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APPROVED
TOWN OF PELHAM
BOARD OF SELECTMEN MEETING
MINUTES
July 8, 2014
APPROVED – July 22, 2014

CALL TO ORDER - approximately 6:00PM

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

MOTION: (Lynde/Haverty) To approve the June 10, 2014 meeting minutes as amended.

VOTE: (4-0-1) The motion carried. Mr. McDevitt abstained (he was not present for the meeting being approved)

MOTION: (Lynde/Viger) To approve the June 24, 2014 meeting minutes as amended.

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

ANNOUNCEMENT(S):

- In compliance with NH RSA 231:133 the Pelham Board of Selectmen will hold two public hearings, the first on July 8, 2014 at 7PM, and the second on July 22, 2014 at 7PM to discuss and potentially approve new suggested road and shared driveway names to replace sound-alike or confusing names as identified by the Pelham Highway Safety Committee and the NH E-911 Bureau. Selectmen held a public hearing June 24, 2014 during which a lot of the issues were addressed. It was identified at that time that certain streets had been omitted and will be discussed during the July 8th and July 22nd hearings.
- July 3, 2014 Fireworks have been postponed to Saturday, July 12, 2014.
- Welcome reception for new Town Administrator, Brian McCarthy to be held Thursday, July 17, 2014 from 6:00pm – 8:00pm at 6 Village Green. Everyone is welcome to attend.
- An Arbovirus survey has been conducted; to date there have been no positive results for West Nile Virus or Eastern Equine Encephalitis.

OPEN FORUM

Ms. Gina Baker, 72 Marsh Road came forward to voice her concern for safety issues involving (any type) of projectile. She said all night on the Fourth of July mortars were going off every ten minutes,

39 which sounded like cannons. She didn't know what could be done, but hoped something could be,
40 such as having time limits, or limits on what could be used in a residential area.

41
42 Mr. Walter Sikut, 73 Marsh Road told the Selectmen he had the same complaint about someone
43 shooting mortar shells on Economou Avenue. He said they had done so from about 1pm to 10pm.
44 He commented that the noise from the mortars was startling. He said he fell off a ladder when one of
45 the blasts went off. Mr. Sikut understood that people enjoyed fireworks, etc., but asked if there was a
46 way to limit the noise.

47
48 Mr. Ed Baker, 72 Marsh Road stated his residence was at 'ground zero' on the holiday. He
49 understood people had a right to shoot fireworks, but other residents also had rights.

50
51 Mr. Gleason stated the issue had previously been in front of the Board without much success. He said
52 the Fire Chief was a strong advocate to ban the mortars and was initiating discussion with the Fire
53 Marshall. He expected the Chief to inform the Selectmen of his success. Mr. Gleason said he would
54 discuss the issue further with the Chief to see if there was anything else the Town could do. He
55 understood it was a matter of safety and people had approached him about the issue of noise being a
56 problem.

57
58 Mr. Lynde suggested it would be helpful for the residents to submit written complaints to the Board
59 of Selectmen. He said they had a policy to investigate complaints. Mr. Haverty clarified that the
60 policy required the Selectmen to investigate complaints against Town employees. He said the Board
61 took every complaint seriously but the policy was not for every kind of complaint. Mr. Lynde said
62 having a written complaint with more detail would be helpful.

63
64 Mr. Baker believed by coming forward, the resident complaints were public record. He felt the
65 situation was common sense; if a mortar was being lit in close proximity, people would run away.
66 He noted people drink at parties and if a mortar was accidentally kicked over and faced the wrong
67 direction, it could be a serious situation. He said there were similar situations that recently occurred
68 in Town and didn't want to wait for any more accidents. Mr. Baker reiterated it was a dangerous
69 situation to have neighbors firing things off. Mr. Gleason understood, and shared the concern. He
70 felt it would be a good idea to have the residents provide written statements with a brief summary.
71 He said he would take the issue up with the Fire Chief to see what could be done. Mr. Baker said it
72 wasn't necessarily the fireworks; it was the mortars that were of great concern.

