2 TOWN OF PELHAM 3 **BOARD OF SELECTMEN – MEETING MINUTES** 4 February 16, 2021 5 6 **CALL TO ORDER** – Mr. Haverty called the meeting to order at approximately 6:30 pm 7 8 Robert Haverty, Heather Forde, Hal Lynde, Jaie Bergeron, Kevin Cote, Town PRESENT: 9 Administrator Brian McCarthy 10 11 ABSENT: None 12 13 14 Mr. Haverty announced the sad passing of longtime Pelham resident Bill McDevitt on February 5, 2021. 15 He expressed that his thoughts and prayers were with the family and that he will be very missed. 16 17 PLEDGE OF ALLEGIANCE 18 19 20 **MINUTES REVIEW:** 21 22 January 19, 2021 23 **MOTION:** (Forde/Cote) To approve the January 19, 2021 meeting minutes as amended. 24 25 **VOTE:** (5-0-0) The motion carried. 26 27 28 **OPEN FORUM** 29 30 No one came forward for open forum. 31 32 **APPOINTMENTS** 33 34 Chief Midgley and Karen McGlynn - Pandemic Update 35 36 Chief Midgley and Ms. Karen McGlynn came forward to give an update on the COVID-19 Pandemic. Ms. 37 McGlynn informed that the current test positive rate in NH is 5.9%, which is down from 9.45% in January. 38 It is still higher than the goal of below 5%, so while there is a downward trend, people still need to take 39 proper precautions. She noted that there are 2,953 current active cases in New Hampshire, which is down 40 1,709 from two weeks ago. There are currently 125 people still hospitalized in the State. The State is still seeing deaths, so precautions are still necessary. Ms. McGlynn informed that Pelham is down 56 active 41 42 cases from two weeks ago and currently has 28 active cases. 43

Ms. McGlynn informed that the numbers being seen now are still higher than at the first peak, meaning that

they are still too high. She noted that Pelham's positivity rate is at 6.4%, which is higher than the State's average. She showed a chart to demonstrate how the numbers have changed over the past few months. She

highlighted a drop in February in Pelham and noted that it was most likely due to vaccinations, as a majority

of the community is elderly. Since that dip, Pelham has remained steady instead of decreasing. The majority

of positive cases in the State are coming from 20–26-year-olds. However, more positive cases are coming

APPROVED

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from the elementary level.

Ms. McGlynn then addressed wearing double-masks. She informed that the media had been highlighting a recent study from the CDC on wearing two masks. She stated that it is believed that there is still a lot of community transmission happening, mostly due to people wearing masks incorrectly. Ms. McGlynn then showed a graph from the study depicting the effectiveness of wearing different combinations of two masks compared to one mask or no mask. Experts say that if someone is wearing an N95, KN95, or a mask that already has two layers, then they do not need to wear a double mask. It is not recommended to wear two surgical masks and no longer recommended to wear gator masks. She informed that it is now recommended to wear a cloth mask over a surgical mask and use the knot-and-tuck method to knot the ends and tuck the corners in.

Ms. McGlynn stated that new variants are starting to enter the United States. The UK variant has now reached Hillsborough county. As the variant is 70% more contagious than the current strain, more cases will likely start to come up. She stated that people need to try to stay ahead of the virus by wearing masks correctly. She urged people to continue social distancing and to hold out for a little longer.

Since the UK variant is more contagious, Mr. Haverty asked if it is also more lethal. Ms. McGlynn responded that so far, it is about just as deadly as the current strain, and the vaccine still works against it. She stated that the vaccine is not as effective against the South African variant. She informed that the vaccine, at the very least, should help prevent serious illness from the virus that would lead to hospitalization and death.

