1 2 3 4 5		NOT APPROVED TOWN OF PELHAM BOARD OF SELECTMEN–MEETING MINUTES February 14, 2023
6 7 8 9	CALL TO 0 6:30pm	RDER – Chairwoman Corbett called the meeting to order at approximately
10 11 12 13	PRESENT:	Heather Corbett, Kevin Cote, Jason Croteau, Charlene Takesian, Town Administrator Joseph Roark
14 15 16	ABSENT:	Jaie Bergeron
17 18 19	<u>PLEDGE OI</u>	FALLEGIANCE
20 21 22	MEETING N	MINUTES REVIEW
23 24	January 31, 2	023
25	MOTION:	(Cote/Croteau) To approve the January 31, 2023 meeting minutes as amended.
26 27 28	VOTE:	(4-0-1) The motion carried.
29 30 31	OPEN FOR	U M
32 33	No one came	forward to address the Board in open forum.
34 35 36 27		ARING (2 OF 2): To consider the adoption of a Sherburne Road Area Growth Management Ordinance in accordance with RSA 674:23
 37 38 39 40 41 42 43 44 45 	informed the public hearing ordinance sha can demonstr supply source lot has suffici	se-Quinn approached the Board on behalf of the Pelham Planning Board. She Board that there is a correction to the ordinance that they amended since the first g. She stated that under section 7, it should now state: the provisions of this interim all apply to all properties within the Sherburne Road area unless the property owner ate that the owner's property has either access to a fully suitable public water or that the owner can demonstrate that an existing lot or each proposed individual ent water capacity and water quality to meet the proposed lot's land use water and requirements.

46

- 47 Chairwoman Corbett asked if anyone from the public would like to speak on this issue. No one48 came forward.
- 49

50 Chairwoman Corbett stated that the Board has received a few letters from residents who 51 requested that their letters be read into the record.

52

Patty Culbert, a Planning Board alternate, and resident of 44 Simpson Road sent a letter to the Board of Selectmen. In his letter, he stated that she would like the Board to strongly consider amending the proposed ordinance to exclude most of Map 32. He explained that she does not believe that these parcels of land have the impact to justify being included in the moratorium. He added that the geological survey confirms the reasons for exclusion. He also stated that she believes this moratorium will take away control from the property owner's rights for many of the

- 59 lots of Map 32.
- 60

61 Kathleen and John Cormier, residents of 41 Spaulding Hill Road, also sent a letter to the Board

62 of Selectmen. In their letter, they stated that they have lived at their current address for over 8

63 years and have never experienced any water shortages. They added that, to the best of their

64 knowledge, none of the properties North of Marie and Slavin Drive have experienced any water

shortage issues either. They also reviewed a hydrogeological report that indicated their area isnot under a shortage zone.

67

Jim Petersen, resident of 11 Majestic Avenue, also sent a letter to the Board of Selectmen. In his

69 letter, he stated that he lives North of Slavin and Marie Avenue on Majestic Avenue in Skyview,

70 however, his house lot is not a part of Skyview. He drilled a private well on his lot 2 years ago

and does not have any water shortage issues. He added that a solution for homes experiencing

water shortage issues is to add an additional storage tank in the basement of the home that can
 produce enough. He added that he has installed many water storing tanks in Town that have been

- produce enough. He added that he has installed many water storing tanks
 very successful and have no problems.
- 75

76 Mr. Montbleau stated that he wanted to make a correction to the Water Commission's survey. He

stated that a gentleman who lives on 36 Spaulding Hill Road never lost water, and they had it

down as a home that had lost water. He explained that the man accidentally drained his well

79 when trying to fill his broken pool with a hose. Another family moved into the home about a

80 year ago and has had no water shortage issues. Mr. Montbleau also stated that it was said that

81 Chardonnay Road ran out of water around June or July, but what actually happened was they

needed a stronger pump installed deeper into the well. He added that since they made the repairs

- there have been no water issues as far as he knows.
- 84

Ms. Masse-Quinn stated that it is confirmed that the owner of the home on 36 Spaulding Hill

- 86 Road reported that they have a small quantity of low-quality water. She added that many homes
- 87 on Chardonnay Road also submitted responses to the survey.
- 88

89 Mark Brien, resident of 36 Spaulding Hill Road, came before the Board. Mr. Brien stated that he

- 90 moved into the home about a year ago and they have not had any water issues. Chairwoman
- 91 Corbett asked if he had filled out the survey. He stated that when he received it in the mail he

92 filled it out stating that he had just moved to this address and inquired about getting Town water 93 and asked them to keep him informed.

