1 2		APPROVED TOWN OF PELHAM				
3	BOARD OF SELECTMEN—MEETING MINUTES					
4	May 24, 2022					
5	141ay 24, 2022					
6 7	CALL TO ORDER—Chairman Corbett called the meeting to order at approximately 6:30 pm					
8 9 10	PRESENT:	Heather Corbett, Jaie Bergeron, Kevin Cote, Charlene Takesian, Jason Croteau, Interim Town Administrator Joseph Roark				
11 12 13	ABSENT:	None				
14 15 16	PLEDGE OF ALLEGIANCE					
17 18	MINUTES REVIEW					
19	May 10, 2022					
20	MOTION:	(Cote/Croteau) To approve the May 10, 2022, meeting minutes as amended.				
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22 23	VOTE:	(5-0-0) The motion carried.				
24	ONEN FORMA					
25	<u>OPEN FORUM</u>					
26 27 28 29	No one from th	ne Public came forward for open forum.				
30	DISCUSSION					
31	DISCUSSION	<u>DISCUSSION</u>				
32 33 34	Final Review of the Board of Selectmen Bylaws					
34	MOTION:	(Bergeron/Takesian) To accept the Board of Selectmen bylaws for the Town of Pelham, New Hampshire.				
25	VOTE:	(4-0-1) The motion carried.				
35 36						
36 37	<u>APPOINTMENTS</u>					
38 39 40	Ryan Koes, Ea	agle Scout: Dugout Roof Project				

Mr. Brian Johnson, the Parks and Recreation Director, came forward to address the Board in place of Mr. Ryan Koes as he was not in attendance at the meeting. Mr. Johnson informed that Mr. Koes reached out to Parks and Rec. looking to complete his Eagle Scout project. He explained that Parks and Rec. had started to develop the back field at Muldoon Park several years ago and that they need to add roofs to the dugouts to allow children protection from the weather. He informed that Mr. Koes would be using wood for the project. He further explained that Mr. Koes had already met with the Building Inspector to get approvals for the design and that the building permit had been approved. He believed this would significantly improve the field, as it gets used frequently.

Mr. Croteau asked Mr. Johnson if he was able to contact a contractor about the doors. Mr. Johnson informed that he was awaiting the quote from the contractor.

Mr. Johnson informed that he had ordered 20 "No Dogs in the Field" signs, as animal waste being left on the fields has become a significant issue. Chairman Corbett reminded that Pelham has a Zero Wastewater pledge and encouraged residents to clean up after their animals.

Mr. Cote asked about the status of the Summer Camp. Mr. Johnson informed that the camp would be only open to Pelham residents this year. Mr. Johnson added that 300 children were already signed up, noting that he was excited that the numbers for the program are growing. He stated that they have seven lifeguards on staff and were looking for additional camp counselors.

Mr. Cote asked Mr. Johnson about the status of beach Passes for the Town. Mr. Johnson stated that around 250 Beach Passes had been purchased so far. He informed that the highest count of residents on the beach at once last year was 55 people, noting that the average number of residents on the beach at one time is around 30 people.

Interviews/Appointments for Conservation Commission Candidates

Ms. Christine Kamal of 3 Rene Lane came forward to interview for the alternate position on the Conservation Commission. She informed that she has been utilizing the trail systems over her 20 years of residency in Town. She explained that she is very fond of hiking the trails, especially with her children. Her specific goals for her time in the Conservation Commission would be to add additional signage on the trails, work on preserving the wetlands, and participate in maintaining the trails.

Mr. David Abare of 15 Evergreen Avenue came forward to interview for the full-time position on the Conservation Commission. He explained that he and his wife moved to Pelham 6 months ago. He informed of some of his experience managing his own properties, including a 330-acre property in Vermont that he has been working with foresters to maintain. He informed of a couple of instances where he maintained ponds and worked with local officials to remove invasive species. He explained that he would like to help ensure the Town's properties are maintained and taken care of the way they should be so that residents can enjoy the trails.

 MOTION: (Cote/Croteau) To appoint Ms. Kamal to the Alternate position on the Conservation

Commission.

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

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MOTION: (Cote/Bergeron) To appoint Mr. Abare to the Full-Time position on the Conservation

Commission.

