1 2 3 4		APPROVED TOWN OF PELHAM BOARD OF SELECTMEN – MEETING MINUTES March 16, 2021		
5 6	<b>CALL TO ORDER</b> – Mr. Haverty called the meeting to order at approximately 6:30 pm			
7 8 9	PRESENT:	Robert Haverty, Douglas Viger, Hal Lynde, Jaie Bergeron, Kevin Cote, Town Administrator Brian McCarthy		
10 11 12	ABSENT:	None		
13 14 15	PLEDGE OF ALLEGIANCE			
16 17 18	MINUTES REVIEW:			
19 20 21	March 2, 202 MOTION:	(Cote/Lynde) To approve the March 2, 2021 meeting minutes as amended.		
22 23 24	VOTE:	(4-0-1) The motion carried. Mr. Viger abstained.		
25 26	OPEN FORUM			
27 28	No one came	No one came forward for open forum.		
29 30	APPOINTM	<u>APPOINTMENTS</u>		
31 32 33	Election of O	Election of Officers.		
34 35	MOTION:	(Cote/Lynde) To appoint Mr. Robert Haverty as the Chairman.		
36 37 38	VOTE:	(5-0-0) The motion carried.		
39 40	MOTION:	(Cote/Bergeron) To appoint Mr. Douglas Viger as the Vice-Chairman.		
41 42	VOTE:	(5-0-0) The motion carried.		
43 44 45	Chief Midgle	Chief Midgley and Karen McGlynn – Pandemic Update.		
45 46 47 48 49 50	informed that seven-day pos stated that the	Ms. McGlynn and Chief Midgley came forward to give an update on the COVID Pandemic. Ms. McGlynn informed that the State currently has 2,064 active cases and 68 hospitalizations. She noted that the State's seven-day positivity rate was 3.5%, which is still below 5%, but higher than they would like to see. She stated that the positivity rate has started to level off, which they do not want to see – they want to see a continuous decline before they loosen up on more restrictions.		

Ms. McGlynn informed that Pelham now had 44 active cases with a seven-day positivity rate of 8.9%, both of which were up significantly from two weeks prior. She explained that some of this increase was due to a small cluster in Town connected to Hampton's wrestling tournament on March 6, 2021. She asked that if anyone was associated with that event to get tested. She further explained that this increase was due to families going away on February Vacation. She stated that people are starting to feel a false sense of security based on some of the numbers going down, but as a community, they need to do better.

Mc. McGlynn informed that the vaccinations are working. She stated that the number one goal with vaccines was to reduce the death rate and that on Monday, there were no deaths in the State. She noted that this is adding to the false sense of security that people are feeling. She explained that the virus changes over time. This time last year, no one under the age of 16 was contracting the virus, but now it is widespread in children. She stated that she did not want to see this virus get any stronger and urged people to continue mitigations for a little while longer.

Ms. McGlynn informed that the Chief and herself worked in conjunction with the Nashua Regional Health Department to put together a mini-vaccination clinic at the Hobbs Senior center in Town. The vaccination center's goal would be to capture those in the community from groups 1A and 1B who had not yet been vaccinated. She informed that they expect to vaccinate about 100 people on that day. She also noted that the School District was working on getting a vaccination clinic in conjunction with Walgreens to vaccinate all of the teachers.

 Ms. McGlynn stated that she had been receiving many questions regarding vaccines since the release of the Johnson & Johnson vaccine. She informed that people could not choose which vaccine they want to take. She explained that there is no way the State could manage a program that allowed for people to choose one vaccine over the other. She stated that if there is a medical need that requires someone to receive one shot over the other, the State is requesting that that person waits until the vaccines are available in doctors' offices to allow them to choose. She noted that this would not be for quite some time.

Chief Midgley informed that New York, New Jersey, and Rhode Island were all still in the red. He stated that nationally, there is a downward trend happening still. He noted that the variants are now seen in every State, including Puerto Rico and except for Vermont. He informed that the UK variant is present in 50 states with 4,690 people infected, the South African variant is in 143 patients in 25 states, and the Brazilian variant is in 25 patients across ten states. He explained that the Brazilian variant is moving much slower than the others, which is good news as the vaccines are having a difficult time working against it.

