APPROVED TOWN OF PELHAM BOARD OF SELECTMEN – MEETING MINUTES January 5, 2021 CALL TO ORDER – Mr. Haverty called the meeting to order at approximately 6:30 pm Robert Haverty, Heather Forde, Hal Lynde, Jaie Bergeron, Kevin Cote, Town PRESENT: Administrator Brian McCarthy ABSENT: None PLEDGE OF ALLEGIANCE **MINUTES REVIEW:** December 15, 2020 **MOTION:** (Forde/Lynde) To approve the December 15, 2020 meeting minutes as amended. **VOTE:** (5-0-0) The motion carried.

24 <u>OPEN FORUM</u> 25

26 Representative Hershel Nunez came forward to speak to the Board. He first thanked the Board for the 27 opportunity and wished everyone a happy New Year. He encouraged everyone to keep up to date on health 28 information and try to stay healthy. Mr. Nunez introduced the new Representative Denise Smith, who is a 29 Pelham resident. She stated that she is looking forward to representing the Town. Mr. Nunez then stated that after the elections finished up, they moved into organization day where Representative Dick Hench 30 31 was elected to Speaker of the House, which was his long-time dream. Mr. Nunez informed that 32 unfortunately, after performing his duties at one session, Mr. Hench passed away the following Monday. 33 He stated that Mr. Hench was a great man that mentored Mr. Nunez, instilling many of the values that he 34 has today, pushing him and challenging him along the way.

35

1

2

3

4

5 6

7 8

9

10 11

12 13 14

15 16

17 18

19

20 21

22 23

36 Mr. Nunez stated that a new Speaker of the House would be elected at tomorrow's session. He has 37 nominated the current Acting Speaker of the House, Sherman Packard, who was appointed as Deputy 38 Speaker by Mr. Hench. Mr. Nunez informed that he feels confident that Mr. Packard would do a very fine 39 job pushing forward the agenda that Mr. Hench had. Mr. Nunez informed the Board that tomorrow is the 40 first session of the year, where Representatives will be meeting in an unprecedented manner. They will park 41 their cars in a 6.5-acre parking lot with all of their cars socially distant. They will have microphones brought 42 to them, placed outside of their cars, if they need to speak and will be given Wi-Fi devices to cast their 43 votes on. He stated that they will also be voting on rule changes for how the House will operate moving 44 forward as well as some of the senate bills that have been coming through. Currently there are over 700 45 bills that have been filed by legislatures this session for the House and close to 200 filed in the Senate. He informed that there would be a lot more information coming forward in the next few weeks. 46 47

- 48 Mr. Nunez then brought up a personal incident that happened between him and Mr. Dave Hennessey of the
- 49 Zoning Board over social media. He stated that he has already discussed the incident with both Mr.
- 50 McCarthy and Mr. Haverty. Mr. Nunez felt that a specific comment that Mr. Hennessey posted on social
- 51 media was slanderous, defamatory, and offensive. Mr. Nunez felt that all appointed officials should conduct

himself in a knowledgeable and compassionate manner with integrity. He believes that all public officials should be held to the same morals and standards, whether they are Representatives for the State or elected to a Town position. He stated that COVID-19 is a very serious disease and that everyone needs to take a step back and understand that everyone is doing the best that they can to get through this.

56

57 Mr. Haverty stated that he felt the remarks that were made by Mr. Hennessey were regrettable and 58 irresponsible. He believes that everyone could look at their social medias and see remarks that they should 59 not have made, but the comment made surpasses most remarks. He stated that he has been the victim of 60 similar social media attacks, so he is sorry that happened to Mr. Nunez, and he agrees that all appointed 61 officials should hold themselves to higher standards.

62

63 Mr. Lynde agreed that the remarks made were inappropriate but was concerned about talking about the 64 issue without Mr. Hennessey there to defend himself. Mr. Haverty stated that this is not the place to mediate 65 disagreements, but Mr. Nunez has the right to put it on the record just as Mr. Hennessey has the right to address it at another meeting if he so chooses. Mr. Nunez stated that he is not at the meeting just to attack 66 Mr. Hennessey, but to say that elected officials need to be held to higher standards with an obligation to 67 rule with integrity, knowledge, and compassion. He stated that when appointed officials fall out of line, 68 69 they need to be held accountable for it. Ms. Smith stated that Senate Representatives would have been asked 70 to resign from their positions if they made similar remarks.

