1 2 NOT APPROVED 3 TOWN OF PELHAM 4 **BOARD OF SELECTMEN MEETING MINUTES** 5 February 19, 2013 6 7 8 9 CALL TO ORDER – approximately 6:30pm 10 Mr. William McDevitt, Mr. Edmund Gleason, Mr. Robert Haverty, Mr. Doug PRESENT: Viger, Mr. Hal Lynde ABSENT: Town Administrator Tom Gaydos 11 12 PLEDGE OF ALLEGIANCE – Lead by Cub Scout Pack 610 Weblos 13 14 15 MINUTES REVIEW 16 17 January 22, 2013 (Gleason/Lynde) To approve the January 22, 2013 meeting minutes as amended. **MOTION: VOTE:** (5-0-0) The motion carried. 18 19 **OPEN FORUM** 20 21 22 No one came forward to speak. 23 24 **ANNOUNCEMENT(S):** 25 26 27 > Ralph Barrett, Highway Department has achieved the status of Master Roads Scholar > 2013 Annual Town Meeting – Tuesday, March 12<sup>th</sup>: 7am-8pm at Pelham High School 28 > 2012 Annual Town Reports will be available March 5, 2013 29 > 2013 Town & School Voter Guides will be mailed to each home March 1, 2013 30 31 32 33 **APPOINTMENT(S):** 34 New Employee Introduction – Gerry Reppucci, Code Enforcement Officer 35 36 37 Planning Director Jeff Gowan came forward to officially introduce the new Code Official, Gerry Reppucci, who began working for the Town in November, 2012. He was very pleased with Mr. 38 Reppucci's approach to the position. Mr. Reppucci provided a brief summary of his background 39 40 and qualifications. The Selectmen welcomed Mr. Reppucci. 41 42 Zoning Board of Adjustment Volunteer Interview – Svetlana Paliy / 3-year term from 43 April, 2013 to March, 2016

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Ms. Svetlana Paliy came forward to discuss her application for re-appointment to the Board of Adjustment. She discussed the knowledge gained in her ten years on the board and provided a summary of her work experience.

 Mr. Haverty asked what Ms. Paliy found to be Pelham's challenges and what continued her drive to serve the Town. Ms. Paliy replied the Town was changing. The economy seemed to be the tell-tale sign that drove the board and currently there were not a lot of cases coming forward. She commented when she first started she found herself going more by the book and now she sees the people behind the case. She's learned to work with individuals and become softer. She said it's a balance of the law and helping individuals.

**MOTION:** (Lynde/Haverty) To appoint Ms. Svetlana Paliy to the Zoning Board of Adjustment for a three-year term expiring April, 2016.

**VOTE:** (5-0-0) The motion carried.

# Rich Hannegan – Community Emergency Response Team Director – CERT and Medical Reserve Corps Update

- 60 Community Emergency Response Team ('CERT')
- 61 Medical Reserve Corps ('MRC')

 Mr. Rich Hannegan, CERT Director came forward and provided the Selectmen with an update regarding both of the programs. He stated MRC received \$4,000 in grant funding through the National Association of County and City Health Officials. CERT received \$8,000 in grant funding from NH Citizen's Corps Grant under Homeland Security. These grant funds will be used for the programs.

Mr. Hannegan said eight of the sixteen members will be ready to graduate as CERT/MRC 5 in March. Last year the Pelham team was deployed to Exeter for the Hepatitis C clinic at the Exeter Hospital. The team was placed on alert four times and activated twice. The team had a First Aid Station set up at the Town's July 4<sup>th</sup> celebration and Old Home Day.

A newsletter will be sent out to the community for informational purposes of the program. He discussed the upcoming activities the team would be involved in such as an ice rescue training in coordination with the Salem, NH team. The team meets every month locally and attends quarterly meetings in Concord. Courses will be offered to the community, such as CPR, Emergency Preparedness and Generator Safety.

Mr. Gleason observed during a recent storm event the need to be in contact with the seniors in Town and questioned if CERT was planning to do anything with the Senior Center relative to situation when power is lost. Mr. Hannegan said under the direction of the Fire Chief the team members would be available. They would provide whatever resources and capabilities they could give. He said they would like to have a meeting at the Senior Center to inform seniors in the CERT activities. He suggested possibly conducting a training course. He said they were interested in offering assistance to everyone in the community, both personal and business.

