

APPROVED
TOWN OF PELHAM
BOARD OF SELECTMEN MEETING
MINUTES
June 24, 2014
APPROVED – July 8, 2014

CALL TO ORDER - approximately 6:30PM

PRESENT: Mr. Edmund Gleason, Mr. William McDevitt, Mr. Doug Viger, Mr. Robert Haverty, Mr. Hal Lynde, Town Administrator Brian McCarthy

ABSENT: None

PLEDGE OF ALLEGIANCE

MINUTES REVIEW

June 10, 2014 – Deferred. (Because Mr. Haverty and Mr. Lynde had not yet arrived, there wasn't a quorum to be able to take action.

June 10, 2014 (non-public) - Deferred

ANNOUNCEMENT(S)

- Due to the recent resignation of Budget Committee member Ken Dunne, the Budget Committee is accepting applications for appointment to the Budget Committee for the term ending March 31, 2015. Please forward your interest to the Budget Committee Chair Dan Guimond via e-mail to volunteers@pelhamweb.com. Volunteer applications are available on-line or at Selectmen's Office – contact Marie Maruca (635-8233) for information
- Welcome reception for new Town Administrator, Brian McCarthy to be held Thursday, July 17, 2014 from 6:00pm – 8:00pm at 6 Village Green. All public are encouraged to attend.

Mr. Haverty and Mr. Lynde arrived.

OPEN FORUM

No one came forward.

APPOINTMENT(S)

Police Chief Joseph Roark and Lieutenant Gary Fisher

Lieutenant Gary Fisher read aloud his letter of retirement from the Pelham Police Department, effective June 30, 2014. He will begin employment with the Hillsborough County Sheriff's Department as Chief Deputy Sheriff beginning July 1, 2014. Lt. Fisher had served the Pelham Community for over thirty years and thanked each member of the Board of Selectmen, past and

present, for everything they had done for him over the years. He looked forward to his continued involvement with the Town and his new position within the county.

Mr. Gleason said the Town would feel a significant loss; Lt. Fisher had been an effective and faithful police officer for the Town for many years. Lt. Fisher would be missed. The Selectmen spoke of their admiration for Lt. Fisher and will miss him. The Sherriff's gain will be the Town's loss. They were sad to see him go, but wished him well in his new position.

MOTION: (Lynde/McDevitt) To accept the resignation of Lt. Gary Fisher, with regret, but also with appreciation of his many years as service.

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

Chief Joseph Roark informed that the final paving for the roundabout project would be completed over the weekend. Because of the intricate process with the new curbing, raised culverts etc. paving wouldn't be as accurate and quality couldn't be assured if done at night, therefore the decision was made by Continental Paving to do the paving on a weekend day. Lt. Fisher attended the pre-paving meeting and provided the Selectmen with specifics of the project. A detail for each one of the intersections was provided to the Selectmen. Pre-notification will be provided to the public.

Mr. Gleason asked if Continental Paving would be paying for Police details. Lt. Fisher answered yes; Continental was paying for all Police details.

Jeff Gowan, Planning Director – Roundabout Discussion

Mr. Gowan told the Selectmen that Continental Paving's foreman was holding off their landscaper so irrigation and electrical work (as discussed at the previous Selectmen meeting) could be completed. He provided Selectmen with a document outlining the irrigation and electrical work that had been completed and the portion that was in progress. A breakdown was also included for additional work to be considered and possibly approved.

Completed/In progress:

- Irrigation: sprinkler lines/heads in the newest roundabout have been installed; the same will be done in the Village Green roundabout this week (Total for both \$1,150)
- Electrical: electric and water conduits across back entrance have been installed (Total:\$1,250)
- Zelonis Construction to relocate granite column Wednesday, June 25th (no charge – Police detail arranged for Hobbs/Heath/Rt. 38 during excavation). Mr. McCarthy felt an officer should be present at the location of the excavation and at the place of relocation.

Irrigation - Additional work to be considered/approved (Total cost \$5,700):

- Expand existing irrigation along Town Hall on Marsh Road – 17 heads plus piping including repairs to existing damaged irrigation lines – price not to exceed \$1,700.
- Install irrigation to grassed area at old fire station – 47-50 heads with piping (2-3 days for installation) – price not to exceed \$4,000.