- 94
- 95 Chairwoman Corbett adjourned the public hearing.
- 96

97 98

Katherine B. Miller, Esq., DTC Lawyers: Presenting draft Comcast Franchise Agreement 99

Katherine Miller, Esq., stated that she is happy to announce that she, Jim Greenwood, andComcast have come to an agreement in regard to renewing the cable TV franchise. She added

102 that Comcast has missed a few payments for Capital to support the local access program.

103 Comcast is going to make up these missed payments with one lump-sum payment. She explained

that there are things that the Board and Town do not have jurisdiction over in regard to cable TV

agreements. Things like price, channel selection and tiered packages are unregulated at this

106 point. What the Town can negotiate over are the terms of the local access channels. Ms. Miller

107 mentioned that they talked about whether they should keep the local access channels in standard

108 definition or move up to a higher definition. She stated that Jim Greenwood is happy with the

109 way things are. She explained that more and more people are getting rid of cable and only

110 utilizing streaming services. Eventually, people will be watching local TV on the internet so

111 investing in cable equipment at the Town level is not the best idea. The new agreement is for a

112 10-year term, due to cable companies eventually wanting to be free of the requirements of a

113 cable TV franchise and just operate as an internet service provider. Ms. Miller stated that they

tried to get the agreement for as long as possible for the residents who still enjoy cable TV.

115

116 Attorney Miller stated that there were a few changes to the agreement as they negotiated in the 117 areas where they could.

118

Chairwoman Corbett stated that if the Board of Selectmen is in favor of approving this proposal,
then the next step is to hold a public hearing. Ms. Miller stated that they need to give the public a
two weeks notice so they can come and make comments or ask questions. Town Administrator

122 Roark stated that this public hearing will be on the agenda in two weeks.

123 124

125 Brett Gagnon: Electrical Aggregation/Community Power activities

126

127 Brett Gagnon, and his partner Craig Putnam of Hudson, NH, prepared a presentation for the

Board. Mr. Putnam explained that he is one of the directors of the Community Power

Aggregation efforts in Hudson, this effort has been going on for almost 2 years and he hopes to

- 130 be able to bring it to Pelham.
- 131

132 Mr. Gagnon explained that there have been spikes in electricity costs due to global wars, political

133 forces, and a lack of alternative options. Electric aggregation is an alternative option to help

134 lower electrical costs for residents. He explained that the Town could choose to become a default

electricity supplier by creating the "Pelham Community Power Committee". Electrical customers

136 in Town could choose to take supply from Pelham Community Power or Liberty Utilities or any

137 other supplier. Also, multiple communities can work together for stronger "buying power" in

138 order to shop around for competitive rates. Mr. Gagnon added that this will not affect the quality

of customer service the resident receives, as the delivery cost will not change and will still be

140 handled by Liberty Utilities.

- 141
- 142 Mr. Gagnon explained that there have been electric aggregation laws governing cities, towns,
- and school districts for years which saves these groups tens of thousands of dollars. Recently, the
 "opt-in" and "opt-out" processes for consumer electric aggregation have been updated, making it
 more accessible for residents.
- 146

Mr. Gagnon stated that the proposed timeline of implementation can take about a year, leaving
the Town and residents with ample time to plan and prepare. Some key points of this initiative
include:

- Power utility will continue to deliver electricity, and to own and maintain the local distribution system.
- Power utility will still handle customer service issues relative to delivery.
- Power utility will still handle most billing (exceptions being net metering, etc.).
- Only the supply costs for default supply customer bills will change.
- Pelham will not be the first town to implement this (27 towns in New Hampshire have done this, multiple states across the country have done this, and the Town of Pelham
 Facilities including the school district has implemented this).
- 158

Mr. Gagnon also informed the Board of the benefits of implementing this. He explained that if the Town passes a warrant for electric aggregation this gives the Board the ability to look around for other options but does not lock the Town into anything. Also, the program does not need to go live if alternative electric aggregation options do not meet or reduce the electric costs for retail customers. This will give customers more choices in regard to more price options and more green energy options.