71

Mr. Haverty stated that as human beings everyone should frame situations that COVID presents in a lens
 of compassion and understanding. Mr. Nunez stated that if Mr. Hennessey would like to address him, he
 could call him.

Mr. Nunez asked if the Board had any other questions or comments. Mr. Bergeron stated that something needed to be done about plowing the State roads in Town, specifically Sherburne Road and Keyes Hill Road, as these roads currently need to be closed during storms because they are not plowed in a reasonable time. Mr. Nunez stated he would make some phone calls and see what he can do on the issue.

80

Ms. Smith then asked what the proposed plan for Sherburne Road and Marsh Road would be. Mr. Cote answered that two roundabouts would be put in. Mr. Lynde stated that he was frustrated that the State approvals were not coming in for the project in a timely manner. The project is currently about a year behind schedule. Mr. Nunez stated that everything in the State is about a year behind schedule. Mr. Nunez stated he would do what he could to help move this project along.

86 87

88 <u>APPOINTMENTS</u>89

90 Chief Midgley and Karen McGlynn – Pandemic Update

91

Ms. McGlynn informed that there are currently 6,200 positive active cases in the State with 305 that are hospitalized. She stated that there have been 47,328 total cases in the State so far. In the past 7 days the State has averaged 697 positive cases a day. The current seven-day positive rate is at 11.8%. In Pelham, the State states that there are 91 active cases, but three cases came across her desk that day, so the number is closer to 94 active cases. She informed that Pelham has had a cumulative of 648 positive cases to date, with 144 of those cases from the last 14 days alone. She stated that there is an expected boost in numbers in the next couple of weeks due to the recent holidays.

99

100 Ms. McGlynn informed that she had a long call on Thursday with the State epidemiologist who gave 101 information on the new variant of COVID first seen in the UK. This new variant is now very prevalent in 102 the United States, first seen in two National Guard members in Colorado with no travel history out of the 103 United States. It has since moved into California and been seen in up-state New York. She stated that all
 104 viruses constantly change, usually with no impact, but this one has taken on a new level. It is now 70%
 105 more contagious than the current strain of COVID, but the vaccine still works on it.

106

Ms. McGlynn stated that she has been getting a lot of questions from the public about reactions to the vaccine. The initial percent of people who had reactions was originally at 20% but has since jumped up to 70%, which is still far fewer than what is seen in the flu vaccine. Ms. Forde asked for clarification on what was meant by a reaction. Ms. McGlynn answered that some people get a mild reaction that includes shortness of breath and flushing of the skin. The ingredient that causes this reaction is polyethylene glycol which is found in common household items like MiraLAX. This means that if someone has taken MiraLAX and have not had a reaction with that, they should not have a reaction to the vaccine.

114

115 Ms. McGlynn stated that a lot of people have been asking her when she is getting vaccinated. She informed 116 that the State is currently in the process of vaccinating the Group 1A, which included first responders, healthcare workers, and nursing homes. This group will continue to be vaccinated to the end of January; 117 118 77% of the group has been vaccinated so far. Chief Midgley received his vaccine today and stated that he 119 feels fine. Group 1B will be comprised of anyone 75 years or older, especially medically vulnerable people 120 with 2 or more conditions. This group will be vaccinated from January through March. Group 2A will be comprised of those aged 65 to 71 as well as K-12 school aged children and childcare staff. This group will 121 122 be vaccinated from March through May. Group 2B will also be vaccinated from March through May and 123 will consist of those aged 50 through 65. Group 3A will contain anyone under 50 with moderate risk 124 conditions. They will be vaccinated starting in May. Group 3B, containing everyone else, will be vaccinated 125 after that. It will be important to pay attention to the news and to people's doctors as they move forward 126 with vaccinations. As the vaccine becomes readily available, it will be sent out to local pharmacies and doctors' offices. 127

128

Mr. Haverty asked for clarification on if the public will need to keep wearing masks. He had heard that the vaccine treats the symptoms not the virus. Ms. McGlynn replied that the message she received from the State Department of Health and the CDC is that currently people will still need to wear the masks because after the first dose people will still be able to contract the virus and spread it. Seven days after the second dose you should be immune, but the CDC is still encouraging people to wear their masks at that time. It is predicated that by Fall there should be more of an idea on when people can stop wearing masks.

