1 2	APPROVED TOWN OF PELHAM					
3	<b>BOARD OF SELECTMEN-MEETING MINUTES</b>					
4		January 31, 2023				
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6						
7		<b>RDER</b> – Chairwoman Corbett called the meeting to order at approximately				
8	6:30pm					
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10 11	PRESENT:	Jaie Bergeron, Heather Corbett, Kevin Cote, Jason Croteau, Charlene Takesian,				
12	I KESENI.	Town Administrator Joseph Roark				
13		Town Administrator Joseph Roark				
14						
15	<b>ABSENT:</b>	None				
16						
17						
18	PLEDGE OF	FALLEGIANCE				
19						
20						
21	MEETING N	MINUTES REVIEW				
22						
23	January 17, 20	023				
24	-					
25	<b>MOTION:</b>	(Cote/Croteau) To approve the January 17, 2023 meeting minutes as is.				
26						
27	<b>VOTE:</b>	(4-0-1) The motion carried.				
28						
29						
30	OPEN FORU	U <u>M</u>				
31						
32	No one came	forward to address the Board in open forum.				
33						
34						
35		<b><u>ARING:</u></b> To consider the adoption of a Sherburne Road Area Temporary				
36	Growth Man	agement Ordinance in accordance with RSA 674:23				
37						
38	Chairwoman Corbett explained that the Board of Selectmen will hold two public hearings on this					
39	matter. The first one, today, January 31, 2023. The second public hearing will be held on					
40	February 14, 2023. She added that this area includes land on roads off of Sherburne Road within the Town of Pelham.					
41	the Town of H	Pelham.				
42		ring and the Diagonal December 1, 14, D, 134, M, O, 1				
43	Ms. Masse-Quinn, representing the Planning Board, approached the Board. Ms. Masse-Quinn					
44	read the letter that the Planning Board wrote to the Board of Selectmen. She explained that the					
45	Planning Board is requesting to adopt the proposed Sherburne Road Area Temporary Growth					
46	Management Ordinance in accordance with RSA 674:23. The Pelham Planning Board voted 6-1-					
47	0 in favor of the Sherburne Road Area Temporary Growth Management Ordinance. If the Board of Selectmen adopts this ordinance the Planning Board will serve as the agent to the Sherburne					
48	of Selectmen	adopts this ordinance the Planning Board will serve as the agent to the Sherburne				

- 49 Road Area Temporary Growth Management Ordinance in respects to the appealing and
- 50 exemption of applicants.
- 51

The Sherburne Road Area Temporary Growth Management Ordinance is enacted pursuant to the 52 authority granted under New Hampshire RSA 674:23. This ordinance was created to temporarily 53 limit the issuance of building permits for new buildings and to impose a moratorium on proposed 54 55 subdivision and site plan applications to promote and ensure the orderly development of land on roads in the Sherburne Road area in the Town of Pelham. This land includes the following 56 properties: map 39 lot 1-103, to include Scenic View Drive and all lots on maps 32 and 38. The 57 58 purpose of this ordinance is to promote public health and safety. Ms. Masse-Quinn explained that this ordinance will provide the Pelham Water Commission with adequate time to research and 59 60 provide discoveries and solutions on water issues in the Sherburne Road area. She added that this will also ensure that the existing and future populations of the Town of Pelham will have 61 essential clean water. According to the 2022 Water Survey, many roads in the Sherburne Road 62 area have reported running out of water, contaminated water and having more than one private 63 well drilled with fracking or have no water at all. 64

65

66 Ms. Masse-Quinn explained that if this ordinance is passed, the Planning Board will not formally 67 accept or act upon any site plan applications for land on or roads off of the Sherburne Road area

in the Town of Pelham. This includes residential housing, duplex housing, multifamily housing,apartments, condominiums or any minor or major subdivision applications as defined within the

zoning ordinance until the expiration date of this temporary ordinance or upon demonstration

- that any such land has suitable municipal water or Pennichuck water supply is made available.
- 72

The interim ordinance will remain in effect for 365 days from the date of enactment. The Town of Pelham Planning Board may appeal this temporary ordinance sooner than the expiration date if, in its judgment and after appropriate public hearings, the usual circumstances require this enactment no longer apply and the appeal is justified by suitable water supply. Ms. Masse-Quinn went on to explain that the provisions of this ordinance will apply to all properties within the Sherburne Road area, unless the property owner can demonstrate that their property has access to a fully suitable public water supply source.