73
74

75 **APPOINTMENT(S):**

76
77

78 **Junkyard Renewal Applications:**

79
80

81 **Jean-Guy's Used Cars & Parts - 180 Marsh Road**

82 **License Holder: Jean-Guy Bergeron**

83

84 Mr. Gleason stated all necessary documents and inspections had been completed.

85 **MOTION:** (McDevitt/Lynde) To approve the junkyard license application for Jean-Guy's
Used Cars & Parts.

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

86 -----

87 **Coombs Used Auto Parts - 1183 Mammoth Road**

86 **License Holder: Norman Coombs & Sons**

87

88 Mr. Gleason stated all necessary documents and inspections had been completed.

89

MOTION: (Viger/Lynde) To approve the junkyard license application for Coombs Used Auto Parts.

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

90

91 **Jack Mansur's Auto, LLC - 76 Dutton Road**

92 **License Holder: Jack Mansur**

93

94 Mr. Gleason stated all necessary documents and inspections had been completed.

95

MOTION: (Lynde/Viger) To approve the junkyard license application for Jack Mansur's Auto, LLC.

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

96

97 **Waiver of New Hampshire Retirement Plan – Town Administrator**

98

99 Mr. Gleason said on May 30, 2014 the Selectmen voted to seek a waiver from the New Hampshire
100 Retirement System for the Town Administrator position. In lieu of the New Hampshire Retirement
101 System plan they were looking to implement a 401A plan with ICMA. The ICMA application
102 requires a public vote of the Board of Selectmen to approve the new 401A plan.

103

104 Mr. Gleason read the resolution aloud. (* see Attachment)

105

106

107 The (attached) document is required to be duly certified that the resolution was duly passed and
108 adopted at a regular meeting assembled.

109

110 Mr. Gleason stated the proposed plan was discussed by the Selectmen since the new Town
111 Administrator was no longer eligible under New Hampshire Retirement system, having retired from
112 Group 2. The proposed plan is sanctioned by the State.

113

MOTION: (McDevitt/Haverty) Resolution to accept the plan (as read aloud).

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

114

115 Mr. Gleason stated he would execute the document as well as the corresponding agreement in the
116 presence of the Town Clerk.

117

118 **Don Foss, Highway Road Agent and Pat Colburn of Keach Nordstrom (Town's engineering**
119 **consultant)**

120 **Culvert replacement bids for Bowley Drive and Hinds Lane**

121

122 Mr. Gleason stated there was serious problem with a culvert on Bowley Drive that was pending
123 collapse. He understood that Highway Agent Don Foss had collected bids for its replacement and
124 offered a recommendation to the Selectmen.

125

126 Mr. Foss told the Board Mr. Colburn received an e-mail from the New Hampshire Department of
127 Environmental Services ('DES') - Wetlands Bureau that indicated their action date to issue a decision
128 was August 10, 2014. He said nothing could be done until their decision was received.

129

130 Mr. Colburn explained when his office was contacted in late April/early May to review Bowley Drive
131 they identified a failed metal culvert. They quickly drafted plans for a replacement with a pre-cast
132 concrete box culvert. Those plans were provided to the Conservation Commission and an application
133 was submitted to the Wetlands Bureau. The permit was deemed administratively complete on May
134 27th; by law they have 75 days to review applications. Mr. Colburn said he spoke with Frank
135 Richardson, the region's Wetland Bureau reviewer, about the situation and were told the application
136 would be turned around quickly. With that, he worked with Mr. Foss to expedite the bid solicitation.
137 Bids were opened June 27th. During this time Mr. Colburn requested status updates; the email was
138 the first communication back. In summary, Mr. Richardson oversees 83 communities within the State
139 and there are 29 applications to review ahead of the Town.