135

136 Mr. Haverty stated that he shared a study with Ms. McGlynn that contained information stating that it is 137 extremely difficult if not impossible for asymptomatic people to transmit the virus. Ms. McGlynn replied 138 that this study was a very early study that was done, and she has been reading very many throughout this 139 virus. One theory on how they got the results of that study was that the virus did not have the strength that 140 it does now. Another theory is that the people used in the study were quarantined after they were most 141 contagious. Many studies now have found that 20% of people are asymptomatic, but that those people often 142 have larger viral loads in their sinuses than symptomatic people at the time that they are the most contagious. 143 This means that they can still spread the virus without knowing they have it, which is another reason why 144 everyone should be wearing masks.

145

146 Mr. Haverty asked that if the ingredient that is causing the reaction is consistent among all of the vaccines.

147 Ms. McGlynn replied that it is. Mr. Bergeron asked if people will need to get the vaccine next year as well.

- 148 Ms. McGlynn stated that that is unknown at this time. The longevity of the vaccine is not clear but will
- become more prevalent as time goes on. There will be some changes as time goes on and more people begin
- to get vaccinated. She stated that travel restrictions might begin to loosen as the majority of people begin
- to become vaccinated. She stated that there is a light at the end of the tunnel.

BOARD OF SELECTMEN MEETING/January 5, 2021

153 Chief Midgely wanted to clarify more on the reactions to the vaccine. He stated that when "adverse 154 reaction" is stated, it does not mean that people will go into anaphylactic shock. It means that people will 155 have mild reactions of fatigue, headaches, and muscle aches. Currently about 7% of people are fatigued 156 after the shot, 64% develop muscle aches, and 50% get a headache. These mild symptoms last about 24 157 hours as the body is producing proteins to develop an immune response. After these 24 hours people should 158 start to feel back to normal.

159

160 Chief Midgley informed that on a national level, not much has changed. Vermont is still doing relatively 161 well with Rhode Island doing poorly. The severe outbreaks are still in the Central United Stated and 162 Midwest regions. He stated that the maximum headroom for ICU beds in New Hampshire and 163 Massachusetts is of extreme concern. The last time he reported on ICU headroom, only 35-37% of the ICU 164 beds had been used. ICU beds are now at 75-76% capacity, which means there is not a lot of places to go 165 from here. The State is keeping its current plans but keeping alternative care centers as an option.

166

167 Chief Midgley stated that Public Safety and Public Health Care Workers are being vaccinated. The Fire 168 Department is at about 90% compliance at this time. He stated that everyone at the station has been doing 169 their own research, and not just taking the vaccine because someone told them to. He stated that it is very 170 significant that he took the vaccine, as he was a strong 'no' at the beginning, as there was not a lot of 171 research available at the time. He now urged everyone, especially those with preexisting medical conditions, 172 to think about taking the vaccine. He wanted everyone to do their own research. He informed that a number 173 of health individuals and firefighters have died from COVID this past year. He stated that some who were 174 completely healthy who got it are still struggling with the aftereffects of the virus three months down the 175 line. He urged everyone to take this seriously. He stated that himself and Ms. McGlynn were available if 176 anyone had any questions.

177

Ms. McGlynn added that even those who were asymptomatic have been found to have cloudy lesions on their hearts and lungs two months after they contracted the virus. She reiterated the importance of wearing masks and that the virus is very serious even if someone does not have any outward symptoms.

