1 2 3	APPROVED BOARD OF SELECTMEN – MEETING MINUTES April 5, 2022					
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5 6	CALL 10 OI	<u>CALL TO ORDER</u> – Selectman Bergeron called the meeting to order at approximately 6:35 pm.				
7 8 9	PRESENT:	Jaie Bergeron, Heather Corbett, Kevin Cote, Jason Croteau, Charlene Takesian, Interim Town Administrator Joe Roark				
10 11 12	PLEDGE OF ALLEGIANCE					
13 14 15	MINUTES REVIEW:					
16 17	March 22, 2022					
18 19 20	MOTION:	(Croteau/Takesian) To amend line 110 to change the word termination to resignation.				
21 22 23	VOTE:	(3-0-0)				
24	March 29, 2022					
25 26 27	MOTION:	(Croteau/Takesian) To approve the March 29, 2022 meeting minutes as written.				
28 29	VOTE:	(3-0-0) The motion carried.				
30 31 32 33	OPEN FORUM:					
34 35 36	No one came forward to address the board in open forum.					
37 38 39	DISCUSSION:					
40 41	ACCEPT RE	ACCEPT RESIGNATIONS FROM ROBERT HAVERTY AND DOUGLAS VIGER.				
42 43	Mr. Bergeron	Mr. Bergeron read the resignation letter from Robert Haverty.				
44 45	MOTION:	(Takesian/Croteau) To accept the resignation of Robert Haverty.				
46 47	VOTE:	(3-0-0) The motion carried.				
48 49	Mr. Bergeron	Mr. Bergeron read the resignation from Douglas Viger.				
50 51	MOTION:	(Croteau/Takesian) To accept the resignation of Douglas Viger.				

VOTE: (3-0-0) The motion carried. Mr. Bergeron took a moment to thank Mr. Haverty and Mr. Viger for their service to the town of Pelham. SWEARING IN NEW SELECTMEN HEATHER CORBETT AND KEVIN COTE. **MOTION:** (Takesian/Croteau) To appoint Heather Corbett as selectman for a one-year term. VOTE: (3-0-0) The motion carried. **MOTION:** (Croteau/Takesian) To appoint Kevin Cote as selectman for a two-year term. **VOTE:** (3-0-0) The motion carried. **MOTION:** (Croteau/Cote) To appoint Heather Corbett as the new chairman of the Board of Selectmen. **VOTE:** (4-0-1) The motion carried. (Heather Corbett abstained.) **MOTION:** (Cote/Croteau) To appoint Jaie Bergeron as the vice chairman of the Board of Selectmen. **VOTE:** (4-0-1) The motion carried. (Jaie Bergeron abstained.) Ms. Takesian thanked Mr. Bergeron for stepping up as interim chair over the last week. Mr. Croteau thanked Mr. Bergeron for keeping things together over the last week. INTRODUCTION OF JOSEPH ROARK AS INTERIM TOWN ADMINISTRATOR. Ms. Corbett said they are thankful for Chief Roark's leadership in the upcoming weeks and welcomed him. Chief Roark thanked the board for the invitation. He said he is excited for the challenge of upcoming

 events.

COMPENSATED ABSENCE EXPENDITURE REQUEST.

Chairman Corbett noted compensated absence is its own line in the budget. It is held by the trustees of the trust fund. It is the money the town has set aside to cover things such as vacation days and leave. She noted the board had as request from Deb Padykula to release \$119,404.11.

MOTION: (Cote/Bergeron) To allow Ms. Padykula to disburse the funds.

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

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BOARD OF SELECTMEN COMMITTEE ASSINGMENTS.

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Agricultural Committee: Mr. Cote recommended Ms. Takesian.

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110 **Budget Committee:** Mr. Croteau. (Mr. Croteau asked if they could have an alternate for the committee. The board agreed that they would assign an alternate unless they determined it wasn't allowed. Ms. Takesian volunteered to be the alternate.) 112

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114 **Bridge Project:** Mr. Bergeron

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Capital Improvement Project Committee: Mr. Cote

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Congestion Litigation and Air Quality: Chairman Corbett

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120 Ms. Takesian **Council on Aging:**