140

141 Mr. Gleason asked if the State was told that the situation was a quasi-emergency repair because
142 Bowley Drive was the only access road to over eighty six houses. Mr. Colburn answered yes; he
143 relayed the situation over the phone and in a formal written communication. He said at this point his
144 hands were tied and asked if the Selectmen had any connections they could reach out to. He noted
145 once the bid was awarded, the culvert box would need to be ordered because there was a period of
146 time associated with casting the concrete.

147

148 Mr./Gleason questioned if the State's decision would impact the design or the work to be performed.
149 Prior to contacting the Wetlands Bureau, Mr. Colburn had done a preliminary review of the project.
150 When speaking to Mr. Richardson, he discussed his solution to the problem and Mr. Richardson
151 identified it would be a vast improvement over what was currently at the location and guided Mr.
152 Colburn to the most expeditious application that could be submitted. Mr. Colburn believed they had a
153 solid design that would be approved, but he had no guarantee so proceeding forward would be at the
154 Town's own risk.

155

156 Mr. Viger asked if there was value in the Selectmen drafting a letter and sending it 'up the chain',
157 copying the State Representatives. Mr. Colburn believed there would be value in doing so.

158

159 Mr. Lynde asked if Mr. Richardson was the person who granted the actual approval. Mr. Colburn
160 answered yes. Mr. McDevitt suggested it might be worthy to contact DES Commissioner Tom
161 Burack and express the Town's concerns and let him know the Town would appreciate anything he
162 could do to help. Mr. Lynde wanted the letter to capture the Town's concerns about the situation to
163 provide Mr. Burack substance for moving the application up on the list. Mr. Colburn said it could be
164 easily conveyed by informing him Bowley Drive was currently being held up by steel plates and was
165 the sole means of access in and out of the development. Mr. McDevitt said he knew Mr. Burack, but
166 had non-Town related discussion with him. He offered to contact Mr. Burack about the Bowley
167 situation and let him know the Town would follow up with a letter. The Board felt it was a good idea
168 to have Mr. McDevitt contact Mr. Burack. If the situation needed to escalate, Mr. McCarthy offered
169 to have a draft letter ready (to possibly be sent to State Representatives and other government
170 officials) expressing the Board's concern with the failing situation of Bowley Drive being a single
171 road into a multi-unit development. Mr. Lynde felt it would be appropriate to also include a letter
172 from the Highway Safety Committee ('HSC').

173

174 Mr. Gleason asked Planning Director Jeff Gowan (who was seated in the audience) to come forward
175 for the discussion. He asked Mr. Gowan to have the HSC provide a letter. Mr. McCarthy will
176 research to see if there is a Police log that could accompany the letter. Mr. Gowan told the Board he

177 would pull a HSC meeting together and add a discussion to their agenda. It was understood that no
178 letters would be sent out until the Selectmen indicated it to be appropriate.

179

180 Mr. Gleason asked how the Board wanted to proceed with the culvert and if they wanted him to pick
181 a supplier and discuss funding. Mr. Foss said originally he left the process up to the Selectmen, but
182 given the contents of the State's e-mail, he felt the bid should be awarded to CCSI; they were the low
183 bidder. He'd worked with them in the past and found them to be capable. Mr. Lynde saw that the
184 letter from CCSI called for a September 2nd start. Mr. Foss said they had provided a new schedule
185 that showed work starting August 11th. Mr. Gleason asked if CCSI would start pending DES
186 approval. Mr. Colburn stated that the box culvert itself represented approximately \$30,000 of the
187 total project budget. He couldn't guarantee anything, but was reasonably confident that the proposed
188 culvert would be approved. However, the existing culvert needed to be replaced with something
189 bigger that would also provide better wild life crossing.

190

191 According the e-mail received from DES, they were scheduled to respond back to the Town during
192 the week of August 4th. Mr. Viger asked for the lead time of creating the culvert box. Mr. Colburn
193 replied CCSI allowed themselves three weeks for the preparation, review and approval of shop
194 drawings and another two weeks for production of the box. Mr. Viger questioned if CCSI had
195 flexibility to push their date back. Mr. Colburn said he could review it with them; the present
196 schedule hinged upon them receiving a notice of award tomorrow.