181 182

183 Jeff Gowan – Update on the Hudson Logistic Center Project 184

Mr. Jeff Gowan, the Planning Director, came forward to discuss what he has learned from attending Hudson's Planning Board meetings regarding the proposed Logistic Center Project. He sent the Board a memo with documents from the Nashua Regional Planning Commission's Executive Director and Transportation Planner analyzing all of the information presented. He has also reviewed a lot of material from the meetings. He informed that Hudson has a really good website that presents the information in a well-organized fashion. The website includes presentations from the applicants as well as the peer reviews that have taken place from a number of different agencies.

192

193 Mr. Gowan informed that there are three proposed buildings for the project with the first two being occupied 194 by Amazon. There is currently no tenant for the third building at this time. He explained that traffic studies 195 are done using the ITE industry standard. This looks at the traffic count across the world, creating an 196 equation that connects square footage of buildings to the trips taken by employees to and from the buildings. 197 Using the worst case scenario number from the ITE standard, they came up with 1,400 employee trips per 198 day with about 3% of those employees heading south from the facility with the possibility of going through 199 Pelham. He stated that this is a fairly inconsequential number. He informed that the proposal states that 200 there will be no large 18-wheeler trucks going through small communities like Pelham. There may be the 201 occasional box truck that goes through, but no large trucks.

BOARD OF SELECTMEN MEETING/January 5, 2021

203 Mr. Gowan stated that there was some misconception about the proposal. People believed that the applicants 204 were basing their numbers off of 40% capacity, which did not make sense to the residents. The applicants 205 stated that they plan to occupy the facility at 40% capacity normally, but the traffic studies were done on 206 the worst case scenario with 100% capacity, as the building could reach 100% capacity during peak times, like the holidays. Mr. Gowan stated that residents were also concerned about large trucks coming through 207 208 small communities if the highways were blocked off due to accidents. Mr. Gowan informed that the 209 applicant gave "cagey answers" to the question, so it is not entirely certain if there is any rare chance that 210 a large truck could come through a small community. The Nashua Regional Planning Commission sent a 211 letter stating that they did not feel that there would be a significant amount of travel through Pelham to get 212 to the facility.

213

Mr. Gowan stated that the Board had previously mentioned the possibility of hiring their own traffic consultant to review the project. Mr. Gowan did not feel that this was necessary, as there were a lot of eyes on the project already. All that a traffic consultant could do is review the other reviews that have been done on the project and then state if they agree with those reviews or not. He stated that the Nashua Regional Planning Commission had some issues with the traffic analyses that were done, but specifically on the impact to the center of Hudson, not to surrounding communities.

220

Mr. Cote asked what role Pelham had in the project. Mr. Gown replied that since the project is of regional impact, Pelham has abutter standing. This means that Pelham has the opportunity to go to meetings and engage with the Board and the applicants regarding the project. Mr. Haverty stated that he trusted Mr. Gowan's assessment that they do not need to hire their own traffic consultant. Mr. Gowan stated that if anyone had any additional questions to reach out to him and he would be happy to answer.

226

227 Mr. Cote had an additional topic he wanted to discuss with Mr. Gowan separate from the Hudson Logistic 228 Center Project. He asked if it would be possible to record site walks that occur for the Planning Board and 229 Zoning Board for public record. Mr. Gowan replied that there is a common misnomer that video records 230 are records of a meeting, when it is the written minutes that each board works hard to ensure are correct 231 and accurate. He stated that site walks are not an instance for any board to make a decision at. The 232 Conservation Commission is a little different, as they are an advisory board. He stated that there would also 233 be a significant cost increase associated with video taping site walks. Mr. Gowan informed that the minutes 234 from site walks need only record which properties were visited, who was present at the walk including 235 abutters, and a very general discussion on what took place. He did not feel that it was necessary to video 236 tape site walks. 237

- Mr. Haverty stated that the Chairmen for the Boards are responsible for restricting conversation on site walks. Site walks are there for a specific reason – to look at a set of conditions and possibly listen to an engineer. They are not a place for questions for the Board and there should not be discussion from the abutters to the Board. Mr. Gowan agreed with this. Any questions or discussion should be saved for the meeting. Mr. Lynde agreed with this and stated that more site walks rather than fewer would be beneficial. Mr. Gowan stated that if the Board requested, he could have the handwritten minutes typed if they wanted to add the additional hours so that it is in a cleaner record.
- 245 246