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Pursuant to RSA 674:23, the Pelham Planning Board finds that the legislative body of Pelham
should adopt an ordinance that establishes a moratorium on the issuance of building permits for

new single family residential housing, duplex housing, multifamily housing, apartments,

condominiums or any minor or major subdivision applications as defined within the zoning

ordinance for a period of one year within the Sherburne Road area within the Town of Pelham.

Ms. Masse-Quinn then went over the 2022 Pelham Water Survey submissions. She explained

that there were a large number of submissions from the Sherburne Road area where homes with

89 private wells reported having little to no water, poor water quality, fracking, and poor water

90 pressure. She stated that one family has been displaced due to having no water available.

91

92 Ms. Masse-Quinn explained how the Town's Master Plan plays a role in this ordinance. She

explained how the Master Plan from 2002 highlighted protecting the quantity and quality of the

Town's water resources. In the 2002 Master Plan it also states that if local officials deem it

necessary, they may restrict some building practices in Town to protect the water resources.

96 These actions are imposed to protect the public health and safety.

97

Mr. Bergeron asked Ms. Masse-Quinn to provide an example of what they consider to be
"suitable water" for an exemption to the ordinance. Ms. Masse-Quinn stated that she does not
want to speak for the entirety of the Planning Board, but applicants will be able to come in front
of the Planning Board and then it is up to the Planning Board's discretion to make a decision.

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Mr. Bergeron also asked if the resident's water issue complaints happened around the same time
or if it was over a long period of time. Ms. Masse-Quinn explained that she found complaints
dating back to 2013 when she was conducting her research.

106

107 Chairwoman Corbett asked if the water survey has been completed or if it is still going. Ms.
108 Masse-Quinn stated that it has been concluded. Ms. Abare, from the Water Commission, also
109 confirmed that it had been completed.

110

Ed Rosamilio of 44 Keyes Hill Road asked if the moratorium was for one year. ChairwomanCorbett confirmed that it is for one year. He then asked if they would vote again to extend the

moratorium after the first year is over or if it automatically goes away. He also asked what

happens if the issue is still present after the year is over. Mr. Cote stated that there is just a

temporary one-year moratorium on the area since they are currently doing studies on the water

issues in the area. He added that if any issues are found once the study results come back the idea

is that they will help to come up with a plan to address the issues, this may cause the moratorium

- to be extended if necessary.
- 119

Christine Kamal of 3 Renee Lane explained that she is a concerned resident who has provided 120 data for the water survey. She stated that she found information on the New Hampshire Water 121 Well Inventory website. She also referenced the Town of Pelham's well ordinance. She also 122 looked at data from the 70 wells that were driven in the Sherburne Road area. Out of the 70 wells 123 that were driven, only 14 produced the State recommended 4 gallons or more per minute. 49 of 124 the wells produced less than or equal to 2.5 gallons per minute. 36 of the wells produced less 125 than or equal to 1 gallon per minute. Ms. Kamal went on to explain other instances in Town 126 where residents' wells have produced little to no water even after continuous digging. She also 127 discovered that residents were digging further down into their wells and not reporting it, even 128 though the State requires all digging to be reported even if it is in the same spot. 129

130

Christina Milward of 20 Nicholas Lane approached the Board to explain the living situation on Nicholas Lane due to the water issues. She explained that two new homes were just built next to hers and that the new development, Chardonnay Road, is right behind her home. Since these new homes and development was built, she is no longer able to do laundry in her own home. She also stated that her family of four cannot all shower on the same day due to the lack of water available and she is only able to run her dishwasher every other day. She added that her

137 neighbors have been completely displaced from their home since their well ran dry. Other

138 neighbors have tried putting in a second well, but it is still not producing enough water.

