026).
Selectwoman Theokas seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye,
Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.

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145

144 2.3.2 Spring Hill Farm Advisory Committee: Beth Sautter, Colin Costine

146 Ms. Sautter mentioned she has been on the Advisory group for 3 years and would like to continue.

147 Vice Chairman Couture thanked the group for doing a great job at Spring Hill Farm.

148

Selectman Landau motioned to reappoint Beth Sautter as a regular member of the Spring Hill 149 150 Farm Advisory Committee (term to expire May 31st, 2026). Selectman Trask seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau 151 - aye. With all in favor, the motion passed. 152 153 Selectman Landau motioned to reappoint Colin Costine as an alternate member of the Spring 154 155 Hill Farm Advisory Committee (term to expire May 31st, 2026). Selectman Trask seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau 156 157 - aye. With all in favor, the motion passed. 158 159 2.3.3 Conservation Commission: Deb Munson, Rick Sibley 160 Selectwoman Theokas motioned to reappoint Deb Munson and Rick Sibley as regular members 161 162 of the Conservation Commission (terms to expire May 31st, 2026). Selectman Trask seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau 163 - aye. With all in favor, the motion passed. 164 165 Planning Board: Michael Weider 166 2.3.4 167 Selectman Trask motioned to reappoint Mike Weider as a regular member of the Planning Board 168 (term to expire May 31st, 2026). Vice Chairman Couture seconded the motion. A roll call vote was 169 170 taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 171 172 173 2.4 Introduction of Dan King – potential Highway Department employee 174 175 Mr. Myers, Highway Department employee, presented Mr. King as a potential candidate for the 176 Highway Department. 177 178 Mr. King went through his background and mentioned he is familiar with highway work with past experiences with the State and other Towns. Selectman Trask met with Mr. King and Mr. Piper (not 179 present) last week and Mr. Piper would like to hire Mr. King if the Board approves. 180 181 182 Mr. King asked what skills the Town is looking for in the Highway Department position. Chairman 183 Myette stated they would like a hard worker with experience in Highway work. Mr. King is looking 184 forward to joining the team and has lots of skills that are useful for the town. 185 Selectman Landau questioned if he would be available as back up if the town had minor problems 186 187 that needed to be addressed. Mr. King is familiar with these sorts of incidents and would be available. 188 Chairman Myette thanked Mr. King for his time and advised they would let him know the decision 189 190 after review with Mr. Piper. With the knowledge that Mr. Piper gave his approval to hire Mr. King, he 191 was asked to stay for a nonpublic session. 192 193 2.5 Garabedians 194 Chairman Myette recused himself and went to sit in the audience. 195 196 197 Mr. MacGuire, Dubay Group, presented the plan to the Board with the dimensions of the apron to be 198 installed on Stowe Road to help prevent damage to Fremont Road. There will also be a gravel bump

out that was requested by the Planning Board. Selectwoman Theokas drove down Stowe Road and
 approves of the bump out. Vice Chairman Couture suggested working with the Supervisor of Roads
 with the placement of the bump out.

202

Selectman Landau questioned if there would be anything to clear the tires before getting to Fremont Road. Mr. MacGuire advised that there are plans in place and if there are any issues at the intersection they would be handled as needed. Selectman Landau mentioned Fremont Road is well traveled and it was suggested to have the road marked with a single yellow line. Although it has not been officially asked until tonight, it was mentioned in passing and they are willing to pay to have it done.

208

Selectman Landau inquired about the length of time for this project. Mr. MacGuire mentioned there
were no limitations for the length of time, but it would be multiple years. Selectman Landau asked
that they be cognizant about the school buses. Selectwoman Theokas mentioned the bus information
was sent to the Dubay Group.

213

Selectman Trask is concerned with the wear and tear on the roads. Mr. MacGuire advised they havea substantial bond on the road and will be monitoring it.