Chief Midgley informed that the State's infection rate had been increasing and that the ICU was at 72% usage. He urged people not to let their guard down as numbers are starting to slip. Chief Midgley then informed that the State had administered 333,445 vaccinations, with 158,168 people receiving their second dose. This brings the totals to 11.6% of people in the State received their second dose, and 24.7% had received their first dose.

Chief Midgley explained that the Londonderry mass site was closing and moving to the Rockingham Mall. He noted that those who had their vaccinations scheduled should be notified to go to the new site. He explained that the Londonderry site had maxed out at about 1,100 patients a day. They believe that by moving the site indoors can help increase the max to at least 1,500 people a day. He noted that on March 22, 2021, appointments for group 2B would be opening up and urged people to shoot for the Rockingham Mall site.

Mr. Cote asked if there had been any recent information regarding the longevity of the vaccines. Ms. McGlynn replied that it was still early, though Pfizer had released a study predicting that the vaccine will work long-term. She asserted that it is still too early to tell.

Mr. Cote asked if there was a difference in the illness's intensity for those under the age of 18. Ms. McGlynn replied that the intensity is all over the place; she had seen children mostly either be asymptomatic or very sick, though no hospitalizations at this point.

Mr. Cote stated that he believed 12 states had removed their mask mandates. He asked if any new information had come out of that. Ms. McGlynn replied that she knew Texas reversed their mask mandate as their numbers increased by 75% when they removed their mask mandate.

Mr. Cote noted that he believed the Brazilian variant was found in Massachusetts.

Mr. Viger advised people to answer their phones if an unknown number called. He explained that he knew of two people who were scheduled in Concord to receive their vaccine at the end of April and got rescheduled to Walgreens in Pelham much earlier.

Mr. Bergeron informed that he had a customer who lived alone and who should have been vaccinated months ago but had not been able to get through to schedule a vaccine. He asked if that person needs to go through 211 to schedule himself for the Senior Center. Ms. McGlynn replied that he should reach out to her, as she would take care of the spreadsheet for the Senior Center. Mr. Cote asked how they planned to get in touch with the seniors in Town. Ms. McGlynn replied that they had several methods of reaching out to the seniors. She noted that they only were going to receive about 100-120 doses.

Chief Midgley wanted to clarify that if someone had missed their group, it did not mean that they missed out on the vaccine. He explained that once someone's group opened up, they were eligible to still sign up for the vaccine. Ms. McGlynn added that some sites would even try to move that person's vaccine date up.

Mr. Cote stated that the President mentioned that by May 1, 2021, they wanted to have every adult in America vaccinated and asked if they saw this as a possibility. Ms. McGlynn stated that she wanted to be optimistic and saw that every adult in DC would most likely be vaccinated by that timeframe. Chief Midgley informed that it was a matter of being able "to get needles in arms." He explained that the outdoor sites are not efficient as vaccinators need to go from car to car pushing around carts. With vaccine sites being moved indoors, vaccinators can be stationary and have patients go to them. This allows for more vaccinations to be completed.

Mr. Bergeron asked if any of the sites were looking for volunteers. Chief Midgley replied that the State vaccination sites were very well staffed at this time. Ms. McGlynn added that the local pods might need some more help, though it would be difficult if someone were not already affiliated with the Town as they would need to be background checked with the Nashua Department of Health, which can be a lengthy process.

**Gary Williams: Contract Renewal.** 

Mr. McCarthy informed that Mr. Williams could not attend the meeting and asked to push this off until the next meeting. Mr. Viger asked if they could approve the contract renewal now without Mr. Williams being there, as it was very similar to his old one.

**MOTION:** (Viger/Cote) To approve Mr. Gary Williams' two-year contract.

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

Agriculture, Board of Adjustment, Forestry (including the subcommittee) and Conservation Committee applicant interviews.