Mr. Cote asked how someone could know how the virus actually spreads and which information is correct. He stated that the double mask study made him think that the virus could spread by air. Ms. McGlynn responded that the virus is always evolving, and more studies are being done on it. She stated that the double mask study was done in an actual lab where they simulated the virus coming through a mask. They found that the virus could spread through a single layer of mask. She informed that a good rule to follow is to hold the mask up to the light, and if light can be seen through it, it needs another layer. It has been found, in some instances, that the virus could become airborne and travel farther than six feet, which is why social distancing with masks is still essential. Ms. McGlynn reiterated that this is only in certain cases. She informed that experts keep adding more recommended mitigations to cover all bases and try to stay ahead of any potential variants that could come.

Chief Midgley informed that the numbers around the nation are starting to drop; the whole country used to be red but has transitioned into mostly orange. The states that are still in the red are predominantly around the southern states and some of the eastern seaboard. He stated that there are seven new variants of the virus, but there is only information on three currently. The three variants that are being talked about in the media are the UK variant (B.1.1.7), the South African variant (B.1.351), and the Brazilian variant (P.1). Chief Midgley stated that the vaccine is close to 90% effective against the UK and South African variants but only about 60% effective against the Brazilian variant. He noted that if a person who was vaccinated were to contract one of the variants, they would get less ill than if they had not received a vaccine. Chief Midgley informed that these variants are not very predominant in the United States yet. He stated that the UK variant had infected 1,173 patients across 40 states, the South African variant had infected 17 patients across eight different states, and the Brazilian variant had infected three patients across two states.

Chief Midgley informed that the Pelham Fire Department, in conjunction with Salem, Windham, and Londonderry, is now staffing the Londonderry vaccination site. Each department has committed a minimum of one firefighter per day for a 12-hour shift for seven days a week. Chief Midgley noted that they would most likely go back to five days a week. He stated that the State receives about 19,000 vaccination shots per week, though the number fluctuates slightly from week to week. He stated that there had been 146,718 total vaccination doses in the State. Currently, 10.8% of the population has received their shot, and 4.5% have received full vaccination.

 Mr. Cote stated he saw a report that there were almost no flu cases in the country. Chief Midgley replied that it was predominantly due to wearing masks. He affirmed that masks help stop the spread of the virus and help prevent the spread of other upper respiratory viruses. Ms. McGlynn stated that several viruses have dropped due to wearing masks.

Mr. Haverty asked if this virus has changed the way things will work in society and if people will wear masks all the time moving forward. Ms. McGlynn replied that she believed that many people would most likely adopt masks as a part of everyday life. However, it will be a personal choice for people.

Mr. Bergeron asked if the supply of vaccinations that will be going to the pharmacies will be coming from the same pool of vaccinations that the Londonderry Site has been using. Chief Midgley replied that 211 would look at the demographics of the pharmacies' areas and start to divert patients over to them. He stated that it is estimated that about 100 doses per week will be funneled to those pharmacies. Ms. McGlynn replied that the State has been getting about 10-11% more vaccination doses per week. Mr. Bergeron asked if the first dose of the vaccine helps people even if they do not get the second dose. Chief Midgley replied that the first dose gives people about 60% immunity, and the second dose brings people to about 96% immunity from the virus. He stated that the second dose has been causing people to feel ill for about 12-24 hours, which is a good sign that their bodies are responding the way they are supposed to, to start building the antibodies needed to protect them. Ms. McGlynn stated that it is vital for people to get both doses of the vaccine.

APPOINTMENTS

Sue Snide: Review of the Corcoran Contract.

Ms. Sue Snide came forward to discuss the Town's contract with Corcoran. She informed the Board that the Town had signed three five-year contracts with the company so far. She wanted to ask the Board if they wanted to go out to bid when the contract ran out or to resign with them. Mr. Haverty asked how many years the Town has been using the company and whether the Town has ever gone to bid on it. Ms. Snide replied that the Town has been using Corcoran since 2004 and that they had never gone out to bid. She stated that the Town used Corcoran in 2006 when the whole Town went out to bid to help monitor what Vision was doing. She noted that the most recent contract would end in December of 2021, with the next cycle going from 2022 to 2027.

