1 2 3 4		APPROVED TOWN OF PELHAM BOARD OF SELECTMEN – MEETING MINUTES April 6, 2021				
5 6 7	CALL TO O	RDER – Mr. Viger called the meeting to order at approximately 6:30 pm				
7 8 9	PRESENT:	Douglas Viger, Hal Lynde, Jaie Bergeron, Kevin Cote, Town Administrator Brian McCarthy				
10 11 12	ABSENT:	Roberty Haverty				
13 14 15	PLEDGE OF ALLEGIANCE					
16 17 18	MINUTES REVIEW:					
19 20	March 16, 20 MOTION:	21 To approve the March 16, 2021 meeting minutes as amended.				
21 22 23	VOTE:	(5-0-0) The motion carried.				
24 25 26	OPEN FORUM					
20 27 28	No one came forward for open forum.					
29	APPOINTM	<u>ENTS</u>				
30 31 32	Susan Bouch	er: Contract singing.				
 32 33 34 35 36 37 38 	Ms. Susan Boucher and Ms. Sara Landry came forward. Mr. McCarthy informed that Ms. Boucher would be working with Ms. Landry at the Senior Center. Ms. Landry stated that she was really excited to have Ms. Boucher coming on board to help her manage the center, answer phones, projects, and keeping the office organized. She informed that Ms. Boucher is very creative and helpful in creating special events for the seniors.					
 39 40 41 42 43 	Mr. Haverty asked how COVID had affected operations at the senior center. Ms. Landry informed that it had drastically impacted the center, especially around planning for events. She informed that the Town Health Officer, Ms. Karen McGlynn, had been extremely helpful thus far. She stated that they were looking to rent a tent to help the seniors gather safely outdoors now that the weather is getting better.					
43 44 45 46 47 48 49	already vaccin population. SI and was hope	formed that a majority of the seniors are getting the vaccine and that about 95% of them were nated or in the process of becoming vaccinated, which is a large difference from the general ne also informed that the staff at the Senior Center were in the process of getting vaccinated ful that they would all be vaccinated by the end of May. Ms. Landry noted that they had not ences of COVID in the building.				
49 50 51	Ms. Boucher stated that she was happy to be there and that the Senior Center has needed some extra help for a while. She explained that it is not easy to run all of the programs and the office with only one person.					

52 She noted that she wanted to help with the current programs, add more programs, and help manage the 53 office day-to-day. Ms. Landry thanked the Board for their support.

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55 Mr. Cote stated that it was good to hear about some of the other work that Ms. McGlynn was doing there, 56 as many people don't get to see that aspect of her work.

5758 MOTION: (Cote/Viger) To approve the contract for Ms. Susan Boucher.

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

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63 Jim Greenwood: Contract renewal.64

Mr. Jim Greenwood came forward to address the Board. Mr. McCarthy informed that Mr. Greenwood's contract was renegotiated and was now on a term for three years. Mr. McCarthy noted that Mr. Greenwood had been there for about 22 years. Mr. Greenwood clarified that he had been an employee for at least 22 years and then a volunteer before that. Mr. McCarthy stated that Mr. Greenwood had been doing a great job with all of the Boards, especially relating to Zoom. He noted that Mr. Greenwood has been great at training kids and that he is great for the Town.

MOTION: (Cote/Viger) To approve the new contract for Mr. Jim Greenwood on the first of April 2021 for a term of three years.

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

77 78 Jack Hamlin/Troop 25 Eagle Scout Project. 79

Mr. Jack Hamlin came forward to discuss his Eagle Scout project with the Board. He informed that he was a junior at Pelham High School and was a part of Troop 25 in Pelham. He explained that he was a Life Scout, the rank below Eagle Scout. He stated that he wanted to build a new deck at the Hobbs Community Center. He informed that the deck in its current state is attached to the screen porch facing the center of Town on the side of the thrift store. He noted that the main problems with the existing deck were that the door opens to the left, it is too small, the wooden railings splinter, the railings do not go all the way to the bottom of the steps, the deck is not flush with the porch, and that there are only two steps that are too tall.

88 Mr. Hamlin noted that he wants to demolish the old deck and create an entirely new one that would be 8.5 89 feet by 7 feet, allowing room for small tables and chairs so that people can sit on the deck. He stated that 90 he also wanted to replace and reverse the door to allow it to open to the right to help for easier deliveries. 91 He explained that the deck would only be two feet tall, which would now be flush with the porch, 92 eliminating that tripping hazard. He noted that he wants to use composite railings to avoid splinters and 93 have them go all the way down the stairs. He stated that he also wanted to add a third step to reduce the 94 step height from 9.5" to 6." Mr. Hamlin stated that the construction would happen in May or June over a 95 day or two, consisting of mainly volunteers from his troop. He noted that he would be obtaining a building 96 permit from the Planning Department and would need to call a dig safe before he could begin construction. 97

Mr. Haverty noted that it was a very comprehensive plan. Mr. Cote stated that he thought it was great. He
asked if the stairs would line up with the sidewalks. Mr. Hamlin replied that they would. Mr. McCarthy
asked Mr. Hamlin to ensure that he gets a building permit from the Planning Department before completing
any work and to see Ms. Beauregard at the Planning Department to help him.