Electrical – Additional work to be considered/approved (Total cost \$5,000)

- 91 – Trench and run electric lines to both roundabout islands – 3 spotlights at Village Green and
92 and a 110v outlet box for future needs at both roundabout islands – estimate not to exceed
93 \$5,000

94
95 Total not to exceed estimate for electric and irrigation \$10,700 (in addition to \$2,400 for irrigation
96 already committed) = Grand Total: \$13,100

97
98 Mr. Gowan explained that the progress for the proposed work was time sensitive because of the
99 timing for the landscaping. Mr. Gleason said the information/numbers would take additional
100 discussion. Given that the public hearing was due to begin shortly, he asked Mr. Gowan to discuss
101 the next subject; the Selectmen would go back to the proposal after the public hearing.

102
103 Mr. Gowan showed a photograph of the old fire station location noting that contrary to previous
104 discussions, the invasive Japanese Knot Weed would not be removed. He said there may be some
105 advantage to having the green buffering once the area was landscaped. He pointed out an area on the
106 edge of the church property that contained scrub brush and a couple short granite posts (possibly part
107 of an old foundation). Mr. Gowan said he reached out to a representative of the Congregational
108 Church to find out if they had any objection to having the brush, granite etc. removed. This would
109 allow a large expansive green space partially owned by the Town and partially owned by the church.
110 It was noted that the granite would be saved for potential future use.

111
112 Mr. Lynde asked if the granite posts were boundary markers. Mr. Gowan said it was very unlikely
113 and didn't believe it to be a boundary marker. He said there were several posts that may have been
114 part of a gate a long time ago.

115
116 Mr. Gleason asked if there were any costs associated with removing the brush, granite etc. Mr.
117 Gowan said Rick Baer of Continental was prepared to do the work. Mr. Gleason asked if the church
118 had already concurred with work. Mr. Gowan said he had not yet received sign off from the church.

119
120 There was no objection by the Selectmen and told Mr. Gowan to proceed.

121
122 Mr. Gleason suspended further conversation in anticipation of the public hearing. The Selectmen
123 will resume once the public hearing concluded.

124
125 **PUBLIC HEARING: In compliance with NH RSA 231 – The first of two public hearings to**
126 **discuss and potentially approve new suggested road and shared driveway names to replace**
127 **sound-alike or confusing names as identified by the Pelham Highway Safety Committee and the**
128 **NH E-911 Bureau**

129
130 Mr. Gleason reviewed the rules for the public hearing. The second public hearing will be held July 8,
131 2014. He read aloud a portion of a recent court ruling to explain some of the impetus behind the
132 motivation of the public hearing.

133
134 Road names to be changed include:

135 Arlene Drive Extension
136 Atwood Road Extension
137 Berthel Street
138 Spring Street Extension
139 Brookview Drive Extension
140 Garland Lane
141 Old Lawrence Road

Webster Avenue Extension
Westfall Drive South
Wyndridge Circle
Misty Lane (portions)
West Shore Drive (western branch)
Gumpas Hill Road
Driveways serving three or more dwelling units – proposed to become named private
Driveways

Mr. Gleason opened the public hearing. He asked Planning Director Jeff Gowan to come forward and make introductions.

Mr. Gowan explained that the Selectmen charged the Highway Safety Committee('HSC') to come up with a list of what they believed to be the final stage of the address changing process they engaged in several years ago. Their goal was to come up with a list to affect as few people as possible. They concentrated on the roads with the highest safety concerns. Mr. Gowan said the purpose of the meeting was to discuss the road name portion of the project. Once the Selectmen make their decisions, the HSC will work with the E911 bureau to establish the actual numeric address assignments.

Mr. Gowan introduced the Town's Assessing Assistant Sue Snide, Mike Kelleher and Susan Merit of the E911 Bureau. Mr. Kelleher explained his job and how data is collected and provided on maps for communities. In particular, he said addressing can cause a lot of confusion when houses are addressed from adjacent roads rather than from what they're accessed from, or if house numbers weren't in sequence with surrounding houses or if there are duplicate/similar sounding road names.

A spread sheet was provided to the Selectmen that was all inclusive of road name and road number changes. Mr. Gowan also provided a list of road names that had been recommended by residents and a list of acceptable/available names from the HSC.

Mr. Gowan reviewed a map for each of the streets. He showed their access, number of houses and reviewed name recommendations submitted by residents. He also gave the HSC recommendation for each.

Mr. McDevitt asked what was meant by the term 'private drive'. Mr. Gowan said if a road was maintained by the Town, the Selectmen could make the determination for what was appropriate. He believed any 'extension' should have its own name; however for areas around the ponds a private driveway name may be the solution because there were actual points of access. Mr. McDevitt understood that a street couldn't be made into a private driveway if it was a publicly accepted road. Mr. Gowan said he would find out the status of the roads before the Selectmen made decisions.

Mr. Lynde understood that E911 suggested numbering streets at 50ft. increments. He asked if that would be done around West Shore Drive. Mr. Gowan said the area around the pond may be appropriate to number at every 25ft.