Mr. Haverty asked how much annually it costs to sign with Corcoran. Ms. Snide answered that it is a little more than \$100,000.00. Mr. Haverty then questioned if Ms. Snide thought there would be a significant interruption in service if they were to do an RFP and select a new company. She replied that she believed it would be a problem for someone new to get to know the Town as well as Corcoran does. She informed that since there is not a large staff, they need to hire outside contractors to help fill in the gaps. She stated that Corcoran does most of the outside work. Ms. Snide noted that getting to know the community is a large part of what the data collectors do to get to know the roads, houses, and community.

Ms. Forde stated that if Ms. Snide is satisfied and comfortable with resigning with Corcoran, then she is as well. Mr. Haverty asserted he would like Ms. Snide to send Mr. McCarthy a memo that outlines the decision to re-sign with Corcoran so that the reasons are documented and on file.

Public Hearing: Jeff Gowan/Acceptance of Piper Lane and Drummer Road

- Mr. Jeff Gowan came forward to discuss the acceptance of Piper Lane and Drummer Road as Town roads.
- He informed that Stonepost Road turns into Drummer Road through a traffic calming measure put in by the
- developer that the Town already approved and owns. Drummer Road connects from there all the way to
- Poplar Hill Road. He stated that Piper Lane comes off of Drummer Road and ends in a cul-de-sac. Mr.
- Gowan noted that the Road Agent, the Inspector from Keach-Nordstrom, and himself were satisfied with
- how the roads have turned out. He then read aloud a letter from the Planning Board stating that they
- recommended accepting these two roads as Town roads.

Mr. Haverty opened the discussion to the Public.

Mr. John Connolly of 4 Piper Lane came forward. He stated that though he is excited at the idea of these roads being accepted as Town roads, he is nervous and cautious regarding his detention pond located in the front of his lawn. He informed that he has lived at 4 Piper Lane for four years and has had issues with the detention pond for those four years. He noted that he has been working with the Town and the developer to solve these issues. He wanted to know what would happen to solve the detention pond issue if Town accepted the road.

Mr. Connolly stated that there is a large detention pond that catches the watershed from a large hill. He explained that the detention pond is a leaching system where the water is supposed to saturate into the soil and enter a pipe to be funneled out, but it does not work very well. They attempted to fix it with a large overflow pipe that was installed in November of 2019. He informed that this seemed to work, but this past summer was a record drought, so it has not been thoroughly tested. He noted that the leaching system is covered in about 6-8 inches of silt, so the water cannot drain. He stated that the overflow pipe helps but can only hold 15 inches of water, so it cannot keep up with the water that goes into the detention pond. He explained that significant erosion has happened on his property due to the water that flows through. Mr. Connolly stated that a representative from Keach-Nordstrom had been working alongside him to develop a solution.

Mr. Haverty asked Mr. Gowan what is being done to fix the pond and how the road acceptance affects what is being done. Mr. Gowan explained that the only item left was to clean out the detention pond in the spring. He stated that the representative from Nordstrom and the Road Inspector did not want the liability to fall on the Town to clean out the detention pond, so there is a bond amount that the developer needs to post before the road is accepted. This bond would be used in the spring to clean up the pond if the developer did not fix it. Mr. Haverty asked if this meant that there is a reliable resolution that will fix the pond. Mr. Gowan replied that he felt it was a sufficient resolution. However, they cannot make the developer clean out the pond until the spring.

Mr. Connolly asked if the bond was not significant enough to make the developer fix it, will the new bond make a difference, and where does the Town stand to ensure he gets the work done. Mr. Gowan stated that the way the bond works is that if the developer does not undertake the work, then the Planning Board would call a bond and deal with it. Mr. McCarthy asked if that meant the Town would have to deal with it. Mr. Gowan replied that it would. He stated that they could also hold off on accepting the road until later in the spring. Mr. Haverty asked if this would incentivize the developers to fix the issue.

Mr. Cote asked if the Town could fix this problem faster than the developer instead of waiting until the spring. Mr. Gowan replied that this type of work cannot be completed during the winter and would need to wait until spring. Mr. McCarthy stated that he wanted to see a permanent solution to the detention pond that will not erode, degrade, or impact Mr. Connolly's property before accepting the road. Mr. Connolly agreed that he did not want this to become a taxpayer problem and wanted it fixed before the Town accepts it.