139

Aaron Orso is a developer from DHB Homes who is proposing a new development at 243

141 Sherburne Road. He explained that he is well aware of the water issues going on in the area. He

stated that he has been working with the Water Commission and he has come up with a solution

143 for the water issues. He stated that if in March the Town of Dracut votes in favor of the 300,000

gallons of water being sold to Pelham, he offered to fund the cost of running that water line from

145 Mammoth Road up to Sherburne Road through his development, put a stub in front of

- 146 Chardonnay Road and run the water line through Nicholas Lane and Marie Avenue. He
- explained that the Planning Board told him if he was able to bring more water to this area that he
- 148 would be able to build his development on Sherburne Road. He added that he will be following 149 the State of New Hampshire's lot load calculations and has already completed the soil testing
- and wetland studies. He also stated that out of the 59 homes he is proposing on this property, he
- is attaching a betterment fee that will be payable to the Town and can fund helping to fix the
- 152 Town's water issues. These fees will total around \$314,000.00 and will come as he closes each
- 153 individual home.
- 154

Rick Galupo of 15 Aspen Drive stated that he is in favor of a moratorium at this time as he has
had many problems with water for years. He believes adding any more developments in the area
would be irresponsible until the issues are solved. He added that he thinks the Town is

- 158 responsible for fixing the issues and should fund the costs.
- 159

160 Mike Sherman of 103 Old Bridge Street stated that there is currently no zoning for the proposed 161 development. He explained that if the builder from DHB Homes wants to use the open space it

would require him to use 40% of the acreage to be open. He added that the Planning Board

162 would have to waive all of the lot sizes and open space to allow the builder to complete his

proposed development, which he does not think is right. The builder's proposed development is

165 54 houses on 30 acres, which is about 2/5ths of an acre per house after roads and infrastructure is

- 166 put in.
- 167

Roger Montbleau of 44 Spaulding Hill Road stated that he is the trustee of his parents' property 168 on Spaulding Hill Road, which falls under Map 32. He stated that he is not opposed to bringing 169 the water up there, however, he has concerns about the issue and is looking out for his parent's 170 property. He went on to explain that if this moratorium is under RSA 674:23, that means it must 171 become a warrant article before it is passed based to the legislation. He also added that 41:14-B 172 states that Selectmen can create ordinances but are not able to amend zoning ordinances. He 173 stated that he does not understand why his property is subject to moratorium when no type of 174 water study was done on his specific property. He also added that no Planning Board or Water 175 Commission meeting minutes ever discuss every property in the area having water issues. Mr. 176 Montbleau also submitted a report from a licensed hydrologist who stated that there is a lot of 177 water in the area where his home is, and it would be able to handle another proposed subdivision. 178 He does not think all of Map 32 has issues and believes that in the ordinance they should state 179 180 which homes or areas have exemptions from the moratorium since not every home or area is having the same water issues. 181

182

183 Chairwoman Corbett noted that the Town adopted RSA 41:14-B via article 21 of the 2017 Town
184 Meeting Warrant, meaning that the Selectmen are authorized to establish or amend Town
185 or codes if they are not zoning or historical ordinances. However, this moratorium is
186 not being treated as a zoning ordinance amendment, so the Selectmen can adopt it per the
187 procedure in RSA 41:143-B. After the second public hearing Selectmen have to wait at least 10
188 days but no more than 21 days to adopt such an ordinance as required by RSA 41:14-B.

189

190 Mr. Jim Bergeron is a member of the Planning Board. He went on to explain that in order for the 191 builder to carry out his plan of funding the water lines from Dracut, there are legal conditions

that if to be present in the zoning ordinances that are not currently there. Currently, there is no

ability to do density offsets to that degree in the Sherburne Road area. He added that he believes

there will be a few warrant articles in the next year or so regarding the water issues. First, there
will probably be a warrant article regarding density offsets being included in the zoning laws
again. Secondly, a warrant article to pay for bringing water to the area once a plan and cost are

- established. He added that if they adopt the ordinance, they can finally work on finding a
- 198 solution to the water issues in the area.
- 199

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- Chairwoman Corbett stated that a letter was submitted from Mr. Slattery who is a resident in
   Town in support of the moratorium. She stated that the Board will make sure to read it and take it
   into consideration.
- 202 203

Mr. Galupo came before the Board again to state that he thinks the zoning rules are in place for a reason and it would be difficult to change such zoning ordinances, which he believes is a good thing. He added that the plan that DHB Homes has offered to the Town would leave the Town obligated to let him build the 54-home development and change the zoning ordinances. He does not think that plan is a good idea.

