

**Town of Chester  
Board of Selectmen Meeting  
Friday, February 10<sup>th</sup>, 2017  
Municipal Complex  
Approved Minutes**

**I Preliminaries**

Call the Meeting to Order  
Roll Call  
Acceptance of Grant  
Selectmen’s Business  
Adjournment

*1.1 Call to Order*

Chairman Landau called this meeting of the Town of Chester Board of Selectmen to order at 9:07am. This meeting is an un-noticed emergency meeting under RSA 91-A:2 II, as last night’s noticed meeting was cancelled due to inclement weather and the grant in question must be accepted this morning so that the application may be sent to Concord by today’s deadline.

*1.2 Roll Call*

Selectmen present:

Cass Buckley  
Joseph Hagan  
Stephen Landau (via telephone)  
Dick Trask

Selectmen absent:

Jack Cannon

**II. New Business**

*2.1 Acceptance of EMPG Grant*

**Chairman Landau moved to accept the Emergency Management Performance Grant (EMPG) in the amount of \$16,600; Vice-Chairman Trask seconded the motion. The vote was four in favor with Selectman Cannon absent; motion carried.**

The Town of Chester Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$16,600.00 for the purchase and installation of physical security and surveillance equipment at Chester’s Emergency Operations Center (EOC). Furthermore, the Board acknowledges that the total cost of this project will be \$33,200.00 in which the Town will be responsible for a 50% match (\$16,600.00).

**III. Selectmen’s Business**

Two members of the Fire Department are interested in joining the Honor Guard; this is a voluntary, unpaid organization. They have requested permission as well as assistance in paying for the necessary uniforms, which can cost \$1,000 each. The Selectmen are of the opinion that if the Fire Chief approves their membership, the Selectmen do not object; Vice-Chairman Trask had already planned to reach out to David Veale of the Chester Charitable Association for assistance in paying for the uniform of the

recently hired Auxiliary Police Officer, and will add the Honor Guard to his request.

**IV. Adjournment**

The next regularly scheduled meeting of the Board of Selectmen will be Thursday, February 16<sup>th</sup>, 2017.

**Chairman Landau moved to adjourn the meeting; Selectman Hagan seconded the motion. The vote was four in favor with Selectman Cannon absent; motion carried.**

The meeting was adjourned at 9:12am.

Respectfully Submitted,

Debra H. Doda  
Recording Secretary