Mr. Haverty explained that candidates would be interviewed tonight, and then the Board would vote on March 30, 2021.

Ms. Danielle Masse-Quinn of 9 Meadow Lane came forward to apply for the 3-year Full-Time position on the Agricultural Commission. Mr. Haverty congratulated Ms. Masse-Quinn on her recent election to the Planning Board. Mr. Haverty asked Ms. Masse-Quinn to elaborate on her background and how it pertains to the Agricultural Commission. Ms. Masse-Quinn explained that she attended Alvirne High School for four years, where she worked with large animals, livestock, diary management, and wildlife management there. She noted that she supports many local livestock rescue agencies and rescues livestock of her own. She noted that she owns pigs, ducks, chickens, and goats. She explained that she was seeking this position to offer her experience on livestock and farming projects and wanted to work creatively with the Agricultural Commission and Pelham residents to establish farming and gardening programs to bring the community together. She further explained that she wanted to work on farm meet and greets, compost programs, 4H programs, gardening programs, the farmer's market, and more.

She informed that her specific goals if she were to be appointed, would be to bring the community together through farming and agricultural programs, educate the community on the Town's roots in lumbering, farming, and the rural character, protect and preserve agricultural land for future generations, and report back to the Planning Board regarding any and all Agricultural Commission questions, concerns, and requests.

Mr. Haverty asked what her thoughts were on the progress of the first year of the Agricultural Commission. Ms. Masse-Quinn replied that she thought they had done a great job so far.

Mr. Dave Hennessey of 71 Dutton Road came forward to apply for a Full-Time 3-year term for the Zoning Board of Adjustment. He informed that he has been on the Zoning Board for 20 years. Mr. Haverty asked Mr. Hennessey to elaborate on what experience he brings to the position. Mr. Hennessey informed that he attended William and Mary College for his Master's in History after returning from the army about 50 years ago. He wrote his Master's Thesis on the origins of zoning in New York City and Virginia and has been interested in planning issues ever since. He noted that when he lived in Methuen, he was involved with the Town in reviewing applications on zoning variances. He explained that when he moved to Pelham 23 years ago, he applied to be an alternate on the Zoning Board and served as one until he applied to be a full-time member. He informed that he was Chairman of the Board for several years and then stepped down to allow other members to have their time. He further explained that this has also allowed him some more freedom to talk about his opinions on cases rather than running the meetings. He asserted that the ZBA was one of the best boards in the Town, partially because they are non-policy makers. They go by the State's rules to go through each criteria, everything is by the books, and nothing is predetermined. He stated that no one takes a hard and fast stance on any case. He stated that he is proud to be a member of that Board.

Mr. Haverty asked what some of the challenges he faces on the Board. Mr. Hennessey replied that the biggest challenge would be the new Housing Appeals Board. He informed that this would make it cheaper for people to appeal, so he believes that they will see a large increase in appeals from applicants. He noted that this means that the Town will need to now spend money defending these decisions as well. He respectfully suggested that they add some money to the budget to help with the costs of appeals. Mr. Hennessey also mentioned that there is a threat of builder's remedy on affordable housing being instituted. He informed that there should be scorecards coming out in the near future that list how the Governor thinks

each Town is doing regarding affordable housing. He noted that he favors affordable housing, but this is something to keep in mind.

Mr. Lynde stated he was glad that Mr. Hennessey made those statements. He stated that the ZBA has to rule on the five criteria and that people often get hung-up on the hardship criteria, as they try to see a hardship on the person rather than the land. He reiterated that he was glad that Mr. Hennessey follows the criteria.

