1 2			TOWN OF CHESTER SELECT BOARD	
3 4 5 6			Meeting Minutes August 4, 2021	
7 8 9	PRESENT:		Lee Gustafson; Heather Chase; Leigh Dakin; Jeff Holden; Julie Hance; Amie O'Brien	
10 11 12	VISITORS:		SAPATV; Bill Lindsey; Shawn Cunningham; Jed LePrise; Barbara Windham; Scott Kendall	
13 14 15			Meeting was held at the Town Hall.	
16 17 18	1.	1. <u>APPROVE MINUTES FROM THE JULY 21, 2021 SPECIAL SELECTBOARD MEETING AND JUL 26, 2021 SPECIAL SELECTBOARD MEETING.</u>		
19 20 21		A motion was made by Lee Gustafson to approve the Minutes of the June 21, 2021, Select Board meeting as written. Seconded by Jeff Holden. The motion passed.		
22 23 24		A motion was made by Lee Gustafson to approve the Minutes of the June 26, 2021, Special Select Board meeting as written. Seconded by Jeff Holden. The motion passes		
25 26 27		_	akin pointed out Patrick Corcoran's name was listed twice as a visitor in the June 1, Minutes.	
28 29	2.		I COMMENTS/ANSWERS FROM PREVIOUS MEETING	
30 31 32	3.	No citiz	ens comment. ISINESS	
33 34 35 36 37 38	0.	Speed S Road. J	Study: Andover's Select Board discussed putting up a 40-mph sign on Andover ulie Hance will forward the data collected form the study to the Andover Select members. They may be able to use the data and not have to conduct their own	
39 40 41			Complaint Form: The form is now on the town's website with submissions going to ence's email.	
42 43 44 45 46		coming where t	und: The county money will be allocated to municipalities with around \$600,000 to Chester in phases. A community hearing will take place to get feedback on to spend the money. Where the money can be spent is still being reviewed. The as until the end of 2024 to spend it.	

Public Safety Building: The electrical inspection is August 13, 2021, which will grant access to the building. The move in date has been pushed to August 30, 2021.

4. PUBLIC SAFETY BUILDING/TOWN GARAGE FINANCIAL UPDATE

The cost overrun for the Public Safety building is around \$120,000 due to increased costs for materials from COVID. ARPA grant money will be used to pay for the expenses directly related to COVID. The Highway Garage project cost overrun is approximately \$180,000. Things have been cut from the project that can be added in later. Some items were not included in the Warrant for the projects bringing the total amount needed to just under \$400,000. Options will have to be discussed as to where the money will come from to cover these costs. The Select Board decided cutting too many things from the Highway Garage project was not a good idea.

Jeff Holden stated Basin Brothers is ripping up some of the pavement at the Public Safety building to fix an error they made last fall.

5. SIGN LOAN DOCUMENTS; DUMP TRUCK

The Select Board signed the loan documents for the dump truck.

Motion was made by Jeff Holden to approve the Capital Equipment Note for the dump truck in the amount of \$130,000 for a term of 5 years with an interest rate of 2.25%. Seconded by Leigh Gustafson. Motion passed.

Motion was made by Lee Gustafson to approve the Resolution for the Capital Equipment Note in amount of \$130,000. Seconded by Leigh Dakin. Motion passed.

Motion was made by Lee Gustafson to approve the Tax Certificate for the Capital Equipment Note in amount of \$130,000. Seconded by Leigh Dakin. Motion passed

6. ERRORS & OMISSIONS; LISTERS

A motion was made by Leigh Dakin to accept the 4 Errors and Omissions from the Listers. Seconded by Jeff Holden. The motion passed.

Lee Gustafson pointed out the 5th page was identical to the 4th page, which may be submitted at the next meeting.

7. <u>NEW BUSINESS/NEXT AGENDA</u>

Cell tower lease and mitigation plan.

• A valve replacement is being done August 7, 2021 on Main Street.

 • The Wastewater Department will be flushing the sewer main September 9th and 10th. This will be in the paper and on the website. People should be aware this may cause water to splash out of toilets.

- Board of Civil Authority and Board of Tax Abatement meeting August 11, 2021 at 6 p.m.
 Scott Kendall would like all members of the Andover Select Board included in the
 - Scott Kendall would like all members of the Andover Select Board included in the discussion of the Fire Department Emergency Services contract between the two towns. Julie Hance will get all email addresses from Jeanette Haight.

8. ADJOURN

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101 A motion was made by Lee Gustafson to adjourn. Seconded by Jeff Holden. The meeting adjourned at 6:36 p.m.