247 **DISCUSSIONS**

248

250

249 Farmers Market Request.

Ms. Jenny Larson, the Chair of the Agriculture Commission, came forward. She stated that they had a lot of people come forward stating they are interested in being involved in a subcommittee for a Farmers Market. Currently, the Agriculture Commission is very busy with other topics that they want to get done for the Town, so they would like to create a subcommittee that is entirely focused solely on the Farmers Market. She informed that it has been a couple of years since Pelham has had a Farmers Market, but they have learned from the hiccups that the previous one presented. The Agriculture Commission has a meeting on Thursday where Ms. Charlene Takesian, who was a member of the Pelham Spirit Committee, is going to attend the meeting to further discuss what worked and did not work in the previous Famers Market.

259

Mr. Haverty asked Mr. McCarthy what the appropriate avenue forward would be. Mr. McCarthy stated that he would need to check with Attorney Ratigan if it would be possible to create a subcommittee and if the Agriculture Commission would be able to appoint members of the subcommittee. Ms. Forde asked if it was possible to just get a group of volunteers together to coordinate the Farmers Market with one member of the Agriculture Commission leading them. Mr. McCarthy was in support of this. Ms. Larson replied that the issue is that there is a lot of legal work that needs to get done, and if it is comprised of volunteers, volunteers dwindle out over time.

267

268 Ms. Takesian stated that the Pelham Community Spirit did not need a subcommittee, but they are not a 269 Town appointed committee. They were an independent group, so they were able to do what they wanted as 270 long as they met the regulations for the Farmers Market. Mr. McCarthy asked if it was needed to form a 271 subcommittee for the Farmers Market. Ms. Larson stated that this was discussed at their meeting last month. 272 They felt that volunteers would not be committed long term. The Agricultural Commodities of Farmers 273 Markets, which is under the Division of Regulatory Services Department of Agriculture, Markets, and 274 Food, recommended forming a subcommittee. They stated that it is better to have designated individuals 275 whose sole purpose is only for the Farmers Market so that it lasts and does not dwindle down. Mr. McCarthy 276 asked Ms. Larson to send him all of her information on the Farmers Market for him to forward to Attorney 277 Ratigan to get his input on how to proceed.

278

Mr. Haverty stated that he had a lot of questions on the logistics of the Farmers Market but wanted to tablefurther discussion on that until they had more planned out.

281 282

284

283 **Revision Energy Contract update.**

285 Mr. McCarthy stated that at the previous discussion regarding the Revision Energy Contract Mr. Cote had 286 some questions on what the sticking points were on the contract that were keeping it from being moved 287 forward. Mr. McCarthy informed that the first point was that Revision Energy wanted there to be confidentiality of their investors and not part of the Town record. This is not possible as it is a public 288 289 document that the Town and public has a right to have a full copy of and see everything. The second point 290 was that Revision Energy put a clause in the contract stating that the Town needed to get permission from 291 them to discuss certain aspects of the contract publicly. Attorney Ratigan was absolutely against this. 292 Attorney Ratigan talked with their contact from Revision energy about previous contracts done in similar 293 towns. They will be going over the old contracts used and hope to send it out to them in the next week. 294 Once the contract is sent over, they can put it on the next agenda for review.

295 296

297 Cistern Repair Expenditure requests.

298

Mr. McCarthy stated there is a request to expend money from the Cistern Repair Capital Reserve to pay some bills that came in. The first bill was from Associated Concrete Coatings for concrete joint sealers for a total of \$3,200.00. The second bill was from True Value in Pelham for \$14.03. The last bill was from Pelham Building Supply for \$5.95. The total request is for \$3,219.98.