216

Selectman Trask motioned to approve the proposed changes to Stowe Road as presented upon
confirmation of the secondary gravel pull off by the Supervisor of Roads and the solid yellow line
be painted on Fremont Road from Route 102 to Towle Road. The line will be painted within 90
days. Selectwoman Theokas seconded the motion. A roll call vote was taken; Trask- aye, Theokas
-aye, Couture -aye, Landau -abstained. With four in favor, the motion passed with Landau
abstaining.

223

Selectwoman Theokas stated this was a long journey and thanked Mr. MacGuire for working with the
 Town. Mr. MacGuire agreed it has been a long process. Mr. MacGuire inquired when the intent to
 excavate would be signed. He was informed that it had been signed last week.

227

Selectman Landau requested to allow public comment. Vice Chairman Couture mentioned this was
not a public hearing, but comments would be allowed. Mr. Shriber is concerned with how this project
would affect the water in the area. He was informed that that topic was discussed at a Planning Board
meeting.

- 232
- 233 Chairman Myette returned to the table.
- 234235 III. New Business
- 236
- 237 *3.1. Post Office Lease*
- 238

Selectman Landau mentioned the contract has a couple of issues. There is no termination clause for
the Town and this contract asks for the Town to pay a 4% commission to the company writing the
lease. Town Administrator Doda stated per Town Counsel the Town is not obligated to pay the 4%.
Chairman Myette questioned if Town Counsel had reviewed the contract. Town Administrator Doda
advised it has been reviewed and is similar to the last few post office leases.

244

Vice Chairman Couture asked if the lease was written by the Jones Lang LaSalle Americas, Inc before.
It was not, according to Town Administrator Doda. Chairman Myette asked what it costs the Town to

- maintain the building. Vice Chairman Couture suggested calling other Towns and asking about their
- 248 contracts.

249 250 Selectman Landau motioned to table approval of the Post Office lease. Selectman Trask seconded 251 the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 252 253 3.2 Constellation Energy Contract Renewal 254 255 256 Chairman Myette questioned if this is the same contract that was just signed. Town Administrator 257 Doda explained this contract is to lock in the rate per kilowatt, and the last one was for the rebate. 258 259 Selectman Trask motioned to sign the Constellation Energy Contract Renewal. Vice Chairman 260 *Couture seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.* 261 262 3.3 Animals at Wason Pond during Wrangler – May 20th, 2023 263 264 265 Town Administrator Doda stated this was added to remind residents that the Wason Pond Wrangler is Saturday May 20<sup>th</sup>, and the Selectboard has asked for no animals at Wason during the event. 266 267 268 3.4 Clean Harbors 269 270 Town Administrator Doda stated this is a bill for \$6,665.83 from Clean Harbors to get rid of the contaminated waste oil at the Transfer Station. It was tested and has come back contaminated. 271 272 273 The question was raised about if there is a way to test before dumping into the tank and who dumps 274 the oil into the tank. Vice Chairman Couture feels that is an issue having residents pour their own oil 275 into the tank. In other towns, residents drop off the oil and the staff at the Transfer Station dumps it 276 in the tank eliminating one opportunity for contamination. Selectman Landau is attending an NRRA 277 event next week and will attempt to speak to someone who is from another town that also takes oil. 278 279 Chairman Myette stated the two options for the Town are either stop taking waste oil or pay to have it removed. Selectman Trask feels it would be an environmental hazard to stop taking it. People may 280 just dump it on the ground. Chairman Myette mentioned oil can be taken; to Hazardous Waste Day 281 282 which happens twice a year. 283 The consensus was to not sign the quote and have Maintenance Director Cavanaugh (not present) 284 285 and Transfer Station Foreman Manfrates (not present) come to a Board meeting to explain what our options are. Selectman Landau also noted that he (as well as Maintenance Director Cavanaugh and 286 287 Transfer Station Foreman Manfrates) will be attending the Northeast Resource Recovery Association (NRRA) Conference next week and he will look for other oil-handling vendors present to discuss the 288 situation. 289 290 291 3.5 Tax Map Maintenance Proposal 292 293 Chairman Myette mentioned this contract has a discrepancy with the dollar amount per building. One page says \$15.00 per building added or changed and another page says \$20.00 per building. The 294 Board has agreed to sign marking the document to reflect the lower amount per building. 295 296 297 Vice Chairman Couture motioned to sign the Tax Map Maintenance Proposal with the \$15.00 per 298 building fee for changes. Selectwoman Theokas seconded the motion. A roll call vote was taken;