- 209
- Chairwoman Corbett closed discussion from the public and opened it back up to the Board ofSelectmen.
- 212

213 Mr. Cote stated that he thinks the Board should get further legal advice about the moratorium

- before making any comments. Chairwoman Corbett added that they can wait and discuss it in the
- second public hearing and can use the next two weeks to gather more information and legaladvice if they want to.
- 217
- Ms. Takesian stated that she believes there are a lot of other issues besides just getting a water
  line up Sherburne Road. She added that she thinks there are franchise, building and water
- department issues as well that need to be taken into consideration. She believes that the yearlongmoratorium is necessary to help address all the issues.
- 222
- Mr. Croteau added that the public has been complaining about water issues since the
  development on Skyview Drive went in. He does not think it is fair that residents are going
- through these issues and being displaced from their homes. He stated that even if this
- 226 moratorium is not possible due to legal issues, something needs to be done.
- 227
- 228 Chairwoman Corbett closed the public hearing.
- 229 230

# Joe Maynard, Benchmark Engineering: Applicant, Pultar, Lisa and Shawn, seeking Board of Selectmen approval to allow a building permit on private road – Map 24, Lots 12-75

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Mr. Maynard stated that Ms. Pultar's family has owned land on Little Island Park for 80 years
now. Both of her brothers live on lots next to the property. They received a variance last year to
allow for construction on a single-family home on this piece of property. They then went before
the Planning Board to allow construction on a private road. He went to Highway Safety that

morning as the last step before going before the Board of Selectmen to get permission to build on

- the private road. He added that the lot has already received State septic approval and all other
- 240 necessary permits.

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Chairwoman Corbett asked if there was anyone from the public who would like to speak on this.No one came forward.

Planning Board recommended that the Board of Selectmen accept this application.

Mr. Cote stated that this came before the Planning Board and there were no issues and that the

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Ms. Takesian stated that the reason that the Board of Adjustment supported allowing this
building is because the Town owns much of the abutting property, making it unlikely that the
surrounding property will ever be developed. It is unlikely this area will be overcrowded.

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- 252
  253 MOTION: (Croteau/Bergeron) To approve the building permit on private road Map 24, 254 Lots 12-75.
- 256 **VOTE:** (5-0-0) The motion carried.

257 258

### 259 Linda Newcomb, Town Clerk: Poll pad funding request

- 260 261 Ms. Newcomb stated that they are looking for funding to purchase 12 poll pads. The quote they received is from LHS and it is for 12 pads and printers, which includes training and support for 262 263 one year. This quote is for \$20,650.00. The poll pads are the checklists on the iPad to check 264 voters in at the polls so they do not have to wait in line. They can also process absentee ballots, which takes a long time when you have to wait in line. She added that once the voter goes to the 265 poll book, their drivers license will be scanned, their name will come up on the poll pad, the 266 ballot clerk will verify who the person is and a ticket will be printed out that acts as a receipt and 267 the voter will use the receipt to be given a ballot. The tickets will be kept alphabetically since 268 they still have to keep a paper check list. She also has a letter from the Secretary of State with 269 permission to use the poll pads. She explained that Mr. Demers has been helping her get the Wi-270 Fi more secure, which costs \$1,921.00. The total amount of funding she is looking for is 271 \$22.571.00. She added that many other Towns in the area are using these. They were talking to 272 the Town Clerk in Londonderry, where they have been using these for 5 years, and they are very 273 pleased with the poll pads. 274
- 275

Ms. Takesian asked Town Administrator Roark why she needed to come before the Board ofSelectmen to get approval for this. Town Administrator Roark explained that this is not in the

- Town Clerk's budget, and she is looking to fund it through another source like the AmericanRecovery Fund.
- 279 280

Chairwoman Corbett asked what the average lifespan is for one of the poll pads. Ms. Newcombstated that she believes it is about 6 years.

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Ms. Takesian asked if there was an ongoing cost of about \$3,600.00 a year. Ms. Newcomb

confirmed that this was correct, and she would put this ongoing cost into her 2024 budget. She

added that there are four elections next year, so she would like to try and have it in place for the

287 March election this year so they can do a trial run and work out any issues before all of the

elections next year.