165

Ms. Takesian explained that she was on an Energy Committee for the Town of Pelham and they 166 talked about this process. She asked Mr. Gagnon what was in it for him. Mr. Gagnon stated that 167 nothing is really in it for him besides if he became a resident of the Town and benefited from the 168 169 savings. He also added that it will give residents the option to buy more "green" power if they want to. Ms. Takesian also asked why the Town has to set this up and an individual cannot on 170 their own. Mr. Putnam explained that customers do currently have the option to purchase power 171 through a competitive electricity supplier, however, they do not get the ability to aggregate the 172 load, they get whatever is offered. The idea here is to aggregate the buying power of all of the 173 174 customers in Town on default service. If the Town did this, the Pelham Community Power 175 Committee would become the power purchaser for default customers who chose to be a part of 176 it.

178 Chairwoman Corbett asked about the opt-in and opt-out process. Mr. Putnam explained that for

- this program to be the most successful, it is best to automatically enroll residents into it and thenthey can opt-out if they want to. He explained that since people are so busy it is easy for
- 180 they can opt-out if they want to. He explained that since people are so busy it is easy for 181 residents to forget or not find the time to opt-in to the program, and then not enough residents
- 182 join, and the program is not cost-effective. The goal is to get a very large pool of people
- participating to give more purchasing power or leverage. He explained that the Town would have
- to notify residents 30 days prior to the start date of the program and they would have that time to
- 185 opt-out if they want to. He also stated that the Board would have to hold a public hearing about
- 186 halfway through the 30-day period. After the initial enrollment, residents can opt-in or opt-out of
- 187 the program at basically any point without penalties.
- 188

189 Ms. Takesian asked if the customer's distribution charge would be the only thing changing on

- their bill and if everything else would remain the same. Mr. Putnam clarified that it will actually
- be the supply part that will change, and the distribution and transmission of their bill will remain
- unchanged. Ms. Takesian asked if the \$0.22 that they are paying now is considered distribution.
- 193 Mr. Putnam stated that this is the supply cost, per kilowatt hour. This is the part of the bill that
- would presumably go down. Ms. Takesian asked if they were similar to the other New
- Hampshire company called "Our Town Energy Alliance". Mr. Putnam explained that it isdifferent because they do not use many people in Town to aggregate the cost, that company is on
- 197 an individual basis.
- 198

Mr. Croteau asked about the \$12,000.00 that this program has saved the Town of Hudson. Mr.Gagnon explained that that was an example of their partnership with NRPC. He added that these

- 201 savings were for the Town facilities only.
- 202

Mr. Gagnon thanked the Board and asked if they were interested in him returning to share the
second half of the presentation on the program. The Board agreed to set an appointment for them
to see the second half of the presentation.

206 207

208 Deborah Waters: Timber harvesting update

209

Deborah Waters, Chris Gallagher, and Eric Radlof approached the Board to give them an update
on timber harvesting. Mr. Radlof, the Town's forester, explained that their first major step with
any property, especially a newer one, is to conduct a forest management plan. A forest

- 213 management plan is a forest inventory where they identify goals and objectives of the property,
- then they develop management strategies and mapping. If recommended in the forest
- 215 management plan, they set up timber harvesting. He explained that he oversees all the steps of
- the timber harvesting, including working with Ms. Gallagher for the sale of it. They also help to
- 217 manage fields in Towns for the wildlife and their habitats. He added that abutters may notice red
- 218 paint on trees on the boundary lines, and this helps to clearly define boundary lines to keep
- 219 neighbors happy. They also work a lot with invasive plant control. Mr. Radlof explained that he