Mr. Gleason explained to the public that the Selectmen wouldn't be taking action at this time. He said they would listen to the public and take their comments under consideration. He reiterated this was the final phase of renumbering and readdressing streets in the Town. The streets under discussion were the remaining areas that had to be reviewed for safety reasons. The impetus of the hearing was to eliminate the concern of emergency responders being sent to the wrong address. He

192 said it was a situation that had previously occurred and they wanted to eliminate the possibility of it
193 happening in the future.

194
195 Mr. Gleason open the public hearing to public input.

196
197 **Berthel Street and Spring Street Extension:**

198
199 Ms. Amy Spencer, 5 Spring Street Extension (abutting Berthel Street) specifically discussed Berthel
200 Street south of 5 Spring Street Ext. She said E911 believed that her access (at 5 Spring St. Ext) also
201 provided access to 1 Spring Street Ext. and 3 Berthel Street. For safety and personal reasons she
202 pointed out that the information was not accurate and had backup documentation if needed. Ms.
203 Spencer stated 1 Spring Street Ext., 1 Berthel Street and 3 Berthel Street accessed their properties
204 from Berthel Street, off Woekel Circle, which was a publicly dedicated road. This access was wider
205 and shorter than the access from 5 Spring Street Ext. The access from 5 Spring Street Ext. is private.
206 Through a discussion with Mr. Gowan, she said possible solutions may be to 1) renumber the three
207 houses off Woekel Circle and use the piece of land as a common access; or 2) dedicate the portion of
208 Berthel Street (between Woekel Circle and the southern property line of 5 Spring Street Ext.) as a
209 private driveway for the three residences.

210
211 Mr. Gleason suggested that Ms. Spencer meet with Mr. Gowan prior to the next meeting and come
212 back with a recommendation. Mr. Gowan said he would convene the HSC and invite E911 to the
213 discussion. The Selectmen agreed. He said an official memorandum would be submitted to the
214 Selectmen in advance of their next meeting that provided their final recommendations.

215
216 Mr. Bob Roy, 13 Berthel Street said they would like to keep the northern portion of Berthel Street
217 named Berthel Street. There are three year-round residents (#7, #9 & #13) that have been in the area
218 since the 1950's. Those houses had access from Spring Street Ext. onto Berthel Street. Mr. Gowan
219 said Berthel was essentially a paper street. Mr. Roy said the road basically stopped after #7. Mr.
220 Gowan said the HSC would go out to the field and verify the information.

221
222 Mr. Carmine Sarno, 1 Berthel Street said the purpose of the meeting seemed to change from address
223 renumbering to turning a public road into a private way. He asked if the Board was going to notify all
224 the property owners on Berthel. He said Ms. Spencer had discussed turning the lower portion of
225 Berthel Street into a private way, which was different from what the meeting was called about. He
226 wanted to know if the property owners would be notified as to what was going on. Mr. Gleason
227 answered yes. Mr. Lynde said the discussion was in regard to naming a driveway or a street. He
228 didn't feel the discussion was in regard to changing the nature of the road. Mr. Gowan wasn't aware
229 of more notice being given until much later in the year to inform residents of their new address. He
230 said by the time of the next meeting some clarity can be provided as to the best recommendation. Mr.
231 Lynde said the question was who owned that portion of Berthel Street. Mr. Gowan said he would get
232 an answer during the next HSC meeting. Mr. Gleason wanted to know what Ms. Spencer was
233 proposing and what it entailed and then have Mr. Gowan conduct the associated research.

234
235 Mr. Kelleher pointed out that the section of road that lead to 1 Spring Street Ext. and 1 Berthel Street
236 also provided access to 3 Berthel Street. He said if that is the point of access, that's what would be
237 named. Under the law, the Board had the right to name private ways and readdress the properties for
238 emergency access. He understood Ms. Spencer's point to be she didn't want her private driveway to
239 become the access to the other properties.

240
241 Ms. Joan Fauvel, 19 Spring Street asked how the long driveway with three dwellings would be
242 affected. She said #17, #19 & #21 Spring Street shared a driveway. Mr. Gleason asked if it currently

had a name. Ms. Fauvel said it was simply a driveway. Mr. Gowan asked that the residents submit name suggestions by Monday, then HSC could have the opportunity to review them and make a final recommendation by the next Selectmen meeting.