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

Chairman Corbett thanked Ms. Kamal and Mr. Abare for volunteering their time for the Town.

Pelham Highway Department: Announcement of Crack Sealing and Paving Bids/Approvals

Mr. James Hoffman came forward to address the Board. He informed that the bids have been sent out and received for paving and crack sealing. He stated that they had used Superior Seal Coating in the past, had success in working with them, and their prices were lower than the competing bid. He stated that he recommended R & D Paving. He explained that while they are more expensive than the competing bidder, he liked R & D Paving's plan for the roads and that the Town has had success in working with them in the past. He added that their plan for the roads would also have less impact on traffic.

Chairman Corbett asked Mr. Hoffman to explain how the Town decides which roads to pave. Mr. Hoffman explained that the Town looks at the roads in the roughest shape and then looks at roads in the same location to cluster them for the paving companies.

Mr. Bergeron asked Mr. Hoffman if he knew any information on when the State might fix Route 38 in Town. Mr. Hoffman replied that he had not heard anything - he was aware that it was getting bad, especially after the rough winter on the roads.

Mr. Cote asked about the process for crack sealing in Town. Mr. Hoffman informed that after talking with other Road Agents, he believed the best way for crack sealing would be to start with the main roads and roads that have been paved most recently. He thought it a waste of money to fill in extremely cracked roads with crack sealing.

Mr. Croteau asked if Mr. Hoffman could call the State about Route 38, as he hears numerous complaints a day about the poor conditions of the road. Mr. Hoffman stated he would call, noting that the State has denied him help recently for brush in intersections. He said he would call to at least try to get an update on the State's status for fixing the road. Ms. Takesian stated that she believed the biggest problem was people swerving to avoid the potholes.

Pelham Highway: Nuisance Beaver Dam Maintenance

Mr. Hoffman stated that the specific dam they are referencing is the one on Balkan Road. He noted that the dam has no direct effect on any of the roads and runs behind the neighborhood it is in. He continued that the State was taking care of the dam, and two years ago, two of the State employees working on the dam were washed downstream when the dam broke. He explained that they usually handle small dams, noting that this one spans the length of the water and is much larger than they are used to working with. He stated that they would need to partially break the dam to lower the water level, and he was unsure if it was something they should be doing as the dam is on private property.

Mr. Cote asked if the dam was a public safety issue even though it was on private property. Mr. Hoffman replied that he did not believe it to be an issue of public safety. He stated that the State instructed them to see if anything downstream had been washed out when the dam broke. He noted that it did not affect the surrounding area. He reiterated that the dam was very large and that there was a significant force behind the water, stating he did not want to see anyone get hurt while working on it.

Interim Town Administrator Roark stated that the New Hampshire Fish and Game are not interested in nuisance beavers and provided a list of licensed trappers. He added that a UNH group gave them additional information on nuisance beavers. He explained that he was informed that the property owners could reach out to these licensed trappers if they believed the beavers to be a problem. Attorney Ratigan echoed this, stating that the Town has no obligation as it is on private property and not negatively impacting the roadways. Mr. Hoffman stated that there would be liability concerns with having the Town go on private property to manage a beaver dam, especially as someone could get hurt in the process or water could back up and wash downstream. Mr. Hoffman suggested sending a letter to residents to inform them that the Town would no longer be maintaining the dam after a specific date.

Mr. Cote informed that while you can remove a nuisance beaver dam, the beavers will likely build a new one. He suggested sending the list of licensed trappers so that the homeowners could contact them if they would like.

Chairwoman Corbett read from Title XVIII Fish and Game, stating, "No person shall destroy or disturb or interfere with the dams or houses of beavers without first obtaining a special permit from the Executive Director." Mr. Cote replied that that is only for State properties. He explained that he called the Fish and Game department and asked the same question.

Chairwoman Corbett stated that they would give 30 days' notice for the Town stopping maintenance of the dam for reasons pertaining to potential liability for damage to property, both public and private, and the potential for injury to the highway staff. She added that they would provide a list of authorized trappers for personal property, not State property.