197

198 Mr. Lynde believed they needed to proceed with the box culvert. Because of the lead time issue, he
199 wanted to know if they could communicate with DES and ask if there was any reason why they
200 couldn't place an order for the culvert. It was understood that site work couldn't be done without
201 having an approved permit. Mr. McDevitt said he could raise the lead time issue when he makes the
202 phone call to Mr. Burack. He said the sooner they knew if the culvert would be an issue the better.

203

204 The Selectmen briefly discussed how to proceed. It was understood if the bid was awarded work
205 couldn't begin until the DES issued a permit. Mr. McDevitt made a motion to award the bid to CSSI
206 as recommended by Mr. Foss. Mr. Lynde seconded. Mr. Viger asked if the motion could be
207 contingent upon their availability to meet the revised schedule. Mr. McDevitt and Mr. Lynde agreed.

208

MOTION: (McDevitt/Lynde) To award the bid for the Bowley Drive culvert to CSSI for
\$159,835; contingent on their ability to meet the revised schedule.

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

209

210 Mr. Gleason saw that Mr. Foss recommended taking \$55,310 out of FEMA Funds and \$98,690 from
211 the Highway Block Grant. He provided the Board with an analysis of the present FEMA Fund. At
212 present there is \$205,366 in the fund, of which \$58,000 is committed to the flood study, \$13,000 is
213 committed to the Abbott Bridge project, leaving a balance of \$134,366. If the proposed \$55,310 is
214 taken for the culvert it will leave a balance of \$79,056 in the FEMA Fund.

215

216 Mr. Gleason asked Mr. Foss what work wouldn't be done if the money was cut from the Highway
217 Grant. Mr. Foss replied because of the harsh winter and overspending, paving for Birch Lane had
218 already been cut. He would now cut Westview Terrace and Morgan Avenue because of the culvert
219 work. He noted if they decided to take all the funding for the culvert out of the block grant then
220 Brookview Avenue wouldn't get paved.

221

222 Mr. Lynde felt they should accept the recommendation of Mr. Foss. Mr. McDevitt agreed; it was an
223 unanticipated expense that needed to be accommodated. There was a consensus of the Board to

224 proceed with the recommendation of taking \$55,310 from the FEMA Fund and \$98,690 from the
225 Highway Block Grant. Mr. Lynde asked where the additional \$5,800 would come from. Mr. Foss
226 replied that money for the Hinds Lane work was already set aside in the block grant.

227

228 Mr. Gleason told Mr. Foss to proceed based on the Board's consensus, with the caveats discussed.

229

230 Mr. Lynde asked when CSSI needed DES approval. Mr. Colburn said CSSI had box culvert build
231 through August 18th. They planned to mobilize, cut trees, install erosion control commencing August
232 11th. He felt they needed approval because of the risk factor of ordering the box; however, earth
233 disturbing activities that require DES approval don't commence until August 11th, which was after the
234 DES deadline to provide comment.

235

236 Mr. Gleason thanked Mr. Foss and Mr. Colburn for their time and efforts.

237

238 **PUBLIC HEARING: In compliance with NH RSA 231:133 the Pelham Board of Selectmen –**
239 **To discuss and potentially approve new suggested road and shared driveway names to replace**
240 **sound alike or confusing names as identified by the Pelham Highway Safety Committee and the**
241 **NH E-911 Bureau.**

242

243 Mr. Gleason reviewed the rules for the public hearing. He said during the first public hearing it was
244 recognized they had omitted some residents who should have been considered. An additional public
245 hearing was added for July 22, 2014. He said he would like Planning Director Jeff Gowan to address
246 the issues that were raised at the first public hearing and provide the Board with the Highway Safety
247 Committee ('HSC') recommendations. The Board would vote on the items they felt were resolved at
248 the first hearing.