Mr. Joe Passamonte of 17 Stonepost Road came forward to apply for the Zoning Board of Adjustment. Mr. Haverty asked for an overview of the experience he would bring to the Board. Mr. Passamonte replied that he had been on the Planning Board as both an alternate and an elected member for several years. He believed that his knowledge of the Zoning Regulations would make him a good member of the Zoning Board. Mr. Haverty asked if he was currently a member of the Planning Board. Mr. Passamonte replied that he was not. Mr. Lynde asked if he was aware of the five criteria. Mr. Passamonte replied that he was and that he had them with him. Mr. Lynde stated that as long as he was aware of that, he was good. Mr. Haverty asked if there were any specific goals that he wanted to accomplish. Mr. Passamonte replied that he had not

official goals but wanted to make every decision as fair and lawful as he good.

Mr. Bill Kearney of 36 Gaudet Lane came forward to apply for the Zoning Board of Adjustment. He informed that he had served on the Board for over 12 years as an alternate, full member, secretary and was currently sitting as the Chairman. Mr. Haverty asked if he had any specific goals or objectives he was looking to accomplish. Mr. Kearney replied that his main goals were to present the Board in a professional manner, listen to the applicants, and then determine fairly and equitably the best thing for the applicant and the Town. Mr. Lynde commented that he thought Mr. Kearney was doing a good job. He noted that sometimes people did not go by the five criteria and were happy that Mr. Kearney tries to make sure all members follow them. Mr. Haverty asked if he saw any pitfalls or challenges coming up in the next few years relating to the ZBA. Mr. Kearney replied that he is not sure they are necessarily pitfalls or challenges but that there have been recent issues with workforce housing. He asserted that as a Town, they need to define workforce housing to ensure that they have it in their ordinance to ensure they do not have any challenges.

Ms. Theresa Wentzell of 1 Meadow Lane came forward to apply for the alternate position on the Agricultural Commission. Mr. Haverty asked if this was a reappointment. Ms. Wentzell replied that it was. She informed that she served a full-time one-year position, and her seat was up. She thought that the alternate position would be a better position for her this time around. She stated that she still wants to be involved and loves what the Commission had done so far. Mr. Haverty asked what she was looking to do for the year to come. She stated that she had nothing specific right now, as they were heading up the farmer's market, which has been a huge accomplishment. She informed that the Commission tends to focus on one item at a time before moving on, so they would start discussing the next steps at the following meetings.

**MOTION:** (Cote/Lynde) To appoint Ms. Danielle Masse-Quinn as a full-time member of the Agricultural Commission for a three-year term.

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

MOTION: (Cote/Lynde) To appoint Ms. Theresa Wentzell as an alternate member of the Agricultural

Commission for a three-year term.

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

MS. Louise Delehanty of Winterberry Road came forward to apply for the three-year position on the Conservation Commission. She informed that she had just completed her second three-year term, and this would be her third three-year term if she were to be reappointed. Mr. Haverty asked how the first couple of terms had gone for her. She stated that everything had been working out great so far and that she had learned quite a bit under Mr. Paul Gagnon and Ms. Karen McKay. Mr. Haverty asked what she hopes to accomplish in the next three years. Ms. Karen McKay stated that she was an educator for 33 years and wanted to continue to educate people on wildlife and their habitats, as well as endangered and threatened animals. She stated that she likes to ask questions of developers and is very interested in stonewalls. She informed that if it had not been for COVID, then they would have had a speaker from NPR to help them map stonewalls in Pelham. She informed that if she were to be reappointed, then she would further work on the conservation of stonewalls as they are historical and a natural resource.

Mr. Paul Gagnon from Dutton Road came forward to apply for the Conservation Commission. He informed that he had been on the Commission for a while and wanted to remain for a little longer. He explained that his passion is protecting open space. He informed that there were four deals in the works this year and wanted this year to be a record-setting year for acquiring open space. He noted that he worked with the Planning Board this past year to get an open-space ordinance passed. He stated that he would like to update the wetland conservation district ordinance as it is in severe need to be updated.