299 Myette – aye, Trask– nay, Theokas –aye, Couture –aye, Landau – aye. With four in favor, the 300 *motion passed.* 301 302 **IV Consent Agenda** 303 4.1 Hanson and Shepard Home Road Engineering Contracts 304 305 306 Chairman Myette explained this is for ongoing work. 307 308 4.2 Intent to Cut: Liberty Woods 309 310 Selectman Landau advised he would abstain as an abutter. 311 312 4.3 Minutes: May 4th, 2023 313 314 No Comments 315 *Vice Chairman Couture motioned to approve the items 4.1, 4.2, and 4.3 on the Consent Agenda.* 316 317 Selectman Trask seconded the motion. A roll call vote was taken; Myette - ave, Trask- ave, Theokas -aye, Couture -aye, Landau - abstained. With four in favor, the motion passed with 318 319 Landau abstaining. 320 321 V. Selectmen's Business 322 323 4.1 Chairman's Announcements 324 325 Chairman Myette congratulated Chester Academy for winning the 2023 NH K-8 School of Excellence 326 Award. 327 328 Vice Chairman Couture requested Recreation Director Reishus to join the Board about the fencing impact fee email and if additional fund approval will be needed. She mentioned at the last Selectboard 329 meeting, the impact fees were approved for the fencing project. The project came in over the 330 approved amount. The Selectboard requested Recreation Director Reishus ask the field users to pay 331 a third of the cost not covered by impact fees. Busche Academy paid the requested amount and both 332 333 Chester Academy and Chester Baseball and Softball Association have refused. 334 335 Vice Chairman Couture motioned to request the additional amount of \$991.34 from recreation impact fees. Selectwoman Theokas seconded the motion. 336 337 Selectman Trask asked if the motion can be amended to include if the impact fees cannot be used, the 338 funds will come from the budget. 339 340 341 Vice Chairman Couture amended the motion to request the additional amount of \$991.34 from 342 recreation impact fees, and if impact fees are not available the funds will be taken; from the budget. Selectwoman Theokas seconded the motion. A roll call vote was taken; Myette - ave, 343 Trask- aye, Theokas -aye, Couture -aye, Landau - abstained. With four in favor, the motion 344 passed with Landau abstaining. 345 346 347 Town Administrator Doda mentioned the Transfer Station employees were concerned with speeding.

348 Since the Police Department put the speed trailer at the Transfer Station speeding has improved.

349 350 Chairman Myette announced the following meetings and upcoming events: 351 Wednesday May 24, 2023 Planning Board at 7:00pm 352 353 Thursday May 25, 2023 Solar Working Group Meeting at 6:00pm 354 355 Selectboard Meeting at 6:00pm 356 Thursday June 1, 2023 357 358 Saturday, May 20, 2023 Wason Pond Wrangler Day. Selectboard has asked for no 359 animals during the event. 360 Saturday, May 20, 2023 Book Sale and Bake Sale 9-1 front lawn of the Library. Cash or 361 362 checks only. 363 Congregational Church's Pulled Pork To Go 11am – 1pm 364 Saturday, May 20, 2023 365 Monday, May 22, 2023 A Brief & Gentle Introduction Current & Historical RSAs at 366 367 7:00pm at Stevens Hall 368 Monday May 29, 2023 Town Offices closed for Memorial Day 369 370 Saturday June 3, 2023 Fishing Derby at Wason Pond. Registration is 8:30 fishing is 371 372 9:00 to 12:00 with prizes after. 373 374 4.2 Roundtable 375 Selectman Landau mentioned the Historical Society's concert with a pianist and flutist was well 376 377 attended at Stevens Hall. Selectman Landau has one nonpublic on employment. 378 379 Selectwoman Theokas: 380 *Nothing to report.* 381 382 Selectman Trask: 383 Nothing to report. 384 385 Vice Chairman Couture will have an outline for the budget process at the next meeting. He mentioned this would be a good time to go out for bid for engineering services in the Town. Selectwoman 386 Theokas mentioned a timeframe for the bid. Selectman Landau reminded the Board any term longer 387 than a year would need to be voted on at the Town Meeting. 388 389 390 Vice Chairman Couture thanked Town Administrator Doda and Selectboard Administrative Assistant 391 Jalbert on getting all the meeting documents posted on the website. 392 Chairman Myette received an email from Pinkerton student Nora Fallavollita regarding the 393 intersection at the center of town. The letter was well written and thought out. He responded by 394 thanking her for coming forward with an issue and a solution to the problem, then he referred her to 395 the state. Selectman Landau mentioned the center of town is in the top 10 for being one of the worst 396 397 intersections in NH.