249

250 Mr. Gleason opened the public hearing.

251

252 Mr. Gowan informed that the HSC met July 2nd. He provided the Board with their comments. Mr.
253 Gleason asked that the HSC create a list of road names for the Board to consider, versus having the
254 Board choose a name. Mr. Gowan will have the HSC create that list at their next meeting.

255

256 **Berthel Street** – section currently serving #13,#9 & #7 from the north could remain Berthel and
257 renumbered. The section coming from the south currently serving #1 Berthel, #1 Spring St. Ext., and
258 in the future serve #3 Berthel could be renamed and numbered. A resident suggested 'Karma Lane' –
259 the name will need to be reviewed by HSC. The driveway section coming from Spring St. Ext.
260 servicing one structure could be serviced by Spring St. Ext., there was pending civil legal action
261 between owners regarding access.

262

263 **Spring Street Ext.** – to be renamed. Mr. Gowan said there were a number of suggestions submitted.
264 The HSC recommends 'Honor Roll Lane', which had historic significance.

265

266 **West Shore Drive** – HSC suggests maintaining the name West Shore Drive for the left branch of the
267 street. The right branch of the street (on the pond side) was recommended by the HSC to be 'Loon
268 Lane'.

269

270 **Garland Lane** – HSC to make a formal recommendation. Mr. Joe Moore came forward to
271 recommend the road be named Gipper Lane in honor of Mr. Garland who had been active within the
272 Town and the Fire Department. He understood the proposed new development would connect
273 through, but didn't see how the two existing houses on Garland Lane would be incorporated. Mr.
274 Gowan said no one had suggested that the proposed project name the entire road length. However, he

275 noted Garland Lane may be rebuilt as part of that development. He said they might be able to retain a
276 short stub of road and give it a separate name.

277

278 **Webster Avenue Ext.** – HSC to make a formal recommendation.

279

280 **Old Lawrence Road** - HSC to make a formal recommendation. However, at the end of the road it
281 was recommended that a private driveway be established for the apartment buildings and named
282 Kirlin Place. It was noted that a decision had been made to rename Old Lawrence Road.

283

284 **Brookview Drive Ext.** – HSC to make a formal recommendation.

285

286 **Gumpas Hill Road / Seavey Road** – HSC recommendation to retain the Gumpas Hill Road name to
287 the point that the pavement stops. From the point the pavement stops to the end would retain Seavey
288 Road. The houses around the pond will have a named driveway. Mr. Gowan will request a name
289 change for the portion of the road that accesses the cell tower.

290

291 **Arlene Drive Ext.** – HSC to make a formal recommendation.

292

293 **Greenmeadow Drive / Misty Lane / Wyndridge Circle / Westfall Road**

294

295 Mr. Gowan said all residents of the area received notification of the two public hearings (July 8th &
296 22nd). He said the testimony at the previous meeting was compelling. He said the HSC had an
297 opinion that may not be relevant to share until the residents of Greenmeadow give their testimony.
298 That will give the HSC time to reconvene based on testimony/feedback given at the present meeting.
299 Mr. Gowan displayed a street map of the area and discussed the difficulties with the street
300 connections and numbering.

301

302 Mr. Gleason opened the public hearing for discussion.

303

304 Mr. Wayne Souza, 15 Misty Lane said he spoke at the last hearing and provided Mr. Gowan with a
305 spreadsheet. It was his understanding that changes should impact the least number of residents. He
306 said there were 98 homes and all of them would receive a number change. He felt the least impact
307 could be attained by changing the Westfall North section of the loop to Misty Lane; the whole loop
308 would then be Misty Lane. He suggested changing the name of the short portion of Misty Lane (that
309 cuts the loop in half) to something different. He noted the Westfall South name could remain
310 unchanged.

311

312 Mr. Jim Toscano, 22 Westfall Road North told the Board it was his first meeting. He suggested
313 retaining the name Westfall Road North for the entire loop and retaining the name of the small section
314 of Misty Lane. He said by doing so there would be approximately 18 homes effected. He provided
315 the Board with the historic significance of Westfall Road.