Wyndridge Circle / Misty Lane / Westfall Road South:

Mr. Mike Brunelle of 16 Wyndridge Circle told the Selectmen in speaking with other residents along Wyndridge, they recognize that Wyndridge Circle – Greenmeadow needed to be changed to a single name based on safety implications. Because Wyndridge Circle already had E911 compliant house numbers, they suggested that the combined road be called Wyndridge Circle; therefore, fifteen out of the thirty-two houses would be unaffected by a change. He noted if they went with Greenmeadow, all thirty-two residents would have to change. Mr. Brunelle pointed out to the Selectmen that Wyndridge Circle was part of Wyndridge Estates that had seventeen homeowners that bought into that development. Four residents bought their property and built their own homes and had a special attachment to the name.

Mr. Gowan discussed the difficulties with the neighborhood streets and the existing street numbering. He also spoke about the possible solutions. Mr. Brunelle noticed that in the list of names read at the beginning of the hearing didn't include Greenmeadow and questioned if that implied a decision had already been made. Mr. Gleason answered no. Mr. Gowan said the notice was sent out based on the recommendation of the HSC. He believed the HSC was concerned with having one street name; whichever it was determined to be. Mr. Gleason asked that the HSC take Mr. Brunelle's comments under consideration.

Mr. Lynde questioned if the residents of Greenmeadow were notified. Mr. Gowan said they would go back and see if they were.

Mr. Gene Gillispie, 1 Westfall Road North said he was a resident for thirty-four years. He was a resident at the time Westfall was split between north and south because of safety reasons. He asked what was going to happen with Westfall. He noted that Westfall was one word, not two; it was named after Eddie Westfall the hockey player. He asked that the street signs be changed to read correctly. Mr. Gowan responded that the HSC recommended that the houses from Bowley (turning left) be readdressed with a new road name and for the entire loop from Bowley (turning right) to be Westfall Road.

Mr. Wayne Souza, 16 Misty Lane said he spoke with Mr. Gowan when he received his notice about what would take place. He noted there were 98 homes within the development; if Westfall North was changed to Misty Lane, and the short portion of Misty was changed to a different name, a smaller percentage of homes would be affected. Mr. Souza provided a spread sheet to explain what he was speaking of. He believed the long portion of Misty Lane should remain and Westfall North should be renamed Misty Lane. He felt keeping the Westfall name it would create confusion and it should be changed completely.

Mr. Paul Overy, 61 Wyndridge Circle stated that the E911 numbering was already in place for Wyndridge Circle. He said no matter what happened with Greenmeadow, they would all be affected because they all needed to be renumbered. He noted that half the residents on Greenmeadow were newer than the Wyndridge Circle residents. Mr. Gleason replied they would take a serious look at maintaining Wyndridge. Mr. Overy reiterated Mr. Brunelle's point that half the people in the neighborhood wouldn't be affected if Wyndridge remained.

Mr. Tom Harper, 69 Wyndridge Circle voiced support for Mr. Brunelle's suggestion to rename the entire circle Wyndridge Circle. He felt it demonstrated having the least impact and appeared to be the best solution.

Ms. Anne Bodenrader, 66 Wyndridge Circle also supported Mr. Brunelle's suggestion to name the entire road Wyndridge Circle so there would be the least impact to a majority of the residents.

Mr. Paul DeSousa, 4 Wyndridge Circle re-emphasized that an E911 compliance infrastructure was already in place and asked that it be considered when moving forward. He thanked Mr. Brunelle for spearheading the discussion. He shared the opinions spoken.

Ms. Shayla Dumont, 14 Westfall Road South requested that Westfall Road South remain as Westfall Road if it was the decision of the Board to change the Westfall Road North loop to Misty Lane. Mr. Gleason said they would take it under advisement.

Mr. Souza asked if the Board was aware of the culvert on Bowley Drive, or its condition. He said it was caved in and the residents were driving over steel plates for approximately 5-6 weeks. Mr. Gleason said the Board was aware of the situation. He said the Highway Department had gone out to bid; the job was expected to be in excess of \$100,000. Mr. McCarthy said bids would come in by June 27th. After being processed the data will be presented at the July 8th Board meeting. Mr. Souza noted Bowley was the only access for the 98 residents of the area. Mr. Gleason said the project would be a complete rebuild of the culvert. Mr. McCarthy said typically the work would be done in phases so one side of the road was kept open for traffic at all times. The road would not be totally closed. Mr. Souza wanted to know if the rebuild would be done to accommodate the extra traffic. Mr. Gleason responded that the Board would have further discussion regarding the culvert on July 8th and suggested Mr. Souza attend that meeting. At that time the Board will have a proposal in front of them to better discuss the situation.