Mr. Paul Gagnon of the Conservation Commission came forward to speak. He informed that they struggle with the same issues. He noted that the Conservation Commission struggles with the idea of killing wildlife after protecting the lands they live in. He informed that they do not typically get involved unless the beavers flood the trails or properties.

DISCUSSION (CONT.)

Water Commission Status Update

Mr. Roark informed that there was a recent meeting to discuss the current water status in Pelham. He explained that one of the goals of the meeting was to reconstitute the Water Commission, as most of the members' terms expired on March 31st of this year. He informed that he reached out to Mr. Bill Scanzani, a former member, and asked if he knew of anyone that would be interested in joining the Water Commission. He informed Mr. Roark that four of the original members would be interested. Attorney Ratigan felt that the Board had the authority to reappoint the members to the Water Commission, as their terms had all expired and there was a need for the Commission. Attorney Ratigan suggested that they run an ad for the Water Commission. Mr. Cote agreed to ask the previous Water Commission members to reapply. Mr. Roark stated that he would reach out to the previous members to extend a volunteer application to them as well as reach out to other interested parties.

Ms. Takesian asked if they could stagger the terms. Mr. Roark stated that he and Attorney Ratigan recommended staggering the terms.

Note: The conversation was tabled at this time to allow for the Public Hearing for the Land Purchase by the Conservation Commission. The remainder of this discussion will continue here for continuity.

Mr. Cote read aloud from RSA 38:18: Commissioners: "For the more convenient management of any such electric, gas, or water works system, any such municipality may vest the construction, management, control, and direction of the same in a board of commissioners to consist of 3 or more citizens of such municipality, the commissioners to have such powers and duties as the municipality may prescribe. Their term of office shall be for three years and until their successors are elected and qualified. The first Board of Commissioners may be chosen for terms of one, 2, and 3 years, respectively, by the legal voters..." He continued to add from the warrant article, "The water district shall be managed by a five-member Water Commission whose members shall be Pelham Residents appointed by the Board of Selectmen for an initial term of either one, two, or three years, and shall thereafter be appointed to a term of three years." He stated that he believed the warrant article was not written correctly. He thought that they would need to be appointed for three years.

Ms. Takesian asked for clarification on if when someone is first appointed, it would be for one year, and then the term would be for three years. Mr. Cote replied that is correct. He stated that the wording still did not make sense to him and that if Attorney Ratigan advised to stagger them, he was in support of staggering the terms.

The Board agreed to discuss the staggering of terms with Attorney Ratigan to confirm that it would be advisable to stagger the terms.

Mr. Cote informed the Board that a conceptual plan was before the Planning Board to bring the water line to Bridge Street. He emphasized that he believed the Water Commission was important in the Town.

Interim Town Administrator Roark summarized that they would begin soliciting interested candidates for the Water Commission and that interviews would most likely happen in about two meetings.

APPOINTMENTS (CONT.)

Paul Gagnon, Conservation Committee: 1 of 2 Public Hearings for Land Purchase, Map 1 Lot 5-105

Mr. Paul Gagnon came forward to represent the Conservation Commission. It was explained that this would be the first of two hearings, with the second hearing occurring on June 7th. Mr. Gagnon explained to the Board that the Conservation Commission was looking to purchase a 25-acre lot adjacent to a 52-acre Hudson Town Forest. He explained that this purchase, in addition to the Hudson Forest, would lead to over 100 acres of protected lands in a cooperative effort.

Mr. Gagnon informed that it would cost about \$140,000 to purchase, with each acre costing \$5,600. He believed the funding for the project would come out of either the Land Use Change Tax or from the Warrant Article passed in 2018, though he could not be sure. He stated he could get a more definite answer within two weeks. He explained that the Commission went before the Planning Board first and informed that he provided the Board with a letter from the Planning Board stating their support of purchasing the parcel. He explained that he had found no reason not to buy the land, and there were many reasons to purchase it.

Mr. Gagnon informed that he had written an agreement with the Chairman of the Hudson Conservation Commission. He explained that the Hudson Commission had sent the letter to their legal counsel and he has not received it back yet. He noted that the Board could wait to vote in about four weeks, or make a contingent vote tonight. He read the agreement into the record.