399 Chairman Myette mentioned the Board spoke about work sessions. He suggested the first work 400 session be held in June. Some topics would be around the matrix, reviews, policies, and procedures. Chairman Myette mentioned having one page for every department about upcoming activities, CIP, 401 402 promotion, etc. Selectman Trask would like to see a succession plan with many of the department 403 heads getting closer to retirement. 404 405 4.3 Town Administrator's Report 406 *Nothing to report* 407 408 4.4 Action Items 409 None 410 411 4.5 Non-Public Session(s) 412 Chairman Myette announced non-public sessions on Finance and Public Employees. 413 414 415 Selectman Landau motioned to go into non-public session pursuant to 91-A:3(II) (a) Public Employees and (b) Employment. Vice Chairman Couture seconded the motion. A roll call vote 416 417 was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, 418 the motion passed. 419 420 The meeting was closed to the public at 7:44 PM. 421 Mr. Myers and Mr. King entered the meeting room at 7:53 PM and departed at 8:04 PM. 422 423 424 Town Clerk Celentano entered the meeting room at 8:04 PM and departed at 8:31 PM. 425 426 Fire Chief Gladu entered the meeting room at 8:32 PM and departed at 8:51 PM. 427 428 Selectman Trask motioned to come out of non-public session. Vice Chairman Couture seconded 429 the motion. A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau - aye. With all in favor, the motion passed. 430 431 432 The meeting was reopened to the public at 9:41 PM. 433 434 Selectman Trask motioned to seal the minutes of the first non-public session, on Employment. 435 Vice Chairman Couture seconded the motion. A roll call vote was taken; Myette – aye, Trask– aye, 436 Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 437 438 Selectman Trask 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, Trask– aye, 439 440 Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 441 442 Selectman Trask motioned to seal the minutes of the third non-public session, on Public 443 *Employees. Vice Chairman Couture seconded the motion. A roll call vote was taken; Myette – aye,* Trask- aye, Theokas -aye, Couture -aye, Landau - aye. With all in favor, the motion passed. 444 445 446 Selectman Trask motioned to seal the minutes of the fourth non-public session, on Public 447 Employees. Vice Chairman Couture seconded the motion. A roll call vote was taken; Myette - aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed. 448

449

- 450 Selectman Trask motioned to seal the minutes of the fifth non-public session, on Public 451 Employees. Vice Chairman Couture seconded the motion. A roll call vote was taken; Myette – aye, 452 Trask– aye, Theokas –aye, Couture –aye, Landau – aye. With all in favor, the motion passed.
- 453 454 VI. Adjournment
- 455
- 456 Selectman Landau moved to adjourn the meeting. Vice Chairman Couture seconded the motion.

A roll call vote was taken; Myette – aye, Trask– aye, Theokas –aye, Couture –aye, Landau – aye.

- 457 458
- 459
- 460 The meeting was adjourned at 9:47 PM.

With all in favor, the motion passed.

- 461
- 462 Respectfully submitted,
- 463
- 464 Janis A. Jalbert
- 465 Recording Secretary