289 290 Chairwoman Corbett asked if there are accommodations for those unable to use the technology. Ms. Newcomb explained that the poll worker will be helping everyone check in using the poll 291 pads. She also added that if someone does not want their drivers license scanned you can just put 292 in the first 3 letters of the first and last name and it will pull their information up. 293 294 295 Mr. Cote asked if they have authorization to use funds from the American Recovery Fund for the poll pads. Town Administrator Roark stated that the Town's Finance Director confirmed this 296 would be acceptable. 297 298 Town Administrator Roark asked Ms. Newcomb if this vendor was approved by the State. Ms. 299 300 Newcomb explained that no vendor has been officially approved by the State but this system is being used by many Towns in New Hampshire, and that is why she got the approval letter from 301 the Secretary of State. She also added that this is why they will be keeping a paper copy of the 302 check list as well. 303 304 Ms. Newcomb stated that there will be training prior to the first election, and that the support 305 team will be present when the polls first open, and then will be available via telephone all 306 307 throughout election day. 308 309 Ms. Takesian asked what the plan was if the systems went down. Ms. Newcomb explained that they have 30 minutes to get the paper checklist set up for the voters. 310 311 312 **MOTION:** (Cote/Takesian) To expend \$22,571.00 from the American Recovery Funds to 313 314 purchase 12 poll pads. 315 **VOTE:** (5-0-0) The motion carried. 316 317 318 319 Jim Hoffman, Highway Department: Acceptance of 2023 bid recommendations 320 Mr. Hoffman stated that he put out the bid for the Catch Basin in case the new truck does not 321 come in on time, as production is still moving slow. The bid went to New England Storm Water 322 Management. The equipment rental bid went to Richard D. Vinal Trucking. The sand bid went to 323 324 Brox Industries. The concrete blocks bid went to Hudson Quarry. The hot top cold patch bid went to Brox Industries. The calcium chloride bid went to Perk Products & Chemical Company. 325 The aggregates bid went to Brox Industries. The bid for the plow blades is still being decided on 326 because the bids they received are still higher than a local New Hampshire vendor who delivers 327 for free. The tree removal bid went to Maple Leaf Tree Services. The culvert pipe bid went to 328 Ferguson. The street sweeping bid went to Immaculate. The bid for sign related items went to 329 Lightle Enterprise. The bid to paint traffic lines went to K5 Corporation. 330 331 Mr. Hoffman assured the Board that all of these were put out to bid and these were all of the 332 lowest bids. 333 334 335

336 Kin	berly Abare	Water	<b>Commission:</b>	Water supply	y infrastructure	discussion
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Ms. Abare, the Water Commission Chair, and Mr. Thomas, from the Water Commission, approached the Board with a slideshow presentation. Mr. Thomas stated that the Water

Commission developed a mission statement: identify and address water quality and quantity of

water sourcing and delivery within the Town of Pelham and formulate a map. Mr. Thomas also

explained the Water Commission's objectives, including developing a plan to address water

issues within the areas experiencing water problems. He also explained how the Water

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Commission is an independent Board with its own authority and autonomy, however, all final decisions will need to be approved by the Budget Committee and the Board of Selectmen. So far, the Water Commission has launched a feasibility study with Weston and Sampson to determine the next steps in addressing the Town's water issues. They are currently negotiating a contract with Dracut to purchase 300,000 gallons of water per day for up to 30 years. Mr. Thomas went on to explain the current plan for funding and installing the water lines in the areas if the Dracut contract is approved. He also talked about the current pending Warrant Articles the Water Commission has. The Warrant Articles are to expand the jurisdiction of the Water Commission to Town limits and to add alternate positions to the Water Commission. Mr. Thomas asked the Board if they think the Water Commission should keep Pennichuck's franchise in place. He explained that, in the short term, someone needs to own the water lines, either Pennichuck or Pelham. He added that Pennichuck will give up the franchise on Sherburne to avoid paying taxes on the new lines. The Town has the option to own their own water company or have a contracted water department. They can also look into other companies besides Pennichuck. Ms. Abare stated that the company White Water has also been recommended to them. Town Administrator Roark noted that if they were to go with a different contract other than Pennichuck, they would have to negotiate the portion that Pennichuck already owns away from them, which can be very difficult. He added that if the Dracut negotiations and water line installation all go as planned, he would be inclined to encourage Pennichuck to manage the new lines as well, instead of trying to negotiate out of the franchise or having the Town take over Mr. Cote asked who is currently paying for the work being done on water lines owned by Pennichuck in Town. Ms. Abare stated that Pennichuck pays for the work being done since they own the lines. Mr. Cote asked if this impacts taxpayers. Ms. Abare explained that there is an impact on taxpayers who own a home that uses the water lines that Pennichuck owns, they have set charges and fees they have to pay. Ms. Abare explained that Pelham taxes Pennichuck for the lines in the ground because they use the Town's real estate. Pennichuck may want to negotiate out of franchising the Sherburne Road area water lines due to the taxes, since they will be using the Town's lines. Mr. Cote noted that if the Town started managing their own water, it would have a Town wide tax impact. Mr. Bergeron noted that about 70% of the Town has suitable water, so he does not think having a water department is efficient for the Town. Mr. Croteau asked if they knew the tax revenue that Pennichuck pays on the water lines. Ms. Abare stated that she does not currently have that exact information, but she will do more