Ms. Takesian asked how people would know which forest they were in and ensure they were not on someone's private property. Mr. Gagnon replied that they do not develop trails on land that does not belong to Pelham. He added that some abutters would add paths from their parcels to the trails, but the Commission does not mark those trails or advertise them. He emphasized that they do not encourage people to walk on them, but they cannot stop people from doing it. He noted that some residents would put private property signs up. He added that he had not had an issue or complaint yet from abutters of wandering hikers.

Mr. Gagnon informed that the Chairman of the Hudson Commission already had plans for the trails being put in on the Hudson parcel. He explained that the two Commissions would work together to put trails into the Pelham parcel.

SELECTMEN & TOWN ADMINISTRATOR REPORTS

Selectman Jason Croteau

Mr. Croteau informed that they had their first OHRV Committee meeting the previous week. He explained that the Forestry Representative resigned from her position, and Mr. Bob Lamoreaux has filled her position.

He further added that the Committee conducted a site walk on a potential parcel that may fit, which will be discussed at the next meeting on Tuesday at 6:30 pm in the Conference Room.

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Mr. Croteau stated that he believed it was important for the Selectmen to know all of the Department Heads working for the Town. He suggested having Department Heads and employees attend the Board of Selectmen meetings quarterly. Chairman Corbett agreed with the idea of Mr. Croteau's suggestion, adding that she believed it would also be good for those in the Town.

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Selectwoman Charlene Takesian

Ms. Takesian informed that the Council on Aging had laid out the pickleball courts, cornhole was starting outside the Pavilion, and the Travel Office was now open. She noted that several trips had already been planned.

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Ms. Takesian stated that she would like to see those events and other events around the Town listed on the Town Calendar. She noted that this could allow people to have a centralized location for the events happening around the Town.

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Ms. Takesian reported that the library is bringing the Pollinator Presentation for fourth and fifth graders back through a virtual performance. If anyone should be interested, they should call the library to get the Zoom link. The performance will take place on June 16th.

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Ms. Takesian informed that the Farmer's Market starts on June 4th. She stated that they have 32 vendors, noting that not all the vendors will be there every week. She informed that there is no parking on Church property and that people could park on Common Road across the street from the Church and at Meetinghouse Park.

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Ms. Takesian reported that concerts would start on Village Green on June 29th. The Independence Day Celebration will be on June 25th at 6:00 pm.

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Selectman Jaie Bergeron

Mr. Bergeron had nothing to report.

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- Selectman Kevin Cote
- 287 Mr. Cote had nothing to report.

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Interim Town Administrator Joseph Roark

Mr. Roark informed that the VFW would be putting on their Memorial Day festivities at the American Legion. He announced the itinerary for the day, noting that the Town Cookout would start at 12:00 pm. He highlighted that the VFW does an amazing job with their ceremonies and encouraged residents to attend.

294 295 296	He stated that the VFW.	at the information is posted, and if anyone has any questions—they can call the	Town Hall or	
297 298 299 300 301	Chairman Co	Heather Corbett orbett informed that she would be painting faces at the Independence Day Cechildren to try to stump her!	lebration. She	
302 303	REQUEST F	FOR NON-PUBLIC SESSION		
304	MOTION.	(Cata/Daggaran) Daggarat for a gar multipassion was DCA 01 A 2 H a sec	1 -	
305 306	MOTION:	(Cote/Bergeron) Request for a non-public session per RSA 91-A:3, II, a and	i e.	
307 308 309	VOTE:	(5-0-0) The motion carried.		
310 311 312 313	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 8:32 pm.			
314 315	MOTION:	(Cote/Bergeron) To leave the non-public session.		
316 317	VOTE:	(5-0-0) The motion carried.		
318 319 320	The Board ret	eturned to public session at approximately 9:30 pm.		
321 322	MOTION:	(Cote/Bergeron) To indefinitely seal the selected minutes of the non-public	session.	
323 324	VOTE:	(5-0-0) The motion carried.		
325 326	ADJOURNM	MENT_		
327 328 329 330	The meeting	g was adjourned at approximately 9:30 pm.		
331 332		Respectfully submitted,		
333		Jordyn M. Isabelle		
334		Recording Secretary		