1 2 3 4 5		NOT APPROVED TOWN OF PELHAM BOARD OF SELECTMEN–MEETING MINUTES January 31, 2023	
6 7 8 9	CALL TO 0 6:30pm	PRDER – Chairwoman Corbett called the meeting to order at approximately	
10 11 12 13	PRESENT:	Jaie Bergeron, Heather Corbett, Kevin Cote, Jason Croteau, Charlene Takesian, Town Administrator Joseph Roark	
14 15 16	ABSENT:	None	
17 18 19	<u>PLEDGE OI</u>	F ALLEGIANCE	
20 21	MEETING N	MINUTES REVIEW	
22 23	January 17, 2	023	
24 25 26	MOTION:	(Cote/Croteau) To approve the January 17, 2023 meeting minutes as is.	
20 27 28	VOTE:	(4-0-1) The motion carried.	
29 30 31	OPEN FOR	UM	
32 33	No one came	forward to address the Board in open forum.	
34 35 36 37		ARING: To consider the adoption of a Sherburne Road Area Temporary agement Ordinance in accordance with RSA 674:23	
38 39 40 41	Chairwoman Corbett explained that the Board of Selectmen will hold two public hearings on this matter. The first one, today, January 31, 2023. The second public hearing will be held on February 14, 2023. She added that this area includes land on roads off of Sherburne Road within the Town of Pelham.		
42 43 44 45 46	Ms. Masse-Quinn, representing the Planning Board, approached the Board. Ms. Masse-Quinn read the letter that the Planning Board wrote to the Board of Selectmen. She explained that the Planning Board is requesting to adopt the proposed Sherburne Road Area Temporary Growth 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
 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 54 limit the issuance of building permits for new buildings and to impose a moratorium on proposed subdivision and site plan applications to promote and ensure the orderly development of land on 55 roads in the Sherburne Road area in the Town of Pelham. This land includes the following 56 57 properties: map 39 lot 1-103, to include Scenic View Drive and all lots on maps 32 and 38. The purpose of this ordinance is to promote public health and safety. Ms. Masse-Quinn explained that 58 this ordinance will provide the Pelham Water Commission with adequate time to research and 59 provide discoveries and solutions on water issues in the Sherburne Road area. She added that this 60 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 63 area have reported running out of water, contaminated water and having more than one private

- 64 well drilled with fracking or have no water at all.
- 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-Ouinn

- went on to explain that the provisions of this ordinance will apply to all properties within the
- 78 Sherburne Road area, unless the property owner can demonstrate that their property has access to
- 79 a fully suitable public water supply source.
- 80

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.

86

87 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

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

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

- 95 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

98 Mr. Bergeron asked Ms. Masse-Quinn to provide an example of what they consider to be
99 "suitable water" for an exemption to the ordinance. Ms. Masse-Quinn stated that she does not

- 100 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.
- 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-Ouinn stated that it has been concluded.
- 108 Masse-Quinn stated
- 110 Ed Rosamilio of 44 Keyes Hill Road asked if the moratorium was for one year. Chairwoman
- 111 Corbett 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
- 113 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
- 117 to be extended if necessary.

Christine Kamal of 3 Renee Lane explained that she is a concerned resident who has provided
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
- that were driven, only 14 produced the State recommended 4 gallons or more per minute. 49 of
- the wells produced less than or equal to 2.5 gallons per minute. 36 of the wells produced less
- 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
- discovered that residents were digging further down into their wells and not reporting it, even
- though the State requires all digging to be reported even if it is in the same spot.
- 129
- 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
- neighbors have been completely displaced from their home since their well ran dry. Other

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

- Aaron Orso is a developer from DHB Homes who is proposing a new development at 243
- 140 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
- 142 for the water issues. He stated that if in March the Town of Dracut votes in favor of the 300,000
- 143 gallons of water being sold to Pelham, he offered to fund the cost of running that water line from
- 144 Mammoth Road up to Sherburne Road through his development, put a stub in front of
- 145 Chardonnay Road and run the water line through Nicholas Lane and Marie Avenue. He146 explained that the Planning Board told him if he was able to bring more water to this area that he
- explained that the Planning Board told him if he was able to bring more water to this area that he would be able to build his development on Sherburne Road. He added that he will be following
- 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
- 151 Town's water issues. These fees will total around \$314,000.00 and will come as he closes each
- 152 individual home.
- 153
- 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
- 156 would be irresponsible until the issues are solved. He added that he thinks the Town is
- responsible for fixing the issues and should fund the costs.
- 158

Mike Sherman of 103 Old Bridge Street stated that there is currently no zoning for the proposed 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 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 54 houses on 30 acres, which is about 2/5ths of an acre per house after roads and infrastructure is put in.