 Mr. Don Paquin of 128 Windham Road came forward to apply for the Conservation Commission. He informed that he had been a resident of the Town for 38 years and has much experience with the Town. He explained that the outdoors is one of his biggest passions and would like to help work on the recreational areas in the Town. Mr. Haverty asked if he had been a previous member of the Conservation Commission. Mr. Paquin replied that was correct; he was not currently on the Commission but served about 15 years ago. Mr. Haverty asked why he is seeking to come back. Mr. Paquin explained that his children had grown up and that he had a lot more time on his hands. He left the Commission in the past as he did not have the time, he thought the position required, but now he does. He noted that he saw the great work the Commission was doing in Town and wanted to be a part of it.

Ms. Karen McKay of 31 Blueberry Circle came forward to apply for the Conservation Commission. She informed that she had been a member since 2006. Mr. Haverty asked how the Commission was going. She replied that it was going well and that they had done much work and accomplished many things. She informed that since she joined the Commission that they had conserved about 1,000 acres and were working on conserving more. Ms. McKay explained that they recently created a subcommittee to rewrite the natural resources inventory. She noted that they just got that started and that they had a meeting with the NRPC about two weeks ago. She informed that they were going to help with mapping and possibly some writeups as well as to help review the old natural resources inventory and add to it. Mr. Lynde recognized that Ms. McKay carried a big load as a member of the Conservation Commission and thought that she was doing a great job.

Mr. Nick Spanos of 9 Claudine Drive came forward to apply for the forestry committee. He explained that he had been in Pelham for a little over five years and had applied to the Forestry Committee for the last 3-4 years. He informed that he tries to attend every meeting he can and help out where he can, especially with cleaning up the trails. He noted that he has been plowing some of the parking lots for the parks over the past few years. He recognized that he was relatively new to Town but wanted to give back what he could. He mentioned that he was also a part of the snowmobile club, so cleaning up trails was not something that was new to him. Mr. Cote commented that Mr. Spanos had been an active volunteer in the Committee for a while. Mr. Haverty asked if he had any goals or objectives that he wanted to accomplish. Mr. Spanos replied that he wanted to work on saving space, as there is a lot of building going on. He understood that building was needed but thought that keeping up with the trails was important. He noted that many people in Town were unaware that there were trails in Town and thought that education could help shed some light on it. Mr. Lynde stated he was glad to hear that Mr. Spanos was involved and attending meetings. Mr. Lynde asked if he were not to be selected for the Forestry Committee, would he still be interested in serving in the subcommittee. Mr. Spanos replied that he would.

Mr. Ray Brunelle Jr. of 3 Matthew Drive came forward to seek a position on the Forestry Committee. He informed that he had lived in Town his whole life and has attended a handful of meetings, and is very familiar with the trail systems in Town. He explained that now that his children are older, he wants to do his part with the expansion and conservation of the Town. He stated that he was on the Planning Board as an alternate for a couple of years and thought that this would be a good opportunity for him. Mr. Haverty explained that there were a number of applicants for only a few seats and if he was not selected, would he be amendable to a subcommittee. Mr. Brunelle stated that he would like to sit on the Committee, but would sit on the subcommittee if not selected.

Ms. Christine Gallaher of 265 Windham Road came forward to apply for a position on the Forestry Committee. She informed that she had a lot of experience that she could bring to the Committee. She noted that she served on the Conservation Commission and the Forestry Committee for several years, she created the first trails and first trail maps in Town, has organized trail workdays, and was on the Committee that created the open space plan for the Town. She informed that she was instrumental in getting the early successional habitat program implemented at Gumpas Pond, created the NH Hikers Facebook page, and is currently the trail adopter for Mariam Farm off of Mammoth Road. She explained that she completed training through the UNH Cooperative Extension, where she received education on all aspects of maintaining conservation lands. She stated that her goal is to help with the development and maintenance of the trails in Town. She informed that she is now partially retired, hopefully soon to be fully retired, so she has the time to devote to this. Mr. Haverty asked what her goals would be for the next couple of years. Ms. Gallaher replied that she would want to focus heavily on the Mariam Farm, she would want to continue to assist with the development and maintenance of trails and properties, and she would also want to help with monitoring properties to try to avoid vandalism.

