	APPROVED TOWN OF PELHAM BOARD OF SELECTMEN-MEETING MINUTES December 6, 2022
	<b>DRDER</b> – Chairwoman Corbett called the meeting to order at approximately
6:30pm	
PRESENT:	Jaie Bergeron, Heather Corbett, Kevin Cote, Jason Croteau, Charlene Takesian, Town Administrator Joseph Roark
ABSENT:	None
PLEDGE O	F ALLEGIANCE
MEETING 1	MINUTES REVIEW
November 15	5, 2022 – Site Walk Minutes
MOTION:	(Cote/Bergeron) To approve the November 15, 2022 site walk meeting minutes as is.
VOTE:	(4-0-1) The motion carried.
November 15	5, 2022
MOTION:	(Cote/Bergeron) To approve the November 15, 2022 meeting minutes as is.
VOTE:	(5-0-0) The motion carried.
OPEN FOR	<u>UM</u>
No one came	forward in open forum.
APPOINTM	<u>IENTS</u>
Interview/A	ppointment: Cemetery Trustee Alternate applicant

- 46 Mr. Ouellette explained that he originally applied for a full-time position back in October but did
- 47 not get the spot. When he heard about the alternate position, he talked to other Cemetery
- 48 Trustees who encouraged him to apply. He added that he has knowledge in property
- 49 management and using heavy equipment.

Mr. Cote asked if there were any other applicants for this position. Chairwoman Corbett stated that she was not aware of any other applications.

**MOTION:** (Cote/Takesian) To appoint Mr. Ouellette to the Cemetery Trustees alternate position.

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

Mr. Croteau asked how long the term was for this position. Chairwoman Corbett stated that it is a one-year term.

 Ms. Takesian asked if Mr. Ouellette would have to run for re-election when his term is up or if the Cemetery Trustees can appoint him to the position. Mr. Cote said he was unsure but pointed out that the Board of Selectmen was able to fill two open spots in the past but when that term was up, those people had to be voted in for re-election. Town Administrator Roark said he would have to look into it but was wondering if Mr. Ouellette would be an alternate until the March 2024 election. He added that Mr. Ouellette could run for a full-time position in March of 2023 if he wanted to.

 Mr. Cote stated that RSA 289-6 says that the Board of Selectmen can name no more than two people who may serve as alternates on the Board. Vacancies will be filled by those appointed for the remainder of the term. He added that it also states alternates can only be appointed to a one-year term, meaning Mr. Ouellette's term will be up one year from the day he is sworn in.

#### **Interview/Appointment: Zoning Board of Adjustment Alternate applicant**

Mr. Goucher stated that he would like to be a ZBA alternate to help get more involved with and help the Town. He added that he heard they were looking for volunteers to help and thought he would like to offer his support as much as he can.

Ms. Takesian asked what he thinks the role of a ZBA member is. Mr. Goucher stated that he believes it is to find the facts and make the right decisions regarding zoning for the Town. Ms. Takesian asked if he was familiar with the Town's zoning ordinance. Mr. Goucher stated he is, but he still has a lot to learn and will be doing a lot of research.

Chairwoman Corbett asked if Mr. Goucher would be willing to take zoning courses. He stated that he would be willing to.

Mr. Cote asked Mr. Goucher if he understands the difference between the Zoning Board of
Adjustment and the Planning Board. Mr. Goucher explained that he slightly does and has been
watching the ZBA's meetings and has noticed they mention the Planning Board frequently.

Mr. Croteau asked if Mr. Goucher was looking for a one-year term, which is technically only six
months due to the election in March, or a two-year term. Mr. Goucher stated that one-year would

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**MOTION:** (Croteau/Cote) To appoint Mr. Gaucher to the Zoning Board of Adjustment alternate position for one year.

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

be good to start off with.

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Peter Zohdi and Shayne Gendron, Edward N. Herbert Associates: Approval of Private Road - Mako Development, LLC Subdivision Beechwood Road Extension (from Salem); Map 18, Lot 12-16

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Mr. Gendron noted that Mr. Zhodi will not be joining them this evening.

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Mr. Gendron stated that his company, Herbert Associates, has been working on this fifteen-lot subdivision for around two years now. They went before the ZBA to get a variance to build on a piece of land without access through the Town of Pelham. He noted that to access this road you use Beachwood Road in Salem. They went through the Planning Boards in both Pelham and Salem, and it got approved. There are fifteen single-family homes. He stated that the agreement with the Planning Board was that it will be on a private roadway. They are asking the Board of Selectmen for building permits on the private roadway. He added that the Town Attorney has reviewed the responsibilities of the homeowner's association.

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Mr. Cote stated that Mr. Gendron's company has gone through a lot with these plans and that he believes they have done a very good job putting their plan together for both Pelham and Salem.

He added that there is also a possibility to have a quicker road connection near the Pelham and Methuen town lines.

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124 Chairwoman Corbett noted that the Highway Safety Committee has also approved the plans.

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- Ms. Takesian asked if there was enough room for emergency vehicles to turn around on the road.