166

Roger Montbleau of 44 Spaulding Hill Road stated that he is the trustee of his parents' property 167 on Spaulding Hill Road, which falls under Map 32. He stated that he is not opposed to bringing 168 169 the water up there, however, he has concerns about the issue and is looking out for his parent's property. He went on to explain that if this moratorium is under RSA 674:23, that means it must 170 become a warrant article before it is passed based to the legislation. He also added that 41:14-B 171 states that Selectmen can create ordinances but are not able to amend zoning ordinances. He 172 173 stated that he does not understand why his property is subject to moratorium when no type of water study was done on his specific property. He also added that no Planning Board or Water 174 175 Commission meeting minutes ever discuss every property in the area having water issues. Mr. Montbleau also submitted a report from a licensed hydrologist who stated that there is a lot of 176 177 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 which homes or areas have exemptions from the moratorium since not every home or area is having the same water issues. 180

181

Chairwoman Corbett noted that the Town adopted RSA 41:14-B via article 21 of the 2017 Town 182 Meeting Warrant, meaning that the Selectmen are authorized to establish or amend Town 183 ordinances or codes if they are not zoning or historical ordinances. However, this moratorium is 184 not being treated as a zoning ordinance amendment, so the Selectmen can adopt it per the 185 procedure in RSA 41:143-B. After the second public hearing Selectmen have to wait at least 10 186 days but no more than 21 days to adopt such an ordinance as required by RSA 41:14-B. 187 188 Mr. Jim Bergeron is a member of the Planning Board. He went on to explain that in order for the 189 builder to carry out his plan of funding the water lines from Dracut, there are legal conditions 190 that if to be present in the zoning ordinances that are not currently there. Currently, there is no 191 192 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 193 will probably be a warrant article regarding density offsets being included in the zoning laws 194 195 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 196 solution to the water issues in the area. 197 198 Chairwoman Corbett stated that a letter was submitted from Mr. Slattery who is a resident in 199 Town in support of the moratorium. She stated that the Board will make sure to read it and take it 200 201 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 204 thing. He added that the plan that DHB Homes has offered to the Town would leave the Town 205 obligated to let him build the 54-home development and change the zoning ordinances. He does 206 207 not think that plan is a good idea. 208 209 Chairwoman Corbett closed discussion from the public and opened it back up to the Board of Selectmen. 210 211 Mr. Cote stated that he thinks the Board should get further legal advice about the moratorium 212 before making any comments. Chairwoman Corbett added that they can wait and discuss it in the 213 214 second public hearing and can use the next two weeks to gather more information and legal advice if they want to. 215 216 217 Ms. Takesian stated that she believes there are a lot of other issues besides just getting a water 218 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 yearlong 219 220 moratorium is necessary to help address all the issues. 221 222 Mr. Croteau added that the public has been complaining about water issues since the 223 development on Skyview Drive went in. He does not think it is fair that residents are going 224 through these issues and being displaced from their homes. He stated that even if this moratorium is not possible due to legal issues, something needs to be done. 225 226 227 Chairwoman Corbett closed the public hearing.