Mr. Robert Lamoureux of 28 Blueberry Circle came forward to apply for the three-year seat on the Forestry Committee. He noted that he was reapplying for his seat. He informed that he had been involved with using the trails since he moved to Pelham in the 70s and that he had recently been heavily involved with the purchasing of land. He explained that he started to deal with landowners and when he was on the Snowmobile Club, which was how he was able to start setting up land deals. He stated that he helped to work on the previous Master Plan for the Town, where he learned that the Town had no growth control measures, so he started to work on purchasing properties to save trails and help with growth control. He noted that working with the timber harvest helps to generate revenue for the Committee. He stated that he was excited about how many people were putting in for the Forestry Committee and noted that those in the

Forestry Committee were a great team. Mr. Haverty asked what he was hoping to accomplish in the next few years on the Committee. Mr. Lamoureux stated that he wanted to get caught up on the timber harvest to help generate some more revenue for the trails. Mr. Lynde asked that when creating trails on new parcels, do they add more? Mr. Lamoureux replied that they did not want to flood properties with trails but that they wanted to continue to work on connectivity.

Ms. Mary Hathaway of 93 Tallant Road came forward to apply for a position on the Forestry Committee or on the Subcommittee. Mr. Haverty asked what experience brought her there. Ms. Hathaway replied that she had been working with the Forestry Committee for over the past two years as a trail maintenance worker. Mr. Haverty asked for clarification that she had been a volunteer with the Committee and is now seeking further involvement. Ms. Hathaway replied that was correct. Mr. Haverty asked if she had any specific goals or objectives she was looking to accomplish within the Committee. Ms. Hathaway replied that she had worked a lot with Troop 610 to create the blue trail at Gumpas Pond. She explained that her goal would be to get more youth involved and possibly work with the Eagle Scouts on their projects. She noted that she did not have much experience but had been doing trail markers and working with the Forestry Committee for a little while and had enjoyed it. Mr. Haverty explained that experience is only half of the equation and that they need people who are willing to volunteer their time. He asked Ms. Hathaway if she would still stay active if she were appointed to the Subcommittee. She replied that she would.

Ms. Deb Waters of 6 Harley Road came forward to apply for the Forestry Committee. Mr. Haverty asked her to elaborate on her experiences. Ms. Waters replied that she started out by attending Planning Board meetings and asking questions related to planning and then went on to join the Conservation Commission, where she served for a few years. She informed that she helped to work on the Town's Master Plan and the Natural Resource Inventory in 2002-2003. She stated that she then moved over to forestry, which is where she has been for the last 15 years. She noted that she also attended the training from the UNH Cooperative Extension program. Ms. Water's explained that as far as goals go, it is important to recognize that the forestry program is in conjunction with the New Hampshire tree farm system. She explained that they have a licensed forester that they work with on their management plan. She further explained that once they have a solid management plan, they try to implement everything in it. She stated that good forest management is the foundation of what they need to do. Mr. Lynde commented that she does a great job.

Mr. Don Paquin of 128 Windham Road came forward again to apply for the position on the Forestry Committee. He explained that he had no intention of being on both committees but saw that the Town was looking for volunteers, and he wanted to help out where he could.

Mr. Haverty explained that the Board would vote on all of these positions on March 30, 2021.

## **DISCUSSION(S)**

#### **BOS** Committee Assignments.

Mr. Haverty stated that the Board members would all go through the list of Committee Assignments and come back to the next meeting with an idea of where they each might want to go.

## **Revision Solar Energy Project.**

Mr. McCarthy informed that as of today, there is still no resolution with the issues they have been dealing with regarding Revision Energy. Mr. Haverty explained that the Board had been through numerous iterations of a presentation with Revision and finally got to a plan that was palatable to a majority of the Board and was very close to signing the contract. He further explained that they found out that the Town of Lebanon, NH, was having issues with their solar panels interfering with their public safety buildings and their radio systems. He stated that they questioned Revision on if there was a solution to the issue, as the Town was planning to put solar panels on the Police and Fire Stations, both of which have critical radio infrastructure. He noted that to date, they had not been able to provide a resolution or an answer and that Lebanon's only solution was to remove the solar panels from the roof of their Police Department.