Mr. Viger thanked Mr. Hannegan for everything CERT had put together and for the work of the team. He asked how a citizen would contact Mr. Hannegan or the team if they were interested in joining. Mr. Hannegan responded that they had put the newsletter together for public exposure and

outreach. He could be reached through the Pelham Fire Department. He noted that the new Fire Station would have a digital sign that could be used for emergency information and notifications.

Mr. McDevitt asked if any qualifications were needed to volunteer as a member. Mr. Hannegan answered no, it was open to everybody. He said they provide training to become a member. Members had the opportunity to receive training throughout the country. He said once a person was trained and certified, they could be deployed.

The Selectmen thanked Mr. Hannegan for meeting with them.

## **OTHER BUSINESS**

**Action Item Review** – deferred.

## TOWN ADMINISTRATOR / SELECTMEN REPORTS

Mr. Haverty and Mr. Viger had no reports.

Mr. Gleason asked the Selectmen to publicly recognize Dan Atwood and Georgia Atwood who have stepped down from the Council on Aging after numerous years of service. He said he attended a meeting at the Nashua Regional Planning Commission and was approached by a Hudson Selectmen who asked if Pelham would be interested in having a discussion about better utilization of services. There was no objection to having a discussion.

 Mr. Lynde reported on Legislation. He said Representative Takesian introduced a Bill to deal with fireworks, which has been retained by committee. Regarding redistricting, he said there were two Bills, HB197 introduced by Representative Takesian which didn't receive a favorable vote and HB448 which is a little more expansive but also didn't receive a favorable vote. Mr. Lynde told the Selectmen unequivocally, the plan approved by the House in 2011 didn't meet the requirements of Article XI, Part II of the New Hampshire Constitution that states those districts that qualify shall have their own representatives. The deviation range was 10%. He noted that HB448 covered three counties (Hillsborough, Belknap, Merrimack); the change to Hillsborough and Belknap would fall within the 10%, Merrimack would exceed the 10% limit by less than a tenth percent. There was no question in Mr. Lynde's mind that several towns qualify for their own single district that were denied. He didn't view the question as redistricting, but instead he saw it as corrective action. He said the only option remaining for the Town was the Supreme Court. He may come back to ask the Selectmen if they want to sign a petition to go to the Supreme Court.

Mr. McDevitt thanked Representative Takesian and Mr. Lynde for their work on the Bills.

#### REQUEST FOR NON-PUBLIC SESSION

**MOTION:** (Gleason/Haverty) Request for a non-public session per RSA 91-A:3,II, a, d & e (Personnel; Consideration or acquisition, sale or lease of property; Consideration or negotiation of pending claims or litigation)

120	ROLL CALL:	Mr. McDevitt-Yes; Mr. Viger, Mr. Gleason-Yes; Mr. Haverty-Yes, Mr. Lynde-Yes		
139 140 141 142	It was noted that when the Board returned, after the non-public session, the Board would not take any other action publicly, except to possibly seal the minutes of the non-public session and to adjourn the meeting. The Board entered into a non-public session at approximately 7:03 pm.			
143 144	The Board returned to public session at approximately 8:04 pm.			
	MOTION:	(Lynde/Viger) To seal the minutes of the non-public session indefinitely.		
	VOTE:	(5-0-0) The motion carried.		
145 146	<u>ADJOURNMENT</u>			
147	MOTION:	(Lynde/Viger) To adjourn the meeting.		
	VOTE:	(5-0-0) The motion carried.		
148 149	The meeting	The meeting was adjourned at approximately 8:04pm.		
150 151		Respectfully submitted,		
152		Charity A. Landry		
153		Recording Secretary		
153 154		Recording Secretary		
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174		BOARD OF SELECTMEN ACTION ITEMS		
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176	March 29, 2			
177		Gaydos to put timeline together for Castle Hill Road (6/7/11 easement being completed		
178		would allow the Crawfords to access their property)(7/5/11 – Mr. Gaydos stated the		
179		ect was moving forward, there were other issues to get out of the way prior to		
180	addr	ressing this)(8/2/11 Mr. Gaydos is working with Attorney Solomon and will have a		

timeline quickly)(8/9/11 – Mr. Gaydos continuing to work with Attorney Solomon-associated correspondence will be provided to the Selectmen)(8/30/11 – still in progress); 1/17/12 – still in court. As of 7/10/12 on-going legal issues – October 16, 2012 remains in court