After listening to the discussion, Mr. Brunelle came forward again. He believed there were two situations where additional people may be affected by road name changes. Those were Old Lawrence Road / Lawrence Corner Road and Wyndridge Circle / Greenmeadow. He asked if those additional people would be notified for the next hearing. Mr. Gowan said people were notified based on the HSC recommendations. He said if the Board wanted, letters could be sent to the residents of Greenmeadow and Lawrence Corner Road. The Selectmen discussed how to proceed. Mr. Gleason believed the Board should extend the opportunity for residents to have two hearings. The Board discussed how to proceed with Greenmeadow and Lawrence Corner Road. Mr. Gowan said they could add a third public hearing to make the final decisions. He noted the public hearings were the first steps; it would take months to work through the process with E911. Mr. Gleason understood regardless of how they proceeded with road naming, the residents of Greenmeadow should be notified. He suggested conducting three meetings so everyone would have the opportunity to be considered and the final phase could be completed.

Mr. Haverty believed the HSC should make the decision regarding Greenmeadow and Lawrence Corner Road prior to the Board setting a third hearing. He reiterated that the HSC provided the Board with their recommendations; public feedback is evaluated/considered, however, the final decision resides with the Board.

West Shore Drive:

Ms. Louise Schmidt, West Shore Drive asked for clarification if the road name would remain. Mr. Gowan said the recommendation was to leave name on the portion of West Shore along the shore.

344 The 'left leg' of the road away from the shore would be renamed. The road name for the portion of
345 road off Dutton would remain unchanged. Ms. Schmidt suggested the name Loon Lane.

346
347 Ms. Elizabeth Schedeler, 30 West Shore Drive informed at one point West Shore Drive looped all the
348 way around. In its current configuration, she was concerned a fire truck would have to back out once
349 it got in. She would like to see the road put back the way it was and make it a one-way. Mr. Lynde
350 asked if it was a Town road. Ms. Schedeler answered no; it was a private road. She said they were
351 working on coming together.

352
353 Ms. Cheryl McDonough, 42A West Shore Drive told the Board they were unable to attend the next
354 meeting because of a prior commitment. She was very concerned that the Board was looking to name
355 the 'east' shore portion of the road, 'west' shore and then change the west shore. She noted there
356 were more homes on the east side of West Shore Drive (closest to the water). She said on the west
357 portion of the road (left fork of the road) most were full time residents. The homes along the water
358 were mostly summer residents. Ms. McDonough said they presently didn't have an association, but
359 were in the process of trying to organize. She felt if the road name changed it would make it much
360 more difficult. She didn't think it would be a good idea to essentially divide people before they had
361 begun to come together to be responsible for the area. She asked if something could be done to create
362 a community with a representation of names.

363
364 Mr. Gowan noted that the portion of the road closest to the pond was actually the west shore of the
365 pond. He said it was a compelling argument in either direction.

366
367 Mr. John McDonough, 42A West Shore Drive was concerned having the process of forming an
368 association made difficult by separating the roads. He questioned if there might be a legal impact to
369 right-of-ways and easements by changing the road names. Mr. Gowan responded that the Town had
370 always used tax map and lot numbers when referencing lots.

371
372 Fire Chief James Midgley came forward and discussed the difficulties regarding the West Shore
373 Drive area. He said the entire area needed to be revamped, renamed and renumbered for safety. The
374 area was one of the biggest problems in the Town.

375
376 Mr. McDonough stated he had been a firefighter for over thirty two years and was well aware of the
377 difficulties. He agreed with the Chief's point of view; however, his concern was in regard to the
378 legalities of the right-of-ways and easements. As for the issue of numbering, when his town redid the
379 numbering for E911, they made one road leg even numbers and the other leg odd numbers. Chief
380 Midgley noted there were two separate streets that needed to have two separate names and be clearly
381 identified. The road was no longer a continuous loop. Mr. McDonough said if they were proposing
382 to rename the streets, the portion closest to the shore was actually the east side of the road. Mr.
383 Gleason said the Board would take his comment under advisement.

384
385 Mr. Lynde said there seemed to be a major problem in the area of connectivity and in the past the
386 road had been connected. He felt an effort should be made to connect the road as it was in the past to
387 help emergency responders.

388
389 Mr. Nicolas Andreneau, 30 West Shore Drive told the Board that the road connectivity would most
390 likely not happen. He agreed that naming both roads made sense, and suggested that the east side
391 (road closest to the pond) be renamed to coffee lot lane. Mr. Gleason said the Board would take the
392 suggestion under consideration.

