1 2 3 4 5		NOT APPROVED TOWN OF PELHAM BOARD OF SELECTMEN-MEETING MINUTES OCTOBER 3, 2023
6 7 8 9	CALL TO C 6:30pm	PRDER – Chairman Cote 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 20	PLEDGE O	F ALLEGIANCE
21 22	MEETING 1	MINUTES REVIEW
23	September 5,	2023
242526	MOTION:	(Croteau/Corbett) To approve the September 5, 2023 meeting minutes as amended.
27 28	VOTE:	(5-0-0) The motion carried.
29 30 31	September 19	9, 2023
32	MOTION:	(Corbett/Croteau) To approve the September 5, 2023 meeting minutes as is.
33 34 35 36	VOTE:	(5-0-0) The motion carried.
37 38	OPEN FOR	<u>UM</u>
39 40	No one came	forward in open forum.
41 42	APPOINTM	<u>IENTS</u>
43 44 45	Public Notic	e: 2nd Hearing for the adoption of a dog policy at the parks & athletic fields

Chairman Cote stated that this proposed ordinance is not intended to limit the ability of dogs to accompany citizens when utilizing common areas of Town of Pelham parks and athletic fields for recreation and observing athletic events. This proposed ordinance does seek to specify that no dogs are allowed on athletic areas like fields, courts, playgrounds, and courses, to limit sanitary and safety concerns as well as prevent possible damage to athletic fields.

Janet Walters, 16 Plower Road, stated that she wants to know who initiated this policy as far as athletic fields, and why the Town and the Planning Department keep limiting the parks. She stated there is no place to bring animals in Town. Chairman Cote explained that the Town's Park and Recreation Director initiated this policy due to sanitary issues. He added that children use these fields, and often there can be dog feces left behind that kids may step or lie in. Ms. Walters walked out of the meeting.

 Mark Wholley, 1 Arlene Drive, approached the Board for further clarification of this ordinance. Mr. Wholley asked what the point of the ordinance was if they were not trying to limit access for dogs. Chairman Cote explained that they do not want dogs running around the sports fields and courts, going to the bathroom on them, as there have been issues with this in Town. Mr. Wholly asked what the enforcement is going to be if they see a dog running loose on the fields when no events are happening. Chairman Cote stated that they will not be sending police or anyone else out to monitor the fields, however, they will monitor complaints. Town Administrator Roark assured Mr. Wholley that pets can still be brought to sporting events, they just do not want the dogs on the playing fields. Chairman Cote also added that dogs may be permitted on the fields when events are not happening if the owner has something to immediately pick up any feces left behind by the animal.

Interview/Appointment: Zoning Board of Adjustment candidate: Nicole Pigeon

Nicole Piegeon, 15 Debbie Drive, is interviewing for an alternate position on the Zoning Board of Adjustment.

Chairman Cote asked Ms. Pigeon why she is interested in the ZBA. Ms. Pigeon explained that as she was watching the past few meetings, she noticed that they did not have a lot of members and thought that she would volunteer to help out.

Mr. Croteau asked when the next zoning classes happen. Town Administrator Roark stated that he believes they are in the springtime. Mr. Croteau suggested that Ms. Pigeon attend those classes if she is elected to the ZBA.

Chairman Cote asked Ms. Pigeon what term she is interested in. Ms. Pigeon said she is willing to do the three-year term.

MOTION: (Croteau/Corbett) To appoint Nicole Pigeon to a three-year alternate position on the Zoning Board of Adjustment, ending in 2026.

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

Brett Gagnon, Pelham Community Power Committee: Findings and final recommendation on vendor for the Pelham Community Power initiative partnership

Mr. Gagnon explained that the Pelham Community Power Committee is a team of four, and they have been working extremely hard to get this committee up and running. They have interviewed three different power suppliers: Colonial Power, Coalition for Community Power of New Hampshire, and Standard Power. Mr. Gagnon stated that they recorded the interviews and posted them and the presentations on the Town website and Facebook. After the interviews, they conducted an advantage analysis to see the key facts from each company. The PCPC came to a unanimous decision to recommend the Board partner with Standard Power going forward. Mr. Gagnon explained that Standard Power had a simpler contract compared to their competitors, and the contract was easier to leave. The Towns of Keene and Brentwood also went with Standard Power, which solidified their decision as well. Standard Power already has a contract with Town facilities, meaning they can handle community power and the power for Town buildings. Mr. Gagnon stated that the person they met with from Standard Power left a good impression on them as well. Mr. Gagnon stated that he is going to supply the Board with the memorandum of understanding, and, if they agree with it, they ask them to sign it. Mr. Gagnon added that Standard Power will pay all the upfront costs of alerting residents and asking them about their power needs.

Ms. Takesian asked if all residents are opted-in to this program until they decide to opt out. Mr. Gagnon confirmed that is how it works but assured him there are many steps before this happens and there are many avenues to make opting out easy for residents. Ms. Takesian asked if they know what the rate will be yet, and how long the rate is locked in for. Mr. Gagnon stated that finding out the rate is the next step, and all the details of the contract are negotiable.

Chairman Cote asked Mr. Gagnon if he spoke with Keene or Brentwood about their experience working with Standard Power. Mr. Gagnon invited fellow PCPC member, Troy Brissette, to approach the Board and talk more about this. Mr. Brissette stated that when he spoke to the person in Brentwood he was pleased to hear they have had a pleasant experience with Standard Power.