220 is a licensed pesticide applicator in the States of New Hampshire and Massachusetts. He stated that he has been working on Town of Pelham land since 2009. 221 222 Chairwoman Corbett spoke about how the Forestry Committee recently received some backlash 223 224 from residents regarding the recent timber harvest. She stated that the Board supports the 225 Committee and knows they have put professionals on the ground. She also wanted to let the residents know that they know it can look extreme when the timber harvest is happening, but she 226 227 hopes the Town can see that it is done professionally and following best practices. 228 229 Mr. Croteau agreed with Chairwoman Corbett and explained that he spent time with Mr. Radlof in the woods and saw how responsible they are. Mr. Croteau asked if they could explain how the 230 money aspect of timber harvesting works so the public can have a better understanding. Mr. 231 Radlof explained that when they generate income from timber harvesting, they roll back the 232 income into the property to complete the project, like a parking lot, gate, or improved trails. In 233 his experience, the Forestry Committee does a good job of reinvesting the income back into the 234 property. He also added that this income can be spread around to other projects if needed as well. 235 236 Ms. Waters added that revenue is not the primary goal, it is the result of responsible forest 237 management, which is the first goal. 238 239 240 **Discussion: Planning Board seeking approval to revise current Well Ordinance** 241 242 Danielle Masse-Quinn and Jim Bergeron from the Planning Board approached the Board 243 requesting to revise the Town's current Well Ordinance. Ms. Masse-Quinn explained that at the 244 last Planning Board meeting, they discussed revising the current Well Ordinance. She added that 245 they need permission from the Board of Selectmen so they can work on revising the ordinance 246 before they represent it to the Board. 247 248 The Board of Selectmen approved the Planning Board to revise the current Well Ordinance and 249 present it to them at another meeting. 250 251 252 253 SELECTMEN AND TOWN ADMINISTRATOR REPORTS 254 Mr. Croteau had nothing to report. 255 256 Ms. Takesian reported that the Pelham Council on Aging is looking to start a legacy garden on 257 258 their property around the pickleball courts. They will be looking for volunteers to donate a plant, 259 stone, bench, etc.; in honor of or in memory of someone. She also stated that there is talk of 260 starting a community garden in the center of Town, and stated that if anyone is interested in this 261 kind of project to contact the Hobbs Community Center.

262

263 264	Chairwoman Corbett reported that the Council on Aging is looking to award the 2023 Bill McDevitt Community Service Award at this year's Spring Fling. She explained that just like Bill did there are more periodents in Tawa who wellower a lat of their time to halo improve the		
265	did, there are many residents in Town who volunteer a lot of their time to help improve the		
266	Town. Applications will be printed and available at Town Hall and must be mailed to the Hobbs		
267	Community Center at 8 Nashua Road, Pelham NH. Applications are due by Friday, April 21,		
268	2023.		
269			
270	Mr. Cote wanted to wish his wife a very happy Valentine's Day!		
271			
272	Town Administrator Roark had nothing to report.		
273 274			
274	REQUEST F	FOR NON-PUBLIC SESSION	
276	<u>REQUEST 1</u>		
277	MOTION:	(Cote/Croteau) Request for non-public session per RSA 91-A:3, II, A	
278		(personnel).	
279		(1).	
280	ROLLCALL VOTE:		
281			
282		Selectman Cote – Yes	
283		Selectman Corbett– Yes	
284		Selectman Croteau – Yes	
285		Selectman Takesian – Yes	
286			
287		(4-0-0) The motion carried.	
288			
289	It was noted that when the Board returned, after the non-public session, the Board would not take		
290	any other action publicly, except to seal the minutes of the non-public session and to adjourn the		
291	meeting. The Board entered a non-public session at approximately 7:47 pm.		
292			
293			
294	<u>ADJOURNMENT</u>		
295			
296	Respectfully submitted,		
297			
298	Makayla Clougherty		
299	Recording Secretary		