393
394 **Old Lawrence Road:**

Ms. Elaine Picard, Old Lawrence Road didn't know why Lawrence Corner Road wasn't listed given the similar sounding road name. She asked if a decision was already made to change the Old Lawrence Road name. Mr. Gowan said the HSC believed it made sense to change the Old Lawrence Road name because of the address confusion at the end with the Kirlin apartments. In making the decision, they counted the number of residents. This was a street that dispatch had gotten wrong. Ms. Picard noted there were thirty three residents on the road. Two of the residents on the first half of the road had been there for fifty one years; the others built in the early 1970's. The road was a dead end until approximately fifteen years ago. She commented that the other road had only five or six homes and then done a development; that development was fairly new. Ms. Picard questioned why Old Lawrence Road had to be the road to change, not Lawrence Corner Road.

Mr. Gowan said the HSC made the initial recommendation. He pointed out the apartment structure at the end that were addressed off Old Lawrence Road. The recommendation was to name the apartment building's access by a different name given there were a number of residents within the structures. Mr. Gowan described the location and layout of Lawrence Corner Road. He noted that both roads had old history. The HSC went on the recommendation initially made by E911. He said if the Board wanted to consider changing the name of Lawrence Corner Road, there would need to be a notification/public hearing process, similar to the one being conducted. There was a brief discussion regarding the two roads; whatever decision would be made, the access to the apartment buildings will need to be named as a private driveway. Mr. McDevitt said naming the access drive would be consistent with the Beaver Brook Commons and Pelham Terrace locations.

Mr. Gowan said when the initial analysis was done Old Lawrence Road (excluding the apartments) had eighteen residents and Lawrence Corner Road had twenty one residents. Ms. Picard didn't agree with the situation. Mr. Gleason said the Selectmen would take it under consideration.

Mr. Viger asked if the Highland Avenue Apartments and the apartments off Nashua Road complied with the situation being discussed for change. He asked if they should be reviewed for consistency. Mr. Gowan didn't have an answer; because Highland wasn't a problematic road, it wasn't brought forward. He said they could look into it.

Gumpas Hill Road:

Mr. John Webster, Gumpas Hill Road asked for clarification of what would be changed. He purchased a home five years ago and was still dealing with the fallout from the last time it was renumbered. Mr. Gowan displayed a map showing Gumpas Hill Road and how the road curved. He explained the recommendation which was to possibly create two private driveways from the point at which the road curved. Mr. Webster provided historical background regarding the access drive to his home. His access driveway was originally Gumpas Hill Road; it was a stage road that connected to Hudson. Now, the access drive leads to the cell tower. Gumpas Hill Road was change when the new portion was built (on the north side) and veered away from the original stage road.

Mr. Gleason explained that the Selectmen had executed an agreement with Mr. Fisher and recognized his residence as being on Seavy Road. Under that agreement Mr. Fisher was assigned the responsibility of maintaining Seavy Road. Mr. Webster said it was fairly clear where the maintenance of the road stops; it goes from being a paved road to a gravel road. He told the Board that there were several businesses that operated out of the homes at that location, and to re-change all the labeling, business cards and addresses would be expensive. He said he had no problem with Mr. Fisher changing the name of his portion of the road, but requested that his own address not be changed. In reviewing the map, Mr. Gowan saw there were five #19's located off the access drive.

Mr. Webster explained that they all had the same address because at one time they were all owned by one family. He said the actual houses on the street were correctly numbered. The structures listed at #19 were old barn structures and didn't really have an address. He noted #19, #19A & #21 were the only structures with someone living in them. There was a brief discussion regarding how the roads could be renamed and numbered differently than proposed. Mr. Webster said 911, and delivery companies have not had a problem finding his home. Mr. Gowan said he would share the information discussed with the HSC.

Mr. James Fisher, Seavy Road told the Board that #19, #19A & #21 all had frontage on Gumpas Hill Road. That was done when the properties were separated from his parent's parcel. He said he lived at the end of Seavy Road since 1986 and had agreements and releases with the Town and had abided with them. He'd like to keep the area as is and not disturb his neighbors with changing numbers, except for the duplex he owned that was presently #31 & #35 Gumpas Hill Road. Mr. Lynde asked if the lots with frontage on Gumpas Hill Road also had their driveway on the road. Mr. Fisher said they shared a common driveway (right of way) that lead to #19. Mr. Lynde said E911 viewed access as being at the location of a driveway.

Mr. Viger noted that the Town had an agreement for road maintenance (of Seavy Road) with Mr. Fisher. He questioned if a problem would be created by elongating that stretch of road. There was a discussion regarding the maintenance and comments that the point of maintenance would need to be re-clarified if there was a change.

Mr. Gleason concluded the public hearing. During the meeting July 8th, Mr. Gowan will have the final recommendations based on the HSC and the public input. The Board will at that time make a determination whether or not they will go on with a third hearing. Mr. Gowan asked if the Board wanted certified letters to be sent to the residents of Greenmeadow and Lawrence Corner Road.