May 10, 2011

• Mr. McDevitt researching appropriate signage for Raymond Park (where parcels are located and what names were allowed per deeds) (6/7/11 Mr. McDevitt said research was completed and would like to discuss with the Board after the meeting of 6/28/11)(7/5/11 – Mr. McDevitt said a discussion should be scheduled regarding the names at Raymond Park. Information is available to educate the Selectmen. A discussion will be scheduled for July 19, 2011)(8/2/11 Mr. McDevitt said the Board had received a draft of the naming requirements of the park, which raised additional questions. The Selectmen will schedule a discussion at a later time)(8/9/11 – there is a question whether there could be signs that stay up at Raymond Park – this is in the process of being addressed)(8//30/11 – agenda item scheduled) / 10/25/11 – research still being conducted and signs to be designed; 1/17/12 – ongoing project – an Eagle Scout project will possibly be brought forward to put up kiosk. July 10, 2012 – Park & Recreation Director waiting for a Boy Scout to come forward with a project. / October 16, 2012 Mr. McDevitt will speak to Park & Recreation.

#### May 24, 2011

• Mr. Gaydos to review the legal ramifications of changing the road classification in the Gumpas Pond area; 7/1012 Mr. Gaydos to check status with Ms. Waters. / October 16, 2012 pending.

July 5, 2011

• Mr. Gaydos to request from Comcast something in writing indicating there will be no additional charge for moving cable to new fire station location (8/2/11 Mr. Gaydos said there were several issues he would deal with all at once when Comcast returned the signed contract)(8/30/11 – contracts returned – Town will approach Comcast with two required follow up letters of agreement) / 10/25/11- Mr. Gaydos to ask Mr. Greenwood to follow up; 1/17/12 follow up needed for written agreement. / October 16, 2012 pending

#### August 2, 2011

Obtain status regarding Young's Crossing and the flashing sign on Route 38/Gage Hill Road/Ledge Road intersection and from Police Chief. (8/9/11 Mr. Gaydos had a discussion with Police Chief Roark regarding the flashing light and there may be less expensive alternatives. The Chief has requested a meeting with the DOT district for Pelham)(8/30/11 – correspondence received from State – Mr. Gaydos to work with Police Chief Roark to compile accident statistics) / 10/25/11 – Mr. Gaydos said Chief Roark was heading this up – the same type of study is being done at the Sherburne Road intersection.; 1/17/12 – still working with intersection (with state) in conjunction with Sherburne Road. / October 16, 2012 Planning Director Gowan to address and provide status update.

#### August 16, 2011

Mr. Gaydos to research if there is legislation pertaining to dam water releases for a future agenda item (8/30/11 –Mr. Gaydos working on response regarding dam water releases and hoped it would also address the flood ordinance Mr. Gowan was working on)/ 10/25/11 – Mr. Gaydos said there was wording, but it didn't have sufficient 'teeth' – an agenda item will be scheduled for Selectmen discussion; 1/17/12 – at a standstill between what the state

and presented.

**April 10, 2012** 

235	April 10, 2012		
236	•	Mr. Gaydos to contact people in Londonderry regarding the flood study and work with Mr.	
237		Gowan to coordinate. / October 16, 2012 pending.	
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239	April 2	<u>24, 2012</u>	
240	•	Planning Director to review water supply regulation and well ordinance documents and	
241		return comments to the Selectmen; October 16, 2012 in progress.	
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243	<u>July 17, 2012</u>		
244	•	Selectmen to revisit the PUC order/Pennichuck Water to see what the repayment obligation	
245		(for legal fees) was to the Town.	
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247	November 13, 2012		
248	•	Fireworks education – Mr. Viger	
249	•	SAU Office Space	
250	•	Well Ordinance and Waste Disposal Systems Regulation information/draft	
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is willing to do and what the Town would like them to do. Mr. Gaydos felt the flood study

would aid in an outcome. /October 16, 2012 proposals to be reviewed and narrowed down