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103 104	Mr. Lynde ask	ed if the building permit fee would be waived. Mr. McCarthy replied that it would.		
104 105 106	MOTION:	(Cote/Lynde) To approve Mr. Hamlin's project as described in his plan.		
100 107 108 109	VOTE:	(5-0-0) The motion carried.		
109 110 111	DISCUSSION	$\overline{I(\mathbf{S})}$		
1112 113	BOS Committee Assignments.			
113 114 115	It was determined that Mr. Haverty would stay on the Budget Committee and stay as the Hazmat Director.			
116 117 118	Mr. Cote would stay on the Planning Board, Agricultural Commission, Energy and Solar Committee, and the Planning Board.			
119 120	Mr. Bergeron would stay on the Council on Aging and the Forestry Committee.			
121 122 123	•	uld stay on Bridge Projects, CIP, Energy and Solar Committee, NRPC, Pelham Community as the Planning Board Alternate.		
124 125 126 127		ld join as the Congestion Mitigation Air Quality Liaison, School Board, Chamber, and as an e Budget Committee.		
128 129	Cemetery Tru	istee position.		
130 131 132 133 134 135 136	Mr. Haverty explained that an error was made in the previous Town election in the number of positions open for election, and they recognize this. He stated that the Board had a legal process to rectify this error and that in the past, they had opened up an application and accepted them to be interviewed by the Board. Mr. Haverty asked if the Board had any objections to that; no one came forward with objections. Mr. Haverty stated that they would accept applications for ten days and then interview the candidates in a public meeting.			
130 137 138 139	Mr. Bergeron a three-year term	asked how long the term would be. Mr. McCarthy responded that it would be a full-time, n.		
140 141 142 143		d that he was not happy with what happened but understood that there is a process. He oing through the process was the right thing to do but was unhappy with the situation.		
144 145	<u>APPOINTME</u>	<u>ENT:</u>		
146 147	Board(s) and	Committee(s) applicant vote.		
148 149 150	•	xplained that he would take motions and seconds, and if anyone had anything to say about they could speak at that time.		
151 152 153		at there were two positions open for the Zoning Board of Adjustment for a three-year term icants. The three applicants were Mr. Dave Hennessey, Mr. Joseph Passamonte, and Mr. Bill		

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155	MOTION:	(Viger/Lynde) To reappoint Mr. Dave Hennessey to the Zoning Board of Adjustment.	
156	VOTE		
157	VOTE:	(3-2-0) The motion carried. Mr. Cote and Mr. Bergeron voted no.	
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159 160	MOTION:	(Cote/Bergeron) To appoint Mr. Joseph Passamonte to the Zoning Board of Adjustment.	
161		(Cote/Bergeron) To appoint Wr. Joseph I assanonce to the Zoning Board of Adjustment.	
162	VOTE:	(4-1-0) The motion carried. Mr. Lynde voted no.	
162	VOIL.	(+ 1 0) The motion carried. Mr. Dynde voled no.	
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165	Mr. Lynde stat	ted that Mr. Kearney had done a wonderful job on the Zoning Board.	
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168	It was noted the	hat there were four applicants with three positions open for the Conservation Commission.	
169		cants were Mr. Don Paquin, Ms. Louise Delahanty, Mr. Paul Gagnon, and Ms. Karen McKay.	
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172	MOTION:	(Haverty/Cote) To reappoint Mr. Paul Gagnon to the Conservation Commission.	
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174	VOTE:	(5-0-0) The motion carried.	
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177	MOTION:	(Viger/Cote) To appoint Ms. Karen McKay to the Conservation Commission.	
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179	VOTE:	(5-0-0) The motion carried.	
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182	MOTION:	(Lynde/Viger) To appoint Ms. Louise Delahanty to the Conservation Commission.	
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184	VOTE:	(5-0-0) The motion carried.	
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186	T 1 .		
187		hat there were two positions open for the Forestry Committee with many applicants. The	
188	* *	re Mr. Nick Spanos, Mr. Ray Brunelle Jr., Ms. Christine Gallaher, Mr. Robert Lamoureux,	
189	Ms. Mary Hat	haway, Ms. Deb Waters, and Mr. Don Paquin.	
190	MOTION	(Demonstration of the Data Language to the Equation Completion	
191	MOTION:	(Bergeron/Viger) To appoint Mr. Bob Lamoureux to the Forestry Committee.	
192	VOTE.	(4,1,0) The meeting convied Mr. However, water days	
193 194	VOTE:	(4-1-0) The motion carried. Mr. Haverty voted no.	
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195	MOTION:	(Lynde) To reappoint Ms. Deb Waters to the Forestry Committee.	
190		(Lynde) To reappoint Wis. Deb waters to the Polestry Commutee.	
197	No one second	led this motion, so the motion failed.	
198		and this motion, so the motion randa.	
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200	MOTION:	(Cote/Bergeron) To appoint Ms. Mary Hathaway to the Forestry Committee.	
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202	VOTE:	(4-0-1) The motion carried. Mr. Lynde abstained.	
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Mr. Cote stated that he was a firm believer of term limits and that it is good to rotate people through Boards and Committees. He asserted that he had nothing against Ms. Waters and thought that she could continue to volunteer, but new people should be brought in. He believed that not rotating people weakens the Town. Mr. Viger agreed with Mr. Cote's sentiment but acknowledged the institutional knowledge that can be gained from some of the people who have sat on these Boards for a long time.

