| 1 | TOWN OF CHESTER | | | | | | |
|----------|--|--|--|--|--|--|--|
| 2 | SELECT BOARD | | | | | | |
| 3 | | Meeting Minutes | | | | | |
| 4 | | October 20, 2021 | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | PRES | ENT: Arne Jonynas; Lee Gustafson; Leigh Dakin; Jeff Holden; Heather Chase; Julie | | | | | |
| 8 | | Hance; Amie O'Brien | | | | | |
| 9 | | | | | | | |
| 10 | VISIT | ORS: SAPATV; Chester Telegraph; Robert Nied | | | | | |
| 11 | · · · · · · · · · · · · · · · · · · · | | | | | | |
| 12 | Meeting was held at the Town Hall and via Zoom. | | | | | | |
| 13 | | 5 | | | | | |
| 14 | | | | | | | |
| 15 | 1. | APPROVE MINUTES FROM THE OCTOBER 4, 2021, SPECIAL SELECT BOARD MEETING AND | | | | | |
| 16 | | | | | | | |
| 17 | OCTOBER 6, 2021 SELECTBOARD MEETING. | | | | | | |
| 18 | | A motion was made by Lee Gustafson to approve the Minutes of the October 4, 2021, | | | | | |
| 19 | | • • • • • • | | | | | |
| 20 | | Special Select Board meeting as written. Seconded by Jeff Holden. The motion passed. | | | | | |
| 20 | Leigh Dakin pointed out IOS chould be ISO in personach and | | | | | | |
| 22 | | Leigh Dakin pointed out IOS should be ISO in paragraph one. | | | | | |
| 22 23 | | A motion was made by Los Custofson to annyous the Minutes of the Ostober C. 2021 | | | | | |
| | A motion was made by Lee Gustafson to approve the Minutes of the October 6, 20 | | | | | | |
| 24 25 | | Select Board meeting as written. Seconded by Leigh Dakin. The motion passed. | | | | | |
| 25 | | Lleather Chase did not wate as she was not at either meating | | | | | |
| 26 27 | | Heather Chase did not vote as she was not at either meeting. | | | | | |
| 27 | n | | | | | | |
| 28 29 | 2. | CITIZEN COMMENTS/ANSWERS FROM PREVIOUS MEETING | | | | | |
| 29 30 | | No citizens comment. | | | | | |
| 30 31 | | | | | | | |
| | 2 | | | | | | |
| 32 | 3. | OLD BUSINESS | | | | | |
| 33 | | | | | | | |
| 34 25 | | Time Clock: The new time clock system is now being used by all employees. The | | | | | |
| 35 | | department heads will be trained soon on how to use the system. The use of the new | | | | | |
| 36 | | system will free up a lot of Cil Mathews' time so she can focus on other tasks. | | | | | |
| 37 | | | | | | | |
| 38 | | Budget Process: The budget process will begin in November. Julie Hance explained some | | | | | |
| 39 | | towns hold a budget day where all department heads attend to explain their needs. The | | | | | |
| 40 | | town manager would then prepare the budget to present to the Select Board at the next | | | | | |
| 41 | | meeting. The Select Board decided to break it into two days and split the departments up | | | | | |
| 42 | | by how much they need. The first meeting in November will be informational, the second | | | | | |
| 43 | | meeting in November will be half the departments, and the first meeting in December | | | | | |
| 44 | | will be the second half. | | | | | |
| 45 | | | | | | | |
| 46 | | | | | | | |
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| | 17 18 19 50 51 52 | | ARPA Funds: The town has received half the funds so far. The mo revenue short falls to offset the budget. Julie Hance is working wi formula. She is not sure yest if the money can be used for the wo Public forums will be held in December or early January. The mon the interest can be used for whatever the town would like. | th the auditors on a rk at the Town Garage. | |
|----|--|----|---|---|--|
| | 53 54 55 56 57 58 59 | | The Green: Scott Wunderle was approached by someone that wa and plantings for the Green. The board likes the idea of replacing new ones and would like to see options for plantings. Jeff Holden lot of utilities around the Green to consider before planting anyth be used for outdoor spaces. Lee Gustafson would like to discuss of the same time. | the old benches with pointed out there are a ning. ARPA money can | |
| 6 | 50 51 52 53 | | EMS Compliance: People have complained that Chester's EMS ser compliance with state law. Julie Hance explained the department should be, and any questions should be directed to her. | | |
| 6 | 54 | 4. | NEW BUSINESS/NEXT AGENDA | | |
| 6 | 55 56 57 | | The town has been given 40 conference microphones with speake Cavendish, Ludlow, Andover, and Chester. | ers to be shared with | |
| | 58 59 | 5. | EXECUTIVE SESSION: ANDOVER FIRE/AMBULANCE CONTRACT | | |
| 7 | 70 71 72 73 | | A motion was made by Heather Chase to enter Executive Session discussing the Andover fire and ambulance contract. Seconded by Select Board entered Executive Session at 6:28 p.m. Julie Hance w | y Lee Gustafson. The | |
| 7 | 74 75 76 | | A motion was made by Heather Chase to exit Executive Session. S Dakin. The Select Board exited Executive Session at 7:08 p.m. | Seconded by Leigh | |
| 77 | 77 78 79 30 31 32 | | A motion was made by Lee Gustafson to send a Letter of Intent to the Town of Andover to provide a contract for fire, ambulance, and dispatch services with a cost of \$55,754.67 for the calendar year 2022- 1/1/2022 to 12/31/2022. Seconded by Heather Chase. The motion passed. | | |
| 8 | 33 | 6. | ADJOURN | | |
| 8 | 34 35 36 | | A motion was made by Jeff Holden to adjourn. Seconded by Lee Gustafson. The meeting adjourned at 7:14 p.m. | | |
| 8 | 37 | | Amie O'Brien Secretary of the Select Board | Lee Gustafson Clerk of the Select Board | |
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