- 304MOTION:(Cote/Lynde) To approve the spending of \$3,219.98 from the Cistern Repair Capital305Reserve Fund.
- 306

 307
 VOTE: (5-0-0) The motion carried.
- 308

309310 Pelham 275th Celebration update.

310 311

312 Mr. McCarthy stated that the last time this was discussed, COVID was not around. He questioned what the 313 status of the celebration is now that COVID is so prevalent and if the vaccine would have an effect. Ms. 314 Forde stated that she has reached out to the Pelham Historic Society and they have started to come up with 315 some ideas. One idea was to have a gallery display at Town Hall and possibly the Library, as there are some 316 building issues at the Historic Society that might prohibit them from using that space. They also had the 317 idea of possibly creating a little competition to see if people could come up with some artifacts or paintings 318 from throughout the years past. She stated they also wanted to reach out to the schools to see if they could 319 give the kids some assignments on the history of some of the buildings in town. She informed that 320 everything they had discussed has been under the notion that things will be at a lower capacity. The date of 321 the anniversary of Pelham is July 5th.

322

Mr. Cote stated that last year was the 400th anniversary of the landing of the pilgrims. People had been planning a celebration for three years, but it could not happen due to COVID. He does not think this event should be cancelled.

326

Ms. Forde stated she had received emails from a few people in Town about the event, but until they have a
better handle on the situation she wanted to hold off. She informed that the next step would be to reach out
to the schools and the VFW to see what capacity they wanted to help.

330 331

332 Re cap on FY 2020.333

334 Mr. McCarthy informed that the Town ended up with a little more surplus than anticipated and all 335 departments came in under budget. He stated that with the addition of the CARES Act money from the 336 State they were able to replenish the Emergency Management line item that the Town over expended on 337 due to COVID. He stated that the year closed in very well. He commended all of the departments and staff 338 for their due diligence and their adherence of trying to only spend on the essentials.

339

Mr. Lynde asked why the date on the end of the year report was December 26, 2020 and not December 31, 2020. Mr. McCarthy replied that it was due to the way Accufund runs reports. The program does not go by calendar years. He is currently working with Mr. Demers, the IT Administrator, to get the number tied down in the next couple of days. He stated that this number is very close to the final end of year number, it is just off by five days.

345

Mr. Lynde asked how Legal overspent by \$20,000.00. Mr. McCarthy replied that the number was closer to
\$12,000.00 - \$15,000.00. The main reason for this was that each year the Town allots for about three land
use cases per year; this year the Town had 6-7 cases which is unprecedented. He also said that some of the
over expenditure came from internal reviews that were done.

350 351

352 **Review of Curbside Trash Bids.**

- Mr. McCarthy stated that there were three responses to the RFP put out. One response came from Republic and the other two came from Waste Management. Mr. Cote stated that the current contract for the Transfer Station was \$75 per ton for waste and \$40 per ton for recycling at year one with a 3% increase for years 3-5. Mr. Cote stated that it looked like the new contracts were going to charge \$110 per ton for recyclables,
- 358 which is more than double what the Town is currently paying.
- 359

Mr. Cote believed the overall cost for curbside pickup would be much more than the companies were stating. He called the Assessor's Office and got an estimate of 4,700 units in Pelham. Both companies were going to charge \$50 a bin, which each unit needing two bins bringing the estimated cost to at least a half a million-dollar investment. Mr. Haverty stated that the contracts were using 3,500 units in their estimates, and not 4,700. The Board acknowledged that the estimated cost of switching to curbside pickup would be greater than \$1.5 million dollars in the first year alone.

366

367 Mr. McCarthy stated that this research was done to see if there was a financial feasibility to move to curbside 368 pickup. He believed that the current estimates for transitioning were unobtainable for the Town. The 369 majority of projects that get done in Town are on an as-need basis, where this project is more of a 370 convenience and not a need. Ms. Forde stated that before this, the Board was not aware of any other options 371 available to them. They wanted to see what options were out there; this gave them an idea. She stated that 372 she did not see curbside trash pickup as a viable option moving forward for the Town. Mr. Cote agreed with 373 this. Mr. Cote stated that he was disappointed in only seeing two quotes come back to them. He stated that 374 he believed it would be beneficial to see what other towns are doing with their transfer stations.