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Energy and Solar Committee: Mr. Cote noted the idea of the committee was to bring the schools and town together to pursue solar panels. The town voted the first year to allow town buildings to be leased. The school didn't at that point as they were trying to get the school project going. The town has now voted to allow schools to use space for the project. Mr. Cote said there was talk of getting rid of the committee. As far as the town is concerned, unless there is a fix for some issues that were found in the process, the town can't put solar on all the roofs, just some, and it doesn't make it an economically viable project. Mr. Cote said the town found out another town had solar panels installed and they interfered with the communication systems for safety, so the town decided not to go through with the process as public safety is more important. The committee also discussed other programs such as energy. Mr. Cote mentioned an aggregate program and said there are options to keep the committee open. Chairman Corbett asked if there was interest in taking the word solar out of the title and approaching this as a board. Mr. Cote said he would call it an energy committee. Mr. Cote said he would keep the committee but there is nothing in the workings. He said if someone wants to bring something to the table, they board can address it at the time. Ms. Takesian asked if there was an actual committee. Mr. Cote listed the previous five members and some options they had explored over their eighteen months of research. Ms. Takesian asked if the committee still exists. Mr. Cote said it does not. It was formed to find out if there was an economically viable option for solar. Mr. Cote said they found if the school buildings and town buildings were looked at together, there was a lot of money to be saved. With the schools holding off, the savings weren't there and there were other issues involved. Mr. Cote said the option is always there and the town still has the ability to put solar on the roofs. The option doesn't go away and can still be pursued. Ms. Takesian confirmed Mr. Cote said it interfered with safety. Mr. Cote said the company's fix was to remove the panels. Therefore, their fix wasn't an actual fix. The interference would still need

to be addressed. Ms. Takesian asked if Mr. Cote felt there was a need to keep the committee going

forward. Mr. Cote said as of now, there is no reason to go forward with it. Chairman Corbett noted that

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Forestry Committee: Mr. Croteau

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Hazmat Director: Chairman Corbett

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Nashua Regional Planning Commission: Mr. Bergeron

if a viable option was found, the committee could be brought back together.

152 153 Pelham Community Coalition: Ms. Takesian said that should fall how the Energy and Solar
Committee did. She didn't believe it was an active committee, but they still have funds. She didn't feel it
needed a representative from the BOS. Ms. Corbett noted that the representatives from the Coalition
would know where to find the BOS.

School Board: Chairman Corbett. (Mr. Croteau asked what it entailed. Chairman Corbett said the BOS representative would basically go to the school board meetings. She mentioned that she would be happy to see a tighter relationship between the two boards down the road.)

Pelham Planning Board: Mr. Cote. Mr. Bergeron took the alternate.

Salem Chamber of Commerce: Mr. Croteau, noting that he was a member.

ATV Committee: Mr. Cote noted they needed to discuss the ATV committee as the board needs to make use of the one-year period. Mr. Croteau stepped up for this.

SELECTMEN/TOWN ADMINSTRATOR REPORTS

Mr. Croteau mentioned he is part of the Pelham Baseball Board. They have been talking over the last year to install t-ball fields next to the major's field. He said he met with Brian Johnson, other board members and Boyden's Landscaping last week. This is privately funded by Pelham Baseball. Mr. Croteau said the board for Pelham Baseball is looking to get on the agenda for the next BOS meeting to give a rendering. If they get the approval of the BOS, they will move to get Planning's blessing.

Chairman Corbett confirmed this was at Muldoon. She asked if Muldoon was still owned by the Muldoon family and whether they needed to get them involved. Mr. Croteau said they have looked into this, and it is not necessary. He noted they will bring the verbiage into public record when they come in front of the BOS.

Ms. Takesian nothing to report.

Mr. Bergeron nothing to report.

Mr. Cote nothing to report.

Chairman Corbett nothing to report.

Chief Roark, interim Town Administrator, noted his is just getting his feet wet. He said Mr. McCarthy brought him up to speed on a few projects the board should keep in mind. These include the roundabout projects on Marsh/Mammoth and Sherburne/ Mammoth, the two dam projects as two dams are on the on red list, the Abbot Bridge Project, which is being handled by Quantum, the same firm that handled the Willow Street Bridge, and the Main Street Bridge Project, which will be a state project in the near future. He said they'll all need to be up to speed and understanding process. Chief Roark also mentioned he had started with Mr. McCarthy and is continuing with collective bargaining with the police union. Their contract is up. They typically like to get it on next March's vote. They have had two or three meetings. Chief Roark thinks they will get together with something to present to the board. He said as usual, the things that are being negotiated are things like compensation and benefits. He feels they are making good headway and is hoping to bring a proposal to the board in the next few weeks.

205	ADJOURNMEN	<u>T</u>	
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207	MOTION:	(Cote/Bergeron) To adjourn.	
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209	VOTE:	(5-0-0) The motion carried.	
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211	The meeting was adjourned at approximately 7:02.		
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215			Respectfully submitted,
216			Jill Atkinson
217			Recording Secretary
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