Personally, Mr. McDevitt said he would like to notify the residents of Greenmeadow and then accept the HSC recommendation to change the name of Old Lawrence Road. Mr. Lynde concurred. Mr. Haverty also agreed. Mr. Gleason asked Mr. Gowan to follow the Board's direction. Mr. Gowan said they would notify Greenmeadow of the July 8th meeting, which would be their first hearing. Prior to the July 8th meeting, Mr. Gowan will seek clarification/recommendation of the HSC.

Mr. Haverty wanted to know what the Greenmeadow notification would say, since they didn't know what would change. Under the circumstances, Mr. Gowan believed he would write a letter explaining that the initial HSC recommendation was to rename the whole loop Greenmeadow and there was conversation at the public hearing that could conceivably lead in another direction. Their notification would explain that some of the testimony was to change the entire loop to Wyndridge and they were invited to address the Board. He will run the wording past the Chairman.

The public hearing was closed. Mr. Gleason thanked everyone for attending and offering their opinion. He also thanked the E911 Bureau for their efforts.

APPOINTMENT CON'T...

Jeff Gowan, Planning Director – Roundabout discussion

Earlier in the meeting Mr. Gowan identified a potential total cost of \$13,100, which includes the \$2,400 to be billed for irrigation within the two roundabouts.

Mr. Lynde felt it was best to do the work now because it would be more expensive to do later. Mr. McDevitt agreed with Mr. Lynde. He believed the cost was the total sum that the Town had spent for two roundabouts. He felt they would be sorry if they didn't do the work now. Mr. Viger and Mr. Haverty also agreed to have the work done now.

Mr. Gleason questioned which budget the funds would come from. It was suggested to fund the project using the Town Building Repair line. Mr. McCarthy believed there was approximately \$28,000 remaining in that line; there may also be other projects pending. He said he could check the figure. Mr. Gleason asked that the Selectmen be informed what would be in jeopardy if they approve the proposed cost.

Mr. Gowan noted that the area of the old fire station would have needed maintenance regardless. Continental is greening the area.

MOTION: (Haverty/Lynde) To expend a cost, not to exceed \$13,100, towards the finalization of the roundabouts for the Town's activity (irrigation / electricity).

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

Mr. Gleason asked Mr. Gowan to proceed.

Mr. Lynde confirmed that putting the irrigation in wouldn't limit the ability to put the dogwood trees in. Mr. Gowan answered no; the irrigation work wouldn't interfere. Mr. Lynde discussed the roundabout centers and had seen designs that had a sloped presentation making the area visible. He wanted to make sure that the proposal of having the post in the roundabout center wouldn't prohibit future plantings. Mr. Gowan didn't believe there would be a problem. He said they still wanted to have plantings, but rather than within the roundabouts, they may be planted at the park area (at old fire station location). The roundabout closest to Town Hall will have the illuminated post with a short stone wall around it and filled (outside the wall) with four varieties of daylilies; there will be no grass. At this time, the other roundabout will only have daylilies.

Mr. McDevitt recalled the State was going to plant trees along Marsh Road and asked if that was still true. Mr. Gowan said they would plant thirty trees in the area between the two roundabouts. He said after having a conversation with the Department of Transportation ('DOT'), it was realized that the two dogwoods (originally proposed for the roundabouts) would be best situated on the old fire station side of Marsh Road would make the tree line even out. Mr. McDevitt commented that it will be the Town's responsibility to water the trees, which would be a big job. Mr. Gowan said there was a water bag that could be attached to the base of the trees. He noted that the landscaper who planted the trees would have the obligation to ensure they survived for two years.

Mr. Gleason confirmed that the Acorn Road name was now changed to Old Bridge Street. Mr. Gowan replied Acorn Road no longer exists; a sign has been posted calling it Old Bridge Street. Mr. Gleason asked if Continental would be done working in Town at the completion of the paving over the weekend. Mr. Gowan said they would come back and do striping; however, the trailers will be gone and they will only need to do little touch up items. He said an outside vendor would be coming in to install permanent signage. There will be a final walk around to ensure that the scope of work has been completed; the date has yet to be determined. Mr. Gleason questioned if there was any seeded property that the Town would need to take care off and keep the public from walking on it. Mr. Gowan said if an area was recently seeded the area will need to be roped off. He will coordinate with the DOT and Mr. McCarthy.

