1 2 3 4 5			TOWN OF CHESTER SELECT BOARD Meeting Minutes September 15, 2021
6 7 8 9	PRESENT:		Arne Jonynas; Lee Gustafson; Heather Chase; Leigh Dakin; Jeff Holden; Julie Hance; Amie O'Brien
10 11 12 13	VISITORS:		SAPATV; Kathryn Murphy; Ben Whalen; Scott Kendall; Robert Nied; Madeline Bodin; Cheryl Joy Lipton; Jeff Hance; Jean Peters; Tim Roper; Ginger Roper; Gene Pategas; Jeanette Haight
14			Meeting was held at the Town Hall and via Zoom.
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17	1.	APPRO'	VE MINUTES FROM THE SEPTEMBER 1, 2021, SELECT BOARD MEETING.
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19		A motion	on was made by Lee Gustafson to approve the Minutes of the September 1, 2021,
20		Select I	Board meeting as written. Seconded by Heather Chase. The motion passed.
21	2	CITIZEN	L CONANAENTS / ANICYA/EDS EDONA DDEVIOUS NAEETING
22 23	2.	CITIZEN	I COMMENTS/ANSWERS FROM PREVIOUS MEETING
24 25		No citiz	zens comment.
26 27	3.	OLD BL	<u>ISINESS</u>
28 29 30		Public Safety Building: Police, Fire, and Ambulance are all moved in. The contractors are finishing up the last of the things left to do. An open house will be held September 26, 2021, from 2 p.m. to 5 p.m. with different demonstrations and a BBQ.	
31 32 33			ide Trail Bridge: Materials are delayed until October 18, 2021. The bridge should hed by the end of October.
34 35 36 37		by Web	Permit: An appeal is scheduled for September 23, 2021. Julie Hance will attend by Krom Jim Goss' office. She will be asking school board member Joe Fromberger and to testify on behalf of the school.
38 39 40 41			ary Well: More testing and research will be taking place at the Jeffrey Well site nal Street site to present to the state.
42 43 44 45		summe on anyt	unding: The town has received 50% of the county money with the rest coming the er of 2022. A public meeting will need to take place before the money can be spent thing. The guidance on what the money can be spent on will be presented at a g in October.
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Andover Select Board: Julie Hance will email the Select Board Chair to set up a joint meeting. She would like Matt Wilson, Amanda Silva, and the Chief of the Vermont Fire Academy to be present to discuss the rules and regulations of the Fire Department. She is still researching contracts and fee options to present to the Andover board. The meeting will be set at a time that works for both boards.

4. GM SCHOOL BOARD DIRECTOR POSITION; HEAR FROM INTERESTED PERSONS

Jeannie Wade resigned from the GM School Board and the unexpired term needs to be filled. Ben Whalen and Kathryn Murphy are interested in the position. Kathryn Murphy spoke about bringing a positive attitude. She stated she would separate personal beliefs from the needs of the school. Ben Whalen said he has always been interested in joining the board. He would like to be a voice of reason within a very diverse group, which has had some difficulty recently. The Select Board will move both candidates forward for consideration to the school board to make the final decision.

5. YOSEMITE ENGINE CO. UPDATE ON DONATIONS TO NEW BUILDING; BEN WHALEN

Ben Whalen updated the Select Board on the donations to the Public Safety Building from the Yosemite Engine Company. The building has been well furnished with \$37,000 worth of items donated. The Yosemite Engine Company is a nonprofit entity raising money from different fundraisers. They sell Christmas trees, do a calendar raffle, send out letters for donations, and other things throughout the year to raise money. Tags will be added to the items for the Open House stating the items were donated. The Rescue Squad donated items as well.

The new building will be used for EMT classes and other related trainings. The facility will be good for emergency situations and could be used as a command center when needed. Ben Whalen stated all surrounding town departments work together and train together. The new building will be used for statewide things as well.

6. AMBULANCE BILLING RATES

 The ambulance billing will be done by Comstar starting in October. Comstar will be paid 5% of what is collected, which is about the same cost for the software being used now. The Ambulance fees have not increased since 2017. Amanda Silva and Amie O'Brien researched fees from around the area and found Chester's fees are well below average. The fees will be increased to an amount between what is charged now and the average from Comstar's Vermont clients. Chester Ambulance will still have control over payment arrangements, write-offs, and other decision that need to be made.

A motion was made by Leigh Dakin to allow Chair Arunas Jonynas to sign the increase in Ambulance billing rates. Seconded by Lee Gustafson. The motion passed.

93 94 7. HIGHWAY GARAGE CONTRACT APPROVAL 95 96 Kirby Putnam has identified areas in the building that need to be changed within the 97 plan. Julie Hance will find out if ARPA money can be used to fund some of the things 98 needed to be done but she does not think it can. 99 100 A motion was made by Lee Gustafson to authorize Chair Arunas Jonynas to sign the 101 Highway Garage Contract. Seconded by Jeff Holden. The motion passed. 102 103 8. THIRD CLASS LIQUOR LICENSE; PIZZA STONE 104 105 The Select Board signed the Third Class Liquor License for the Pizza Stone. 106 107 9. NEW BUSINESS/NEXT AGENDA 108 109 • Special meeting with Andover to discuss Fire Department. 110 Special public meeting to discuss ARPA funds. The department heads are working on 111 lists of what projects need to be completed. The plan is to use the money on older 112 projects so new ones do not need to be created. 113 Parking on the Green. 114 • Pump station for the Information Booth. 115 Budget season. 116 117 10. EXECUTIVE SESSION: UPDATE ON POLICE COMPLAINT 118 119 A motion was made by Lee Gustafson to enter Executive Session for the purpose of 120 discussing an update on a police matter. Seconded by Leigh Dakin. The Select Board 121 entered Executive Session at 7:01 p.m. Jeff Holden recused himself and Julie Hance was 122 allowed in. 123 124 A motion was made by Heather Chase to exit Executive Session. Seconded by Leigh 125 Dakin. The Select Board exited Executive Session at 7:12p.m. 126 127 No action was taken. 128 129 11. ADJOURN 130 131 A motion was made by Lee Gustafson to adjourn. Seconded by Heather Chase. The 132 meeting adjourned at 7:13 p.m. Amie O'Brien Lee Gustafson

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Secretary of the Select Board

Clerk of the Select Board