

**Town of Chester
Board of Selectmen Meeting
Thursday, October 12, 2017
Municipal Complex
Approved Minutes**

I Preliminaries

Call the Meeting to Order
Roll Call
Pledge of Allegiance
Chairman's Additions and Deletions
Public Comment
Approval of Minutes
Items for Signature
Appointment of Board Member
Maintenance Update
Roundtable
Non-Public Sessions
Adjournment

1.1 Call to Order

Chairman Trask called this meeting of the Chester Board of Selectmen to order at 7:00 pm on Thursday, October 12, 2017.

1.2 Roll Call

Selectmen present:

Cass Buckley
Steve D'Angelo
Jeremy Owens
Dick Trask
Jack Cannon

Members of the Public present, at various times:

Tony Amato, Maintenance Supervisor
Attorney Diane Gorrow
Nancy Myette
Penny Williams, Tri-Town Times
Leslie Hammond

1.3 Pledge of Allegiance

Chairman Trask led the attendees in the Pledge of Allegiance.

1.4 Chairman's Additions and Deletions

Chairman Trask added to old business that Leslie Hammond would be appearing to be appointed, as a current board member of RC, to the Wason Pond Commission.

1.5 Public Comments

Chairman Trask asked if there were any other public comments and having none, closed the public comment session at 7:01 pm.

II. Old Business

2.1 Approval of Minutes – Tabled

Chairman Trask urged all members to read the minutes and indicate their approval.

2.2 Items for Signature -

Chairman Trask urged all members to review and sign items in the Signature Folder.

2.3 Appointment of Board Members

Chairman Trask motioned to appoint Leslie Hammond, as a member of RC, to the Wason Pond Commission. Selectman Cannon seconded his motion. All in favor, none opposed; motion carried.

The Board thanked Mrs. Hammond who departed the meeting at 8:05 pm.

III. New Business

3.1 Maintenance Update – Tony Amato

Chairman Trask acknowledged Maintenance Supervisor, Tony Amato, who appeared before the Selectman to report that he had

- installed new dead bolts in the ZBA Office, cost of \$120;
- repaired the election equipment, cost of \$75.00;
- installed a door, insulated, sheet rocked and painted the server room in the Police Department;
- sanded and painted sign post in median by General Store;
- repaired the door and installed two new closers to MPR, cost \$200;
- stripped and installed a new roof on the front of police department, cost \$350;
- replaced old T-8 light bulbs on the second floor of Fire Dept. with L.E.D. Bulbs, cost \$200;
- begun to remove all a/c units from offices, for the winter. Rec and Community Center having been completed.

Mr. Amato reported on the upcoming projects, which include:

- new doors before 10/27/17;
- Winterization of Wason Pond Cottage, playground, fountain and snack shack, estimated cost \$200;
- building ramp at Wason's barn for water equipment, estimated cost \$0;
- installing shelves at the Police Station, estimated cost \$100
- redo back evidence room in Police Dept., estimated cost \$0;
- install new kitchen floor at Steven's Hall; and
- attending Hazardous Waste day in Kingston.

In addition to Mr. Amato's regularly scheduled maintenance responsibilities and items posted from time to time on the town's web page, a copy of which was provided. Selectman Buckley asked if Mrs. Doda would sort the items by the date completed.

The Board thanked Mr. Amato who departed the meeting at 7:07 pm.

3.2 Non-Public Sessions

Chairman Trask moved, by roll call, that the Board go into non-public session under RSA 91-A:3 II (I) Pending Litigation; Selectman Buckley seconded the motion. The Vote was 5 in favor. Motion carried.

The meeting room was re-opened at 8:24 pm.

Selectman D'Angelo motioned to seal the non-public minutes indefinitely. Selectman Buckley seconded his motion. With all in favor and none opposed; motion carried.

Selectman Buckley motioned to unseal the non-public minutes of December 8, 2016; April 27, 2017; July 13, 2017; October 27, 2016; and the minutes dated June 1, 2017 and present them to Attorney Gorrow. Selectman Cannon seconded his motion. All were in favor, with none opposed, motion carried.

Selectman D'Angelo moved that the Board come out of non-public session; Selectman Buckley seconded his motion. The vote was 5 in favor; motion carried.

Selectman D'Angelo moved that the minutes to the two non-public sessions be sealed for an indefinite period. Selectman Buckley seconded his motion; all were in favor, with none opposed, motion carried.

IV. Roundtable

V. Adjournment

The next regularly scheduled meeting of the Board of Selectmen will be Thursday, October 19, 2017 at 7:00 pm at the Meeting Room.

Selectman D'Angelo motioned to adjourn the meeting; Selectman Owens seconded the motion. The vote was five in favor, none opposed; motion carried. The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Nancy J. Hoiijer, Recording Secretary