228			
229	Joe Maynard, Benchmark Engineering: Applicant, Pultar, Lisa and Shawn, seeking Board		
230	•		
231	of Selectmen	approval to allow a building permit on private road – Map 24, Lots 12-75	
232	Ma Marmand	stated that Ma Dultar's family has arread land on Little Island Dark fam 90 years	
233	Mr. Maynard stated that Ms. Pultar's family has owned land on Little Island Park for 80 years		
234	now. Both of her brothers live on lots next to the property. They received a variance last year to		
235	allow for construction on a single-family home on this piece of property. They then went before		
236	the Planning Board to allow construction on a private road. He went to Highway Safety that		
237	morning as the last step before going before the Board of Selectmen to get permission to build on the private read. He added that the lat has already received State contingenergy and all other		
238	the private road. He added that the lot has already received State septic approval and all other		
239	necessary permits.		
240	Mr. Cata stat	d that this same before the Diaming Deard and there were no issues and that the	
241	Mr. Cote stated that this came before the Planning Board and there were no issues and that the		
242	Planning Boa	rd recommended that the Board of Selectmen accept this application.	
243 244	Chaimyoman	Corbett asked if there was anyone from the public who would like to speak on this.	
244 245	No one came forward.		
245 246	No one came	lorward.	
240 247	Ms. Takesian stated that the reason that the Board of Adjustment supported allowing this		
247		cause the Town owns much of the abutting property, making it unlikely that the	
248 249	-	property will ever be developed. It is unlikely this area will be overcrowded.	
249	surrounding p	soperty will ever be developed. It is unlikely this area will be overcrowded.	
251			
252	MOTION:	(Croteau/Bergeron) To approve the building permit on private road – Map 24,	
252		Lots 12-75.	
254			
255	VOTE:	(5-0-0) The motion carried.	
256	VOIL.	(5 6 6) The motion curred.	
257			
258	Linda Newco	omb, Town Clerk: Poll pad funding request	
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260	Ms. Newcom	b stated that they are looking for funding to purchase 12 poll pads. The quote they	
261	received is from LHS and it is for 12 pads and printers, which includes training and support for		
262	one year. This quote is for \$20,650.00. The poll pads are the checklists on the iPad to check		
263	voters in at the polls so they do not have to wait in line. They can also process absentee ballots,		
264	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		

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 of

276 Selectmen 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

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

282

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

288

289 Chairwoman Corbett asked if there are accommodations for those unable to use the technology.

- 290 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
- in the first 3 letters of the first and last name and it will pull their information up.
- 293

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
would be acceptable.

297

Town Administrator Roark asked Ms. Newcomb if this vendor was approved by the State. Ms. 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 the Secretary of State. She also added that this is why they will be keeping a paper copy of the check list as well.

303

Ms. Newcomb stated that there will be training prior to the first election, and that the support
team will be present when the polls first open, and then will be available via telephone all
throughout election day.

- 308 Ms. Takesian asked what the plan was if the systems went down. Ms. Newcomb explained that 309 they have 30 minutes to get the paper checklist set up for the voters.
- 310

307

- 311
- MOTION: (Cote/Takesian) To expend \$22,571.00 from the American Recovery Funds to purchase 12 poll pads.
- 314315 VOTE: (5-0-0) The motion carried.
- 316 317
- 318 Jim Hoffman, Highway Department: Acceptance of 2023 bid recommendations
- 319

Mr. Hoffman stated that he put out the bid for the Catch Basin in case the new truck does not 320 come in on time, as production is still moving slow. The bid went to New England Storm Water 321 Management. The equipment rental bid went to Richard D. Vinal Trucking. The sand bid went to 322 Brox Industries. The concrete blocks bid went to Hudson Quarry. The hot top cold patch bid 323 went to Brox Industries. The calcium chloride bid went to Perk Products & Chemical Company. 324 The aggregates bid went to Brox Industries. The bid for the plow blades is still being decided on 325 because the bids they received are still higher than a local New Hampshire vendor who delivers 326 for free. The tree removal bid went to Maple Leaf Tree Services. The culvert pipe bid went to 327 Ferguson. The street sweeping bid went to Immaculate. The bid for sign related items went to 328 Lightle Enterprise. The bid to paint traffic lines went to K5 Corporation. 329 330 Mr. Hoffman assured the Board that all of these were put out to bid and these were all of the 331 lowest bids. 332 333 334 Kimberly Abare, Water Commission: Water supply infrastructure discussion 335 336 Ms. Abare, the Water Commission Chair, and Mr. Thomas, from the Water Commission, 337 approached the Board with a slideshow presentation. Mr. Thomas stated that the Water 338 Commission developed a mission statement: identify and address water quality and quantity of 339 water sourcing and delivery within the Town of Pelham and formulate a map. Mr. Thomas also 340 explained the Water Commission's objectives, including developing a plan to address water 341 issues within the areas experiencing water problems. He also explained how the Water 342 Commission is an independent Board with its own authority and autonomy, however, all final 343 decisions will need to be approved by the Budget Committee and the Board of Selectmen. 344 345 346 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 347 contract with Dracut to purchase 300,000 gallons of water per day for up to 30 years. Mr. 348 Thomas went on to explain the current plan for funding and installing the water lines in the areas 349 if the Dracut contract is approved. He also talked about the current pending Warrant Articles the 350 Water Commission has. The Warrant Articles are to expand the jurisdiction of the Water 351 352 Commission to Town limits and to add alternate positions to the Water Commission. 353 Mr. Thomas asked the Board if they think the Water Commission should keep Pennichuck's 354 franchise in place. He explained that, in the short term, someone needs to own the water lines, 355 356 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 357 358 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 359 360 recommended to them. 361 Town Administrator Roark noted that if they were to go with a different contract other than 362 Pennichuck, they would have to negotiate the portion that Pennichuck already owns away from 363