  Mr. Gendron stated that there is enough room on both ends of the road, and that it was approved
- by the Highway Safety Committee, which includes the Police, Fire and Highway departments.

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- Mr. Gendron stated that everything is built to the Town's standards and is basically a Town road but the maintenance for the drainage and roadway is going to be taken care of by the
- homeowner's association.

- 134 Mr. Cote asked if they had a name for the road. Mr. Gendron stated that it is going to be
- 135 Newbury Road.

Town Administrator Roark stated that there is paperwork that needs to be signed. It is a notice of limit of municipal responsibility. He noted that this paperwork has already been approved by the Town's attorney and the paperwork releases the Town of any liability since it is a private road.

Mr. Croteau asked if any of the three "right of ways" on the road lead to buildable land. Mr. Gendron stated that they do, and the property directly to the north is buildable land and the owner has been talking about building on it. He also stated that the land to the south in Methuen is possibly being built on as well. The connection between those two is the most viable, as the connection to the west is surrounded by wetlands.

Ms. Takesian asked if the issue with the school busses picking up children was ever resolved, as she seen the Planning Board meeting where this issue was discussed. Mr. Gendron stated that he is still unsure, as the School Board will not discuss this until children on the road are registered for school in the Town of Pelham and need a bus.

**MOTION:** (Cote/Bergeron) To grant a building permit for Mako Development, LLC Subdivision Beechwood Road Extension (from Salem); Map 18, Lot 12-16.

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

#### **DISCUSSION**

# 91-A (Right-to-Know) request policy

Town Administrator Roark stated that the only change that has been made since they discussed the policy a few weeks ago was to remove the part that states it is for New Hampshire residents only. They will change it so that the service can be provided to anyone. He also recommended enacting the policy as soon as possible.

Case law indicates that the policy is intended only for residents of the state in question. However, NHMA stated that this is not cut and dry, and they recommend taking requests from anybody. They also recommended that any out of state requests be made in person when practical.

**MOTION:** (Cote/Takesian) To enact the 91-A Right-to-Know policy.

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

Mr. Bergeron mentioned that it may be a good idea to train all the committee members and staff on this new policy. Town Administrator Roark stated that he can start training the department heads on this policy and go from there. He added that there may be virtual webinars for people to attend to learn more about the policy.

#### Vote tally on warrant articles

- 183 Chairwoman Corbett stated that historically, in the Voter's Guide, there is a little note at the
- bottom of the warrant articles that says which Boards or Committees voted in support of the
- article. In cases where the vote is not unanimous, they have the option to state what the vote was.
- She added that she believes this is a good idea and can help voters pay more attention or do more
- research on the warrant articles before voting.

Mr. Bergeron stated he also believes it is a good idea to put the vote tally as it helps them to remain transparent. He added that the Planning Board has already voted unanimously to add their vote tally to the warrant articles.

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Mr. Croteau stated that the Budget Committee has also discussed this and that they were in favor of it as well.

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- 196 Chairwoman Corbett asked if anyone has heard a dissenting argument. Mr. Cote stated that the only argument he has been presented with is that the Board should stay united and not put a tally.
- However, he does not agree with this as he believes bringing your own personal values and
- beliefs to a Board is important. He added that it is more transparent to put the vote tally as well.

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Mr. Croteau asked if they needed a motion to approve this, or if a consensus is fine. Chairwoman Corbett stated that a motion is not needed. Ms. Takesian added that she is okay with this as well.

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## SELECTMEN AND TOWN ADMINISTRATOR REPORTS

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**Town Administrator Roark** stated that there is another meeting on Tuesday December 13, 2022. This will be the last meeting before the new year.

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

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212 **Mr. Bergeron** had nothing to report.

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Chairwoman Corbett wanted to thank Community Spirit for a very good job well done on theFestival of Trees.

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Ms. Takesian stated that the Festival of Trees was a huge success, and she wants to thank all the supporters, volunteers, and donors. She added that she wants to thank the PTV Crew for all their hard work at the event.

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Mr. Croteau stated that the Pelham Good Neighbor Fund's annual food drive is taking place Saturday and Sunday December 10 and 11, 2022 in front of Hannaford's.

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# **REQUEST FOR NON-PUBLIC SESSION**

228	<b>MOTION:</b>	(Croteau/Cote) Request for non-public session per RSA 91-A:3, II, A	
229		(personnel).	
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231	ROLLCALL VOTE:		
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233		Selectman Cote – Yes	
234		Selectman Bergeron – Yes	
235		Selectman Corbett– Yes	
236		Selectman Croteau – Yes	
237		Selectman Takesian – Yes	
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239		(5-0-0) The motion carried.	
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241	It was noted that when the Board returned, after the non-public session, the Board would not tak		
242	any other action publicly, except to seal the minutes of the non-public session and to adjourn the		
243	meeting. The	Board entered a non-public session at approximately 7:05 pm.	
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246	<u>ADJOURNMENT</u>		
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248 249	Respectfully submitted,		
250	Makayla Clougherty		
251	Recording Secretary		