375

Mr. Cote started to discuss the transfer station portion of the Waste Management contract. He stated that
the cost of recyclables would be \$160 per ton, which is four times the current cost. He stated that the current
contract is not up for another two years, so they have time to research other options.

Mr. Lynde stated that he believed there was more that could be done. He stated that the Town could start separating the trash out again. He stated that there were some options where companies would pay for some of the recyclables up to a certain amount. He asked if it was possible for the Town to transfer the garbage to the site. He recognized that there is an additional cost associated with this but could be beneficial in the long run to the Town. Mr. Lynde also brought up the idea of encouraging residents to do compost piles, which would take roughly 20% of the weight out of trash. He would be interested in helping research alternate ideas.

387

388 Mr. Haverty stated that he did not want to make going to the transfer station an onerous experience for the 389 residents where they would need six bins in their kitchen to separate out tin cans from plastic from paper 390 etc. He wanted to make sure that they did not make going to the dump difficult for residents. Mr. Lynde 391 stated that they previously separated out the trash before, and it could be an option moving forward. He 392 stated that they would not force people to separate their trash and recyclables from each other, but those 393 that wanted to do it could and those that did not want to do not have to. He stated that those who felt strongly 394 about recycling could at least have the option to separate theirs out.

395

Mr. Bergeron stated that he is glad to know the rough numbers and acknowledged that curbside pickup was not a route the Town would pursue. He stated that they now need to focus on how to lower the cost by either recycling more, getting their own truck, hiring someone who has a truck to cut out some of the middle-men costs, or exploring other options.

400

401 Mr. Haverty asked the Board if curbside pickup was definitely off the table, which the Board agreed with.

402 Ms. Forde stated that it might be beneficial to include the Agriculture Commission in future talks, as they 403 would be a valuable resource to go to especially when discussing options like composting.

Mr. McCarthy stated that they would evaluate over the coming year with Mr. Frank Ferreira of the Highway
Department to see what they could do to improve the Transfer Station. He also suggested using NEER, who
evaluated the current operation at the Transfer Station, to help guide the Town with some of the changes
being proposed.

411 <u>TOWN ADMINISTRATOR / SELECTMEN REPORTS</u>

Mr. McCarthy stated that there would be a public hearing on a petition for a Class V Highway layout on a portion of Campbell Road. The public hearing will be held on January 19, 2021 at 7:00 pm at Sherburne Hall. The information for attending the meeting virtually can be found on the Town webpage at pelhamweb.com. The public hearing should be held by the Board of Selectmen to hear all the evidence regarding a petition for the highway layout submitted to the Selectmen on December 16, 2020. He informed that the petition requests that a Class V public road be laid out by the Selectmen across a section of a class VI private road known as Campbell Road for the purpose of providing Class V public road access. A copy of the proposed highway layout can be viewed on the Town's webpage. The public is welcome to provide input on the proposed highway petition.

- 423 Mr. Cote wished everyone a happy New Year.
- 425 Ms. Forde had nothing to report.
- 426427 Mr. Bergeron had nothing to report.

Mr. Lynde stated that the Planning Board approved three articles to go on the warrant. Mr. Cote and Mr.
Haverty corrected that there are only two articles approved to go on the warrant. He also stated that he was
glad to be at the meeting in person, as he has been zooming in.

- 433 Mr. Haverty had nothing to report.

REQUEST FOR NON-PUBLIC SESSION

438 MOTION: (Forde/Cote) Request for a non-public session per RSA 91-A:3,II, a (personnel).

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

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 a non-public session at approximately 8:20 pm.

- **MOTION:** (Forde/Cote) To leave the non-public session.
- **VOTE:** (5-0-0) The motion carried.
- 450 The Board returned to public session at approximately 9:20 pm.
- **MOTION:** (Forde/Cote) To indefinitely seal the minutes of the non-public session.
- **VOTE:** (5-0-0) The motion carried.

456 ADJOURNMENT

45	7
	/

458 The meeting was adjourned at approximately 9:20 pm.

459
460
461
462
463
Respectfully submitted, Jordyn M. Isabelle Recording Secretary