Mr. Bergeron asked how long it had been since they originally found out about the radio issues. Mr. McCarthy replied that it had been back on January 19th, the day they had voted on the contract. Mr. Haverty noted that Revision did supply a list of public safety buildings that they completed work on, none of which had the critical radio infrastructure that Pelham's departments use. Mr. Cote stated that more than half of the project exists on those two buildings.

Mr. McCarthy informed that Revision had sent him numerous documents to sign, which he has refused until they provide a resolution to the radio interference problem.

Mr. Cote stated that it did not matter if they voted to scrap the project or not, as there were deadlines associated with the project that would soon pass. He noted that it is unfortunate, as there were about 18 months of work associated with the project.

Mr. Lynde stated that they could complete some of the buildings, like the Highway Building, as it would be a shame to see the whole project canceled. Mr. Haverty explained that the numbers change drastically when panels start to be eliminated. He agreed that it did not have to be an all-or-nothing decision but that the financial benefit might not be there if they took away more panels. Mr. Cote noted that the original goal was to include the schools in the project, as that is where a majority of the money-saving opportunities would be. He explained that there were minimal savings associated with the Town buildings, and if the Police and Fire Station were not included, then there would be no savings. He stated that it did not mean that they could not look into a similar project in the future.

Mr. Bergeron stated that the solar panels project was one of the main reasons that he ran for Selectman, but when the numbers came out, he was not as satisfied as he had hoped. He stated that he thought the schools should still be involved, as that is where the majority of the savings would be. He stated that the initial problems with the contract and this new issue were both strikes for him; he did not trust the company and wanted to cancel the deal. He noted that the Biden administration is really pushing for more solar energy, so it is possible that they could find a better deal within the next few years.

Mr. Lynde stated that he was okay with canceling the deal as long as they keep their willingness to proceed.

**MOTION:** (Bergeron/Cote) To cancel this deal and in the future look for a better deal.

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

Planning Director Jeff Gowan's retirement.

Mr. McCarthy informed that he received Mr. Jeff Gowan's, the Planning Director, resignation letter on March 1, 2021, that would become effective on June 1, 2021. Mr. McCarthy read the resignation letter aloud.

461 Mr. Haverty thank Mr. Gowan for his service and dedication to the Town.

**MOTION:** (Viger/Cote) To accept Mr. Jeff Gowan's resignation.

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

Mr. Haverty stated that the Board wished Mr. Gowan luck in his retirement.

#### Ongoing Pandemic updates.

Mr. Haverty stated that Chief Midgley and the Health Officer, Ms. Karen McGlynn, have come to every meeting since the start of the pandemic to give an update. He asked the Board if they wanted to keep things going the way they were or if they wanted to reduce the frequency that they give updates. Mr. Viger stated he was willing to let the Chairman decide. Mr. Lynde stated that he liked the updates and felt it gave an avenue for the Health Officer to get her news out. Mr. Haverty explained that he did not want to insinuate that there was no value to them coming to the Board to give their updates; he just wanted to know what the Board thought. He stated that he would think on it and let them know at the next meeting.

## 2021 Town Meeting Results.

Mr. McCarthy informed that the Town vote was very positive, with almost all of the articles passing with the exception of Article IX, the Citizen's Petition. He explained that this showed that the community has confidence in them to manage the Town effectively. He noted that there were 3,185 votes, which is the highest he had since he started working with the Town. He mentioned that Article II for the Middle School passed, which would begin work in July.