Mr. Cote asked how they will know the detention pond works once the silt is cleaned up. Mr. Connolly thinks that cleaning the silt out will help the water to drain. Mr. Lynde asked how they knew the silt wouldn't come back after it is cleaned out. Mr. Connolly answered that the silt became a problem because the project had been going on for several years with no erosion protection in place. Now that the developments are completed, there is no more silt washing into the system.

Mr. McCarthy suggested reevaluating the system in the fall to see if the system works. Mr. Cote stated he wanted the silt removed as soon as possible. Mr. Gowan reiterated that this work could not be completed until the winter is over but agrees that it should be completed as soon as possible.

Mr. Haverty closed it to the Public.

Mr. McCarthy summarized that it sounded like the Board did not want to accept these roads right now and wanted the developer to fix the detention pond and come back in the fall to reevaluate the roads. Mr. Gowan stated that instead of picking a specific date, keep it under the scrutiny of the Road Agent and Keach and have them keep the Board updated. When they feel that they are comfortable with the situation, they can come back then.

Mr. Lynde asked if they would accept Piper Lane. Mr. Haverty replied that the two roads were connected, so it was better to address them as one topic.

Jeff Gowan: TAP Grant update.

Mr. Jeff Gowan informed that he had submitted a letter of interest to the Department of Transportation regarding the Transportation Alternatives Program, a federal grant, after receiving support from the Board at a previous meeting. He stated that it is not likely that the Town would be accepted, as many projects throughout the State will most likely be prioritized. However, it is worth a shot to apply. He recommended proceeding with the application process. He explained that he needed to submit a letter of support from the Board of Selectmen committing to actively engage and lead the project with the application, as the application will not be considered without the letter of support. He stated that if the Board was comfortable with him proceeding, he would need the letter that would express the Board's support and that they would seek funding through whichever means is appropriate to cover the remainder of the project that the grant would not cover. Mr. Gowan informed that the application would be due on Friday, March 19, 2021.

Mr. Lynde asked what the Town would be committed to if they received the award. Mr. Gowan replied that if they were selected, the hope would be to follow through with the project, but it would take a long time before even knowing if they were selected. Mr. McCarthy asked what the financial responsibility of the Town would be. Mr. Gowan replied that it would be about a million-dollar project, and they would reimburse the Town about \$800,000.00 that would go back to the general fund. He explained that this is the same process they went through when they received the grant for the roundabouts. Mr. McCarthy stated that the Town would be responsible for \$200,000.00. Mr. Haverty asked if they would need a warrant article for the million dollars to come from tax dollars and would then be reimbursed \$800,000.00 back to the general fund. Mr. Gowan replied that was correct and stated he wanted to manage the expectations on the project. He affirmed it was not likely that the Town would receive this Grant.

Mr. Lynde asked what the project would be. Mr. Gowan replied that it would be to extend the sidewalks on Old Bridge Street from where they end all the way to Beaver Brooke across a new pedestrian bridge, which is the majority of the cost, to Route 38, where it would eventually lead to crosswalks to Pelham Plaza if the State accepts it. The project would be about 150 feet offset of the historic Abbott Bridge. He informed that Nashua Regional Planning Commission likes the project, but the grant is very competitive.

Mr. Haverty asked who would be using the sidewalks and bridge. Mr. Gowan stated that he could not be sure of the demographic that would be using the bridge, but there is not a more dangerous place to cross than Abbott Bridge. He stated he could not estimate the number of people who would use the bridge but could get an estimate with the help of the NRPC.

Mr. Bergeron asked if the Town would need to buy property to build all the necessary sidewalks. Mr. Gowan replied that there is a parcel of land that would make a nice Town Center Park that would connect Beaver Brook to Willow Street, but that would not be part of the project being discussed, though they could potentially connect. Mr. Gowan stated that there would need to be some surveying completed to ensure no frontage is required to be purchased, but it is not a huge length of sidewalk.