316

317 Mr. Gowan explained that the road numbering would change for all the homes on Westfall Road
318 North and Misty Lane. Currently there were a lot of problems and they needed to make the numbers
319 E911 compliant by assigning numbers every 50ft. Mr. Lynde added the hearing was mainly
320 regarding road names because all the numbers would need to be E911 compliant.

321

322 Mr. Ken Gariepy, 8 Misty Lane asked what made a road E911 compliant. Mr. Gowan said there were
323 a number of considerations, such as not having not having names be confusing, sound alike or
324 duplicated. He said numbering was crucial, with a preference for even numbers being on the right
325 and odd numbers on the left. Mr. Gariepy asked if the Board was leaning toward a specific name.

326 Mr. Gleason said in the past they had an incident where apparatus was sent to the wrong address that
327 posed a life threatening situation. In trying to comply with E911 they were attempting to eliminate
328 that type of situation. He noted that the bulk of the Town's renumbering/renaming was done
329 previously. The roads being discussed were the more difficult areas. Mr. Gariepy understood the
330 situation, he simply wanted to know if the Selectmen were leaning toward keeping the loop road
331 Westfall or Misty. Mr. Gleason said the Board would rely heavily on the recommendation of the
332 HSC, but also wanted to hear what the public had to say. The final decision will be made in the best
333 interest for the Town's safety. Mr. Gariepy felt Mr. Souza had a good point with his testimony and
334 how to affect the least number of residents by naming the large loop Misty Lane.

335

336 Mr. Roger Patenaude, 5 Misty Lane told the Board he and Mr. Gariepy walked the site (through the
337 woods) prior to Misty Lane being built and they were also the first two to put deposits for houses. He
338 also noted that Misty Lane was the original loop road; Westfall was built at a later time and connected
339 to Misty. He suggested adding clear street signs at the top of Misty. In thirty years he had no
340 problem with emergency response or deliveries. The only time people had difficulty was when they
341 went up the center (short) portion of Misty that ended at the 'T' because there were no signs.

342

343 Mr. Bruce Lepore, 3 Misty Lane agreed with Mr. Souza and Mr. Patenaude. He felt Misty Lane
344 should take precedent since it was the original road.

345

346 Ms. Paula Smith, Greenmeadow Drive, told the Board she was not in attendance at the last meeting
347 and asked what had been recommended. Mr. Gowan used the street map to show the road and the
348 suggestions made at the previous meeting. He said the beginning numbers on Wyndridge appeared to
349 already be E911 compliant. He commented that the HSC remained open minded regarding the road
350 (name) and what to rename the loop. Ms. Smith told the Board Greenmeadow Drive was the original
351 street that ended in a cul-de-sac. At a later date the cul-de-sac was opened and Wyndridge was added
352 onto the loop. When it was opened, residents questioned why the entire loop wasn't named
353 Greenmeadow at that time. Ms. Smith agreed with the earlier suggestion of adding more signs to
354 differentiate the roads.

355

356 Mr. Lynde understood once a street name was established, E911 would then determine numbers
357 based upon 50ft. increments and driveway placement. Mr. Gowan said that was correct for this
358 project, but for new streets the numbering was typically done by the Assessing Department.

359

360 Ms. Teresa Ferullo, Wyndridge Circle reiterated that the notification letter for the meeting stated
361 'least impact'. She called the Board's attention to the fact that the first houses along Wyndridge
362 Circle may not be impacted by renumbering, whereas everyone on Greenmeadow would be according
363 to what was discussed. She said 'least impact' was important to everyone involved.

364

365 Ms. Shayla Dumont, 14 Westfall Road South told the Board she understood why the process needed
366 to be done. She said if it was determined that Westfall North would become Misty Lane, she
367 suggested Westfall South be called simply Westfall Road.