- research and let the Board now. Mr. Croteau noted that it would be good information to know
- since the Town is charged a fee for the fire hydrants, so it would be useful to know if the tax
  revenue offsets those fees. Mr. Cote stated that he believes the Town pays around \$170,000.00 in
  fees for the fire hydrants.
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- Ms. Abare added that she agrees with Town Administrator Roark that staying with Pennichuck isthe best and easiest option.
- Ms. Abare asked the Board of Selectmen how they think the Water Commission is going since
  they reinstated it. Mr. Cote and Chairwoman Corbett agreed that they appreciate all the effort the
  Water Commission is putting in. Mr. Bergeron added that it is a positive that the Town is getting
  a lot more answers about the water than they used to.
- 396
- 397 Mr. Croteau noted that the Town pays Pennichuck \$24,649.00 for water in the Town Buildings.
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### 400 **DISCUSSION**

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402 Ms. Takesian looked into the Senior Center recreation being allowed to run through Park and Recreation's "Eighties Fund". This fund helps programs run from year to year, and also allows 403 404 new programs to be added without their budget being affected. She added that the Senior Center is now running a lot of programs, so she was wondering if the Senior Center's recreation 405 406 programs could also be run through the revolving fund that the Town has for programs. She 407 Emailed NHMA, and they said that they probably could do that since it qualifies as recreation, however, the warrant article adopted in 2006 may need to be modified since it currently only 408 refers to the Parks and Recreation and its director. 409

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- 411 Chairwoman Corbett noted that they could put this on the agenda for next time and that she
- 412 would like to hear from Parks and Recreation and the Senior Center.
- 413

Mr. Croteau asked if the "Eighties Fund" grows through programs. Ms. Takesian explained that
each program should have a balance as they usually charge more for the program than they spend
on the programs.

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Ms. Takesian added that she thinks it may be a good idea to start an "Eighty-one Fund" so the
Senior Center can have their own revolving fund for programs, but she is unsure if they can do
that. She noted that they could check with the Town Finance Director and Town Attorney.

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## 423 <u>SELECTMEN AND TOWN ADMINISTRATOR REPORTS</u>

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Town Administrator Roark regretfully announced that Jennifer Castles, the Town's part-time
recording secretary for the Planning Board, submitted her resignation on January 20, 2023. He
stated that the Town will be sad to see Jennifer go.

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429 **Mr. Cote** had nothing to report.

430431 Mr. Croteau had nothing to report.

Chairwoman Corbett had nothing to report.						
Ms. Takesian had nothing to report.						
timber harves OHRV traffic the communi	<b>Mr. Croteau</b> stated that he spent time in the woods with the Forestry Committee learning about timber harvesting, which he said is quite the undertaking. He added that he realizes that the OHRV traffic on Town land is unacceptable, even though he is an OHRV rider. He thinks that the community needs to be more responsible about what they do in the woods, especially when we are having a warm winter like we are having.					
Chairwoman Corbett thanked the Forestry Committee for all of their hard work. Town Administrator Roark added that the Forestry Committee will be coming before the Board soon to discuss timber harvesting.						
REQUEST ]	FOR NON-PUBLIC SESSION					
MOTION:	(Cote/Croteau) Request for non-public session per RSA 91-A:3, II, A (personnel).					
ROLLCALL VOTE:						
	Selectman Cote – Yes Selectman Bergeron – Yes Selectman Corbett– Yes Selectman Croteau – Yes Selectman Takesian – Yes					
	(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 seal the minutes of the non-public session and to adjourn the meeting. The Board entered a non-public session at approximately 8:55 pm. 

#### **ADJOURNMENT**

- Respectfully submitted,
- Makayla Clougherty
- **Recording Secretary**

Board soon to