Mr. Gowan said there had been brief discussion about having an official opening ceremony. That may be an appropriate time to name the old fire station area. Given the history, he suggested naming the area Meeting House Park, or Meeting House Square. Mr. Gleason said it could be discussed at a future meeting. Mr. Lynde recalled the Context Sensitive Solution efforts. He said the desire came out during those discussions to have informative signage. He asked if that had been addressed yet. Mr. Gowan said in regard to having a gateway treatment, the Pelham Economic Development Committee had spoken about meeting with the Selectmen to recommend signage at specific locations within Town. He noted there would be an associated cost.

“Welcome to Pelham” Signage for main roads – Discussion

Mr. Gleason suggested that the Economic Development Committee be tasked with looking at signage within the Town and what signs should be installed. He asked that they come back to the Selectmen with recommendations and a price list. Mr. Gowan said it may take some time for that project, they wanted to do it thoroughly. Mr. Gleason asked that it be an action item to begin looking at.

Continued from the earlier discussion, Mr. Gowan asked permission to remove the brush, granite posts etc. from the middle of the Lawrence property. Mr. Gleason said the Selectmen were in agreement with the proposal, but Mr. Gowan would need to speak with the Congregational Church for concurrence. He said they wanted to make the Town center as attractive as possible to it could be a gathering place.

OTHER BUSINESS

Appoint Town Welfare Officer, Brian McCarthy

MOTION: (Viger/Haverty) To appoint Town Administrator Brian McCarthy as the Town Welfare Officer.

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

Underground Storage Tank Deficiencies Report & Update

Mr. McCarthy informed that the Town was cited by the Department of Environmental Services (‘DES’) on May 23, 2014. He said the DES conducted an inspection of the underground oil storage tanks behind the Municipal Building. As a result of the inspection they found three things that could cause the Town to not be in compliance with their standards. One item involved the spill buckets, located at the entry point of the tank to capture/contain residual oil so as to not get into the environment. The date to come into compliance was June 24th; the Town requested and was granted an extension to address the issues. The Selectmen were provided with back up information. An estimate of \$5,660 was received from Gafftech (a company on the DES list of approved vendors) to replace the two spill buckets for the Municipal Building so they would meet DES regulations.

MOTION: (McDevitt/Lynde) To approve the expenditure of \$5,660 (to replace spill buckets as discussed) out of the Town Building’s budget.

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

It was noted there were several deficiency items cited. Mr. McCarthy said he tasked Fire Chief Midgley to take on the endeavor of addressing those items. He said Chief Midgley and Fire Inspector John Hodge would also be attending training specific to system operation. Licenses for the tanks will

be posted outside Sherburne Hall. He believed once these items were addressed they should pass inspection.

Flag Pole Request for cul-de-sac on David Drive

Mr. Gleason said the Selectmen received a resident request from Evelyn Dawson to install an American flag in the center of a cul-de-sac that they had maintained on the Town's behalf for a long period of time. He checked with Mr. Gowan regarding the cul-de-sac, who responded that the resident had been maintaining the area and he had no opposition to the request. He also checked with Mr. McCarthy who had no objection.

MOTION: (McDevitt/Lynde) To allow Ms. Dawson to proceed with installing an American flag in the center of the cul-de-sac David Drive.

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

Mr. McCarthy will notify Ms. Dawson that her request was approved.

2014 Budget Revenue & Expenses Review as of 5/31/2014

Deferred to the July 8, 2014 meeting.

Summer Meeting Schedule Discussion

The Selectmen discussed their summer schedule. They will continue to meet at Sherburne Hall during the summer. Selectmen begin budget review July 15th.

TOWN ADMINISTRATOR / SELECTMEN REPORTS

Mr. Lynde informed that the concerts on the Village Green begin tomorrow. In the event of rain, each band has committed to scheduling a rain date.

Mr. McDevitt and Mr. Haverty had no reports.

Mr. Viger said he and Mr. McCarthy would be meeting with a representative to discuss insurance options and possibly outsourcing other items for long term/short term disability. He will also be attending a meeting with the finance group, Mr. McCarthy and Mr. Gleason to discuss fire truck lease.

Mr. McCarthy informed Triton would begin the fire station drainage project by the end of next week. The landscaping/drainage project cost would be higher than originally expected, but would remain under the approved cost of \$16,000.

Mr. Gleason attended a Nashua Regional Planning Commission meeting. The Town's contribution for their assistance will increase by \$13, which he felt was consistent with what Pelham had been paying. He believed the value received from the commission was important and hoped it was recognized when reviewing budgets.

ADJOURNMENT

MOTION: (Haverty/Lynde) To adjourn the meeting.

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

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632 The meeting was adjourned at approximately 9:50pm.

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Respectfully submitted,
Charity A. Landry
Recording Secretary