Chairman Cote asked if Standard Power would be writing the warrant article and any other necessary verbiage needed. Mr. Gagnon stated that Standard Power will lead this, and it will be very similar to what has been used in other New Hampshire towns.

Chairman Cote suggested they send the agreement to the Town Attorney so they can discuss it at the next meeting.

Ms. Takesian stated that she recently switched her power supplier to a private company and has saved ten cents per kilowatt hour. Mr. Brissette stated that Ms. Takesian brings up a good point, adding that if residents are enrolled with a private power company and not the default, they will not be automatically enrolled if the Town makes the switch to the community power program.

Allocation of American Rescue Plan Act (ARPA) funds

Tammy Penny, Town Finance Director, approached the Board to discuss the allocation of ARPA funds. Ms. Penny stated that the Town of Pelham has received almost \$1,500,000.00 in ARPA funds in 2021 and 2022. The Board voted to accept and expend the funds but has not yet allocated all the funds. She stated that the Board has allocated \$740,598.86 so far. Ms. Penny stated that these funds can be used for just about anything, but she recommends the Board only use these funds for one-time expenses. These funds cannot be used for debt payments, settlements, deposits into pension funds, or replacements of revenue resulting from changes in law. She added that they have until December 31, 2024, to spend the funds or have a solid contract in place to obligate these funds. If the funds are obligated through a contract they have until December 31, 2026, to spend them or they will need to be returned. Ms. Penny explained that there are several large projects in the Capital Improvement Plan that they can use the funds on, like the new animal control shelter for \$274,709.00 or the police expansion and remodel for \$92,850.00.

MOTION: (Takesian/Bergeron) To use \$275,709.00 of ARPA funds for the police animal

control building.

VOTE:

(5-0-0) The motion carried.

Town Administrator Roark asked if this means they can start the project as soon as possible. Chairman Cote confirmed this is correct.

MOTION: (Bergeron/Corbett) To use \$247,000.00 of ARPA funds for the sidewalks project.

VOTE: (4-1-0) The motion carried.

MOTION: 172

(Corbett/Croteau) To use \$92,850.00 of ARPA funds to expand and remodel the

Police Department.

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

Town Administrator Roark asked if they need to do anything for phase two of the planning renovation. Ms. Penny explained that they have \$300,000 encumbered for the two phases, but she did listen to a past meeting where they discussed using ARPA funds to cover any possible overages for the project. There is \$133,528.94 left in ARPA funding. Ms. Penny added that although they encumbered \$300,000 for this project, it very likely will cost more than that.

182 Chairman Cote questioned why they did not have a final estimate for the project. Town

Administrator Roark explained that they have been trying to tighten it down, but when you use

184 185 186 187 188 189	ARPA funding you have to pay the prevailing wage, which can significantly increase labor costs for the project. He also suggested that the Board leave the remaining ARPA funds alone until they get a final estimate for the project. Ms. Penny noted that \$220,000.00 of the \$300,000.00 encumbrance has been spent for the planning renovation project, and that phase one is almost complete.		
190 191	DISCUSSION		
192	<u>DISCUSSION</u>		
193 194	There was nothing up for discussion.		
195 196	SELECTMEN AND TOWN ADMINISTRATOR REPORTS		
197 198	Mr. Croteau had nothing to report.		
199 200 201 202	Ms. Takesian wanted to remind everyone that composting is coming to the Pelham Transfer Station on December 1, 2023.		
202 203 204	Chairman Cote had nothing to report.		
205 206	Mr. Bergeron had nothing to report.		
207 208 209 210	Ms. Corbett stated that she has been working with Mr. Bergeron and Ms. Penny to help develop graphics for residents in Town to clearly see how the Town is spending money, and the overall budget process.		
211 212	Town Administrator Roark had nothing to report.		
213 214	REQUEST FOR NON-PUBLIC SESSION		
215 216 217	MOTION: (Corbett/Takesian) Request for non-public session per RSA 91-A: 3, II (a)		
218 219	ROLLCALL VOTE:		
220	Selectman Corbett – Yes		
221	Selectman Bergeron– Yes		
222	Chairman Cote– Yes		
223	Selectman Takesian – Yes		
224	Selectman Croteau – Yes		
225			
226	(5-0-0) The motion carried.		
227			

any other action publicly, except to seal the minutes of the non-public session and to adjournmenting. The Board entered a non-public session at approximately 7:15 p.m. ADJOURNMENT Respectfully submitted, Makayla Clougherty Recording Secretary	228	It was noted that when the Board returned, after the non-public session, the Board would not take
231 232 233 ADJOURNMENT 234 235 Respectfully submitted, 236 237 Makayla Clougherty	229	any other action publicly, except to seal the minutes of the non-public session and to adjourn the
232 233 ADJOURNMENT 234 235 Respectfully submitted, 236 237 Makayla Clougherty	230	meeting. The Board entered a non-public session at approximately 7:15 p.m.
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236 237 Makayla Clougherty	234	
237 Makayla Clougherty	235	Respectfully submitted,
	236	
Recording Secretary	237	Makayla Clougherty
	238	Recording Secretary