364 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 newlines as well, instead of trying to negotiate out of the franchise or having the Town take over

367

368 Mr. Cote asked who is currently paying for the work being done on water lines owned by 369 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 haveset charges and fees they have to pay.
- 373

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.

380

381 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

- 386 fees for the fire hydrants.
- 387

Ms. Abare added that she agrees with Town Administrator Roark that staying with Pennichuck isthe best and easiest option.

390

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.

394 395

396 Mr. Croteau noted that the Town pays Pennichuck \$24,649.00 for water in the Town Buildings.397

398

399 **DISCUSSION**

400

401 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 402 403 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 404 programs could also be run through the revolving fund that the Town has for programs. She 405 406 Emailed NHMA, and they said that they probably could do that since it qualifies as recreation, 407 however, the warrant article adopted in 2006 may need to be modified since it currently only refers to the Parks and Recreation and its director. 408 409

Chairwoman Corbett noted that they could put this on the agenda for next time and that she 410 would like to hear from Parks and Recreation and the Senior Center. 411 412 Mr. Croteau asked if the "Eighties Fund" grows through programs. Ms. Takesian explained that 413 each program should have a balance as they usually charge more for the program than they spend 414 on the programs. 415 416 Ms. Takesian added that she thinks it may be a good idea to start an "Eighty-one Fund" so the 417 Senior Center can have their own revolving fund for programs, but she is unsure if they can do 418 that. She noted that they could check with the Town Finance Director and Town Attorney. 419 420 421 SELECTMEN AND TOWN ADMINISTRATOR REPORTS 422 423 Town Administrator Roark regretfully announced that Jennifer Castles, the Town's part-time 424 recording secretary for the Planning Board, submitted her resignation on January 20, 2023. He 425 stated that the Town will be sad to see Jennifer go. 426 427 428 Mr. Cote had nothing to report. 429 Mr. Croteau had nothing to report. 430 431 432 **Chairwoman Corbett** had nothing to report. 433 434 Ms. Takesian had nothing to report. 435 436 Mr. Croteau 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 437 OHRV traffic on Town land is unacceptable, even though he is an OHRV rider. He thinks that 438 the community needs to be more responsible about what they do in the woods, especially when 439 we are having a warm winter like we are having. 440 441 442 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 443 discuss timber harvesting. 444 445 446 **REQUEST FOR NON-PUBLIC SESSION** 447 448 **MOTION:** (Cote/Croteau) Request for non-public session per RSA 91-A:3, II, A 449 450 (personnel). 451 **ROLLCALL VOTE:** 452 453 Selectman Cote – Yes 454

455 Selectman Bergeron – Yes

- 456 Selectman Corbett– Yes 457 Selectman Croteau – Yes
- Selectman Takesian Yes 458 459
- (5-0-0) The motion carried. 460
- 461
- It was noted that when the Board returned, after the non-public session, the Board would not take 462 463 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. 464
- 465

466 **ADJOURNMENT** 467

- 468
- 469 Respectfully submitted,
- 470
- Makayla Clougherty 471
- **Recording Secretary** 472