212 Mr. Lynde reminded that there are still five positions open on the subcommittee for the Forestry Committee. 213

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215 <u>TOWN ADMINISTRATOR / SELECTMEN REPORTS</u> 216

217 Mr. McCarthy had nothing to report.

219 **MOTION:** (Cote/Haverty) To not authorize Town Administrator McCarthy to sign the Revision 220

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

Mr. Cote informed that there would be a meeting on Thursday night for the Agricultural Commission regarding the farmer's market at the Congregational Church. He noted that they are looking for sponsors for the market, and if anyone wanted to be a vendor that there is a vendor application. He noted that they also talked about doing a community garden at the church.

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Mr. Cote stated that the Planning Board discussed creating a subcommittee to look at creating a Zoning Ordinance for workforce housing. He noted that they also discussed updating the Town's Land Use Regulations to match the terminology used in the new open-space subdivision, which replaced the old conservation subdivision.

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233 Mr. Viger had nothing to report.

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Mr. Lynde stated that he would like to see the Town adopt an ordinance based upon the NH extension service to set the ground rules to maintain livestock and properly dispose of animal waste. He thought it would be a good idea to get the Agricultural Commission involved to see what they think the proper verbiage would be, and then they could provide enforcement on it. Mr. Haverty asked Mr. Cote to bring this to the Agricultural Commission.

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241 Mr. Bergeron asked Mr. McCarthy to explain what the light on Bridge Street and Old Gage Hill was. Mr. 242 McCarthy explained that in 2017 the Town was a recipient of a grant from the State for a new traffic device 243 for this intersection. He noted that Pelham was only one of three towns in the State to receive this. He 244 recognized that there was a danger factor there, as there was limited to no sight of approaching traffic which 245 led to many accidents. This new traffic device will alert approaching traffic when cars are entering the 246 intersection to encourage them to slow down to avoid collisions. He explained that they are laying the 247 electrical in all three towns first and then going back to install the devices. He stated that he hopes to see it 248 complete in the next month or so.

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- 250 Mr. Viger had nothing to report.251

252 Mr. Haverty informed that the Budget Committee scheduled their organizational meeting for the upcoming

budgeting season for April 22, 2021, at 7:00 pm at Sherburne Hall.

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Mr. Haverty also informed of a letter from the Library Trustees that asked for the Board's approval of two alternates to their Board for one-year terms. He then read the letter aloud. They recommended Ms. Jennifer Maslanek, who just completed a three-year term and Ms. Becky Hopkinson as alternates. Mr. Lynde stated that it sounded good to him. Mr. Viger asked if the Board of Selectmen were going to take responsibility for appointing them, then he would like to have volunteer applications on file. Mr. Haverty asked Mr. McCarthy to reach out to the Library Trustees to have them fill out volunteer applications.

- 262 MOTION: (Viger/Cote) To appoint Ms. Jennifer Maslanek and Ms. Becky Hopkinson as alternates
 263 for the Library Trustees pending their volunteer applications.
- **VOTE:** (5-0-0) The motion carried.

REQUEST FOR NON-PUBLIC SESSION

270 MOTION: (Cote/Lynde) 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 7:22 pm.

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

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

- 282 The Board returned to public session at approximately 7:30 pm.
- **MOTION:** (Cote/Lynde) To indefinitely seal the minutes of the non-public session.
- **VOTE:** (5-0-0) The motion carried.

288 ADJOURNMENT

290 The meeting was adjourned at approximately 7:36 pm.

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294	Respectfully submitted,
295	Jordyn M. Isabelle
296	Recording Secretary
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