Mr. Viger asked where they stood on Article VIII, which was to establish \$200,000.00 to the Compensated Absence Fund. Mr. McCarthy replied that the fund was to protect the Town in the event that they had to close down the Town and pay everyone's retirements out. He noted that it was an unrealistic event, but it is recommended to have at least 50-60% of the fund for that liability. He noted that the Town would need \$1.1 million and that they currently have \$457,936.85; with the additional \$200,00.00, it would bring them to almost \$700,00.00, which is more than 50% of their liability. He stated that they are in good shape at this point.

Mr. Viger explained that the ballot is like a report card for the Board and that the Board had done a very good job this past year. He stated that almost everything got passed, even two articles that were tax-based. He cautioned that as they move into budget season, to try to reduce spending as much as possible while also maintaining services. He did not want to take this recent support for granted and wanted to remain fiscally responsible.

# TOWN ADMINISTRATOR / SELECTMEN REPORTS

507 Mr. McCarthy stated that he received a letter from Mr. Richard Jensen of Gladys Street and read it aloud 508 for the Board. The letter explained that Mr. Jensen was under the impression that there were two positions 509 open for the Cemetery Trustee but found out that there was only one write-in candidate position. He talked 510 to the Town Clerk and Secretary of State's Office and got nowhere. He was hoping that the Board of 511 Selectmen would make this right and confirm him as a winning candidate for the second seat open for a 512 three-year term starting on March 9, 2021.

513

514 Mr. McCarthy explained that in researching the matter, there were two candidates on the 2018 ballot, 515 meaning that there should have been two on the 2021 ballot. He informed that when he emailed with the 516 Cemetery Trustee earlier in the night, they were also under the impression that only one position was open. Mr. McCarthy stated that he brought it to Attorney Ratigan's attention and spoke with the Secretary of State 517 518 on how to resolve the issue. He informed that the Board could appoint a person to the position, and it was 519 up to the Board on what they wanted to do moving forward.

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521 Mr. Viger stated that he did not want to act on this tonight and wanted some time to digest the information. 522 Mr. Haverty agreed.

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524 Mr. Lynde stated that there were two write-ins, and they should respect that each write-in got it and should 525 be appointed.

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527 Mr. McCarthy stated that he wanted to have a conversation with Attorney Ratigan and the Town Clerk. He thought it would be prudent to allow him to look into it and speak to the Town Clerk to find out more 528 529 information.

530

531 Mr. Haverty asked Mr. McCarthy to put this on the next agenda.

532 533

Mr. Lynde stated that he had nothing to report. He wanted to comment that he is appreciative of the voters who showed their confidence in the Board and will always work to keep their confidence.

534 535

Mr. Bergeron had nothing to report. He welcomed Mr. Viger back to the Board.

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Mr. Cote informed that the Agricultural Commission secured a spot at the Congregational Church for the farmer's market. He noted that he had a meeting this Thursday with Ms. Rhonda Martin of the Transfer Station to start that process to see what information they could start to gather. Mr. Cote also mentioned that the Planning Board interviewed three candidates for the Master Plan. He noted that the process is on the way and would need to be budgeted for next year.

542 543 544

Mr. Viger had nothing to report. He thanked everyone for voting him back in.

545 546

Mr. Haverty had nothing to report.

547 548

## REQUEST FOR NON-PUBLIC SESSION

549 550

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

552

553 **VOTE:** (4-1-0) The motion carried. Mr. Viger voted against this.

- 555 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. 556
- The Board entered a non-public session at approximately 8:32 pm. 557

558			
559	<b>MOTION:</b>	(Cote/Bergeron) To leave the non-public session.	
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561	<b>VOTE:</b>	(5-0-0) The motion carried.	
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563	The Board returned to public session at approximately 9:13 pm.		
564			
565	<b>MOTION:</b>	(Cote/Bergeron) To indefinitely seal the minutes of the non-public session	
566			
567	<b>VOTE:</b>	(5-0-0) The motion carried.	
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569	<u>ADJOURNM</u>	<u>IENT</u>	
570			
571	The meeting was adjourned at approximately 9:13 pm.		
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575		Respectfully submitted,	
576		Jordyn M. Isabelle	
577		Recording Secretary	
578			
579			