368

369 Mr. Patenaude wanted to know, with regard to 'least impact', why Greenmeadow and Wyndridge had
370 to be one loop road. He suggested having a sign at the top of Lynnwood indicating Greenmeadow
371 was toward the left and Wyndridge was toward the right. Mr. Gleason said he would defer the
372 suggestion to the HSC. Being a former policeman, Mr. McCarthy said road signs don't always stay
373 up, they are taken down by plows, vandals, etc. He said when signs aren't in place it causes a delay
374 for emergency responders during situations where every second counts. Mr. Gowan noted there was
375 case law that could put the Town in trouble if the situations weren't addressed. He said E911 would
376 consider installing signs a half measure and didn't feel the HSC would support that half measure.

377

378 Ms. Nina Lepore, 3 Misty Lane said it was extremely unfortunate that everyone had to go through the
379 process of changing their lives. She understood there was a conflict on Westfall Road North and
380 South. She was in favor of having the loop road named Misty Lane since it was the original
381 development and she had lived there for thirty years. Ms. Lepore questioned if there was any conflict
382 with the name Misty Lane. Mr. Gowan was not aware of any conflict. Ms. Lepore said since there
383 was no conflict, her vote was to keep the name Misty Lane for the loop road.

384

385 Mr. Haverty told the public he had been through the renaming/renumbering process. He heard the
386 concern with there being a big expense, hardship etc. and stated it really wasn't. He said people will
387 need to notify the people they pay bills to. Other things such as license, passport etc. would update as
388 they expire. He wanted to keep the process in perspective. He said it was inconvenient, but not a
389 huge expense. He reiterated he'd been through the process and understood the concerns.

390

391 Mr. Gleason cited the case law regarding road changes. He said Judge John Arnold of Cheshire
392 County issued a ruling dated December 2, 2002. He read a portion of that ruling aloud. He explained
393 the Selectmen were trying to consider the ruling and the future liability for the Town.

394

395 Mr. Lynde asked if the Post Office provided an address change package. Mr. Gowan answered yes
396 and described what information residents would receive.

397

398 Mr. Viger asked if the next step would be for the HSC to have a list of recommended road names that
399 the Board could either approve or reject. Mr. Gowan understood the next assignment for the HSC
400 was to have specific name recommendations for each road. He will forward their recommendation in
401 advance of the next meeting. Mr. Gleason felt the entire HSC should be in attendance at the next
402 meeting.

403

404 Ms. Rosanne Toscano, 22 Westfall Road North wanted to know if people would be allowed to speak
405 at the July 22nd meeting. Mr. Gleason answered yes; the July 22nd meeting would be conducted in a
406 similar manner. At that time Mr. Gowan will present the recommendations based on the input that
407 had been received at the previous meetings. Ms. Toscano asked if the Board would conduct a vote
408 regarding the names during July 22nd meeting or if the Board was still taking name suggestions. Mr.
409 Gleason said the HSC would accept name recommendations. Mr. Gowan asked that any
410 recommendation by submitted by Friday.

411

412 Ms. Smith reminded the Board that the present meeting was the first hearing for the residents of
413 Greenmeadow. She said there were some residents that were unable to attend and believed they
414 would have an opportunity to speak at the July 22nd meeting before the Board made final decisions.
415 Mr. Gleason said the Board was required to conduct two public hearing, the first was being conducted
416 at this time, and the second would be conducted July 22nd. He said people will have the opportunity
417 to speak at the second hearing. Mr. Gowan shared his e-mail address with Ms. Smith and said it
418 could be shared with other residents if they had name suggestions to submit by Friday.

419 Ms. Smith felt it was premature to have recommendations prior to some residents having the
420 opportunity to speak for the first time.