Mr. Lynde stated that he believed that the bridge is necessary, and putting the bridge in would lead to more foot traffic, as it would be safer. Ms. Forde agreed that she was in favor of the project. She is in favor of a more walkable Pelham with safer passageways for people around Town.

Mr. Haverty stated that the consensus from the Board is to craft the letter of support with Mr. McCarthy.

DISCUSSION

2021 Voters' Guide/Town Report completed.

Mr. McCarthy informed that the 2021 Voters' Guide has been completed and been disseminated to the Public. He stated that they are in the Town offices, so anyone who would like a Voters' Guide can find them there. He explained that the Town Report has been completed and expects to see a draft by the end of the week for a final review. He thanked Ms. Melissa Binette for the hard work she did on the Town Report.

Deliberative Session Results.

Mr. McCarthy stated that it was a record Deliberative Session, lasting only 13 minutes. He asserted it was very thorough and efficient.

NRPC Candidates.

Mr. McCarthy informed that there were a few NRPC applicants and that the Board had copies of their applications. Mr. Haverty asked if there was only one vacancy. Mr. McCarthy replied that there was and that there were two applicants. Mr. Haverty stated that the next step would be to interview the candidates, so he stated they would do that at the next meeting.

Forestry committee – as requested by Kevin Cote at the meeting.

Mr. Cote stated that the Forestry Committee Chairwoman reached out to the Board to ask for more help. He explained that the committee has five full-time members and is not allowed to have alternates. Mr. Haverty clarified that they are unable to have alternates under RSA, so it is not Town controlled. Mr. Cote stated that she reached out to see if the Board could find a way to allow more official participation from more individuals. He explained that the Forestry Committee does more than going out into the woods to

clean up trash; they also work to harvest the forest, address drainage issues, and other issues. Mr. Cote recommended reaching out to the Town Council to suggest a subcommittee.

Mr. Haverty stated that he had exchanged emails with the Chairwoman as well. He thinks that the next step would be to bring her in to discuss this. His understanding was that she was looking to create specific identifiable subcommittees to act in a more official fashion. Mr. Cote asked if they should invite her to the next meeting. Mr. Haverty replied that he had already asked Mr. McCarthy to do so.

Mr. Lynde stated he supported the subcommittees. He suggested pursuing the possibility of having the representatives change the legislation to allow the Committee to have alternates. Mr. Haverty noted that the local representatives would be at the next meeting, so the timing might work out very well to have them in the room at the same time.

TOWN ADMINISTRATOR / SELECTMEN REPORTS

Mr. Bergeron had nothing to report.

Mr. Lynde had nothing to report.

Mr. McCarthy wanted to echo the comments about Mr. McDevitt. He stated that Mr. McDevitt was the epitome of a community caretaker, and he did many things for this community. During one of his last conversations with Mr. McDevitt, Mr. McCarthy reminded him of that and told him that he was a man of the Town and a man who cared very much about Pelham and its development. He worked very hard at pointing the Town in the right direction. He thanked Mr. McDevitt for his service and all he has given to the community and that the Town would be forever in debt to him. Mr. Haverty stated that when he first joined the Selectmen that Mr. McDevitt taught him the wisdom of listening more before speaking. He is forever in debt for that lesson.

Mr. Cote stated that the trash contract for the Town is up in 2022. He suggested possibly discussing a subcommittee at the next meeting.

338 Ms. Forde had nothing to report.

Mr. Haverty had nothing to report.

REQUEST FOR NON-PUBLIC SESSION

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

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 7:46 pm.

MOTION: (Forde/Cote) To leave the non-public session.

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

357	The Board returned to public session at approximately 8:20 pm.	
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359	MOTION:	(Forde/Cote) To indefinitely seal the minutes of the non-public session.
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361	VOTE:	(5-0-0) The motion carried.
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363	ADJOURN M	<u>IENT</u>
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365	The meeting v	was adjourned at approximately 8:20 pm.
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367		Respectfully submitted,
368		Jordyn M. Isabelle
369		Recording Secretary
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