Chichester Board of Selectmen Minutes of Meeting Tuesday October 22, 2020

Members Present in person: Richard Bouchard, Ed Millette, Jason Weir and Kristy Willey Administrative Assistant

Present in person: Craig Sykes, Keith Yeaton, Scott Beaulac, Doug Hall and other members of the public.

Call to Order: Mr. Bouchard called the meeting to order at 6:06pm.

NON PUBLIC-

Mr. Bouchard made a motion to enter non-public under:

RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant

Mr. Millette seconded. Bouchard Aye, Millette Aye, Weir Aye. Motion Passes.

Mr. Bouchard motioned to exit non-public session. Mr. Millette seconded. **Millette Aye, Bouchard Aye, Weir Aye Motion Passes.**

Mr. Bouchard motioned to seal the minutes indefinitely. Mr. Millette seconded. Bouchard Aye, Weir Aye, Millette Aye. Motion Passes.

Loader Discussion-

Mr. Beaulac of Equipment East came before the Board to help answer questions regarding the options of either renting or leasing a loader.

The Board informed Mr. Beaulac that the lease purchase was not an option currently. A lease purchase would have to approved at Town Meeting.

The Board discussed the option of renting the loader through the winter and bringing the lease purchase to vote at Town Meeting.

Mr. Weir stated that the trade in at Chappell Tractor could be available and wanted the Board and Mr. Sykes to look it over before any decisions were made. Mr. Weir has not reached out to Chappell tractor regarding this but he will tomorrow.

Mr. Weir stated that they will have a decision by next Friday regarding the rental that Equipment East has been holding for the Town.

Well update-

Mr. Sykes updated the Board on the well and pricing for both drilling a well and running water over from the snack shack.

Mr. Sykes stated that a 1500 gallon tank has been delivered with potable water and needs to be piped in by a plumber. The cost is \$600 a month for the tank rental plus water cost.

Mr. Millette made a motion to accept the quote from capital well for up to \$15,300.00 to be paid out of the Town Facilities Capital Reserve Fund to drill a well. Mr. Bouchard seconded.

Discussion: Mr. Weir stated that he did not agree to drilling a new well as there are too many unknowns and it could cost additional money.

Mr. Sykes had concerns that if the water were piped over from the snack shack that there wouldn't be enough pressure to wash the equipment.

Roll call vote: Millette, aye. Bouchard, aye. Weir, nay. Motion passes.

Other business-

Mr. Sykes reported that he met with the Town engineer and he will be providing estimates for the road reconstruction.

Mr. Sykes stated that the propane heater at the Town Shed is broken and needs to be replaced as soon as possible.

Ms. Willey asked the Board to confirm the motion that was made at the last meeting regarding Halloween. She stated that there seemed to be some confusion as to if there was one made or not. She read the motion she had recorded made by Mr. Weir a the 10/20/2020 meeting and the Board agreed that that it was correct.

Mr. Weir asked if the Town had received a check from the school yet returning surplus funds. No check has been received.

Adjournment:

Being no further discussion, a motion was made by Mr. Bouchard and seconded by Mr. Millette to adjourn the meeting at 7:55pm. **Motion passes.**

Respectfully submitted

Kristy Willey, Administrative Assistant

Not approved until signed

Richard Bouchard

Edward Millette

Jason Weir