421

422 Mr. Viger said the process was to conduct public hearings for feedback and for the residents to offer
423 suggestions. He said the Board was supposed to have recommendations by the HSC that the Board
424 could then get feedback on. Ms. Smith said there was a whole street that didn't receive notification.
425 Mr. Viger replied the first recommendation didn't have Greenmeadow Drive changing, therefore the
426 residents weren't notified. He said because the original notification asked for suggestions by
427 residents, the whole process got changed; therefore, the Selectmen offered an additional public

428 hearing. Mr. Gleason said residents have all been offered the opportunity to have two public
429 hearings. Ms. Smith reiterated her thought that recommendations would be premature if some of the
430 residents on Greenmeadow haven't been heard from. Mr. Lynde said the present meeting was the
431 first public hearing for Greenmeadow; July 22nd would be the second public hearing. He said it was a
432 separate issue whether or not the Board made a decision that night.
433

434 Mr. Toscano commented if notification had gone out correctly, the present meeting would be the
435 second hearing for residents. He felt Greenmeadow residents should be able to voice their opinions
436 regarding recommendations that are made. Mr. Gleason said the Board would conduct the next
437 public hearing consistent with how the present meeting was conducted. People will have the
438 opportunity to speak and Mr. Gowan will provide recommendations based upon the input.
439

440 To clarify the discussion, Mr. Haverty stated that the Board was required to hold two public hearings.
441 He said at the end of the second public hearing, that same night the Board could make a decision and
442 take a vote. He said they weren't required to have two public hearings then reconsideration period.
443

444 Mr. Joe Slattery, 20 Misty Lane thanked the Board for discussing the situation. He said whether the
445 road became Misty or Westfall it would correct a lot of the issues. He agreed with Mr. Souza about
446 impacting the least number of people, but understood every situation had a winner and a loser.
447

448 Mr. Gleason said the public will have the opportunity to speak at the July 22nd public hearing. The
449 charter was to have the HSC reconvene and plan to come back in two weeks with recommendations.
450 Mr. Gowan said he would inform the HSC the Board would like all members in attendance at the
451 meeting. He noted representatives from E911 would be at the HSC meeting and present during the
452 July 22nd meeting.
453

454 The public hearing was closed. Mr. Gleason thanked everyone for attending and their courtesy in
455 stating their cases.
456

457 **OTHER BUSINESS**

459 **2014 Budget Revenue & Expenses Review as of May 31, 2014**

460
461 The Board reviewed the revenues and expenses as of May 31, 2014.
462

463 **TOWN ADMINISTRATOR / SELECTMEN REPORTS**

464
465 Mr. McCarthy informed the Board that both Fire Chief James Midgley and Fire Inspector John Hodge
466 had received their licenses with regard to the new underground oil storage tank system operation.
467 Starting next week the process of replacing the spill caps on the tanks will commence. He anticipated
468 all work to be complete by the end of next week. Triton is currently working on the drainage project
469 at the Fire Department. He reminding the public that there would be a meet and greet at Town Hall
470 Lobby July 18th between 6pm and 8pm to give residents the opportunity to meet with him. Light
471 refreshments will be served. Mr. McCarthy said there were two classrooms in the back of the
472 municipal building that contained old donated furniture, which had been there approximately nine
473 years. He believed that space could be reallocated for Parks & Recreation storage. He asked what the
474 Selectmen would like to do with the furniture. There was a brief discussion regarding the furniture,
475 which was not believed to have any monetary value and in poor shape. The Board asked Mr.
476 McCarthy to take care of the furniture as he saw fit.
477

478 Mr. Haverty and Mr. McDevitt had no reports.

479

480 Mr. Viger told the Board that there had been no applicants for the open position on the Budget
481 Committee. If anyone was interested in volunteering, there is an open position for a one-year term.
482 Applications are being accepted.

483

484 Mr. Lynde noted the next concert on the Village Green would be held July 9th.

485

486 Mr. Gleason discussed the upcoming Selectmen's calendar and meeting schedule.

487

488 **ADJOURNMENT**

489

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

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

490

491 The meeting was adjourned at approximately 8:35pm.

492

493

Respectfully submitted,

494

Charity A. Landry

495

Recording Secretary