1 2	NOT APPROVED TOWN OF PELHAM			
3 4		BOARD OF SELECTMEN–MEETING MINUTES April 18, 2023		
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6 7 8	CALL TO O 6:30pm	RDER – Chairman Cote called the meeting to order at approximately		
9 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	PLEDGE OF	F ALLEGIANCE		
20 21 22	MEETING N	AINUTES REVIEW		
23 24	April 4, 2023			
25 26	MOTION:	(Croteau/Bergeron) To approve the April 4, 2023 meeting minutes as is.		
27 28	VOTE:	(5-0-0) The motion carried.		
29 30 31	<u>OPEN FORU</u>	J <u>M</u>		
32 33	No one came	forward in open forum.		
34 35 36	<u>APPOINTM</u>	<u>ENTS</u>		
37 38 39	,	Bureau of Bridge Design – NHDOT: Update on plans to address Red-List ying Main Street over Beaver Brook		
40 41 42 43	Mr. Scott explained that they are before the Board to discuss the Sergeant Gionet Bridge that carries Main Street over Beaver Brook. Their goal is to provide the Board with an update on the ongoing project, and to get feedback from the Board.			
43 44 45 46	address the cr	NHDOT Bridge Design Engineer, explained that this project is one of three to ossings over Beaver Brook. The Willow Street Bridge was a Town project that was reconstructed in 2019. The Abbott Street Bridge is a Town project that is now		

being addressed, the current plan being discussed is to provide an overflow structure near the

existing bridge. The existing bridge is state owned. Ms. Lazares stated that the purpose of this

- 49 project is to improve the hydraulic capacity of the crossing to alleviate flooding concerts. They
- 50 want to correct the structural deficiencies and deterioration in order to remove the bridge from
- 51 the New Hampshire Department of Transportation's Red List. They also want to resolve scour
- concerns. Ms. Lazares explained that the need for this project is apparent in the bridge's
 deteriorated condition, structural deficiencies, and inadequate hydraulic capacity. She added that
- the deck and substructure of one of the bridges is rated as poor condition, the bridge has an FSR
- 55 of 28% and the bridge is listed as scour critical. The Town of Pelham also has substantial
- 56 concerns regarding downstream and upstream flooding.
- 57

58 Ms. Lazares explained that the first bridge on Main Street that goes over Beaver Brook is a 59 masonry arch IB-C bridge that was originally built in 1837 and rebuilt in 1929. The bridge is

- 60 forty-six feet in length. Next to that bridge is the metal pipe culvert bridge. This bridge was built
- in 1988 to act as an overflow structure for the main masonry arch bridges. One of the problems
- 62 with the bridges is spalling. Spalling is when the concrete starts to come off of the bridge and
- expose the rebars, which are the main tension reinforcements. When the rebars become exposed,
- 64 they can start to rust. She stated that there are also voids that are starting to appear on the
- bridges. Voids happen when masonry rocks crack or are missing from stress not being
- 66 distributed properly due to the design of the bridge.
- 67

Ms. Lazares explained that the main concern of the bridges is the hydraulic capacity. Since 2001, 68 the water levels in this area have been rising. There are upstream and downstream flooding 69 concerns. She stated that Main Street is a state-owned road, and St. Patrick's Church is one of 70 their key abutters. She ensured that they do not currently have any concerns about having to 71 72 relocate utilities. They are proposing to replace the current bridge and add a sidewalk connecting NH 1-11A all the way to Route 38. She explained this is why the project limits are so extensive. 73 The key area of this project is the parking lot of St. Patrick's Church, the proposed residential 74 area, the water treatment locations, the bridge location, the proposed professional park location 75 and the Route 38 intersection. Ms. Lazares showed the Board the plans of all the proposed 76 changes to these areas. 77

78

79 Ms. Lazares explained that their proposal is to replace the two existing bridges with a single span steel girder bridge with a concrete deck. This would be around one-hundred feet long, and forty-80 one feet wide. There would be two twelve-foot travel lanes with four-foot shoulders. They 81 82 anticipate a three-bar steel rail. They also will add a Southside sidewalk. This proposal will increase the hydraulic capacity and provide wildlife connectivity under the bridge. She added 83 that they have discussed adding a water treatment swale on St. Patrick's Church's property. Ms. 84 85 Lazares explained that with the proposed residential area being built, they can expect to see a lot more traffic, which is another reason to address the bridge concerns as soon as possible. The last 86 87 key area is the parking lot of St. Patrick's Church. Ms. Lazares stated that the current parking lot 88 has seventy-seven parking spaces, two outlets on Woodbury Avenue, and an open space that 89 expands onto Main Street. Their proposal would carry the sidewalk over the current open-space but provide a new entryway for the Church. They also proposed to add an additional entry and 90 91 exit on Woodbury Avenue. This would also give the Church one additional parking space.

92

Ms. Lazares discussed the historic areas and wildlife corridors near the bridges, including the 93 prime wetlands north and south of the bridge. The proposed construction duration would be from 94 2025-2026. The first construction season will begin in 2025 and include the complete demolition 95 of the existing bridges. Then, in 2026, the new bridge will be constructed. They have planned out 96 detours for when the bridges are not able to be used. She explained that the current route takes 97 about one minute, but if they detoured drivers to only state roads it would take drivers about 98 thirty-three minutes. Because of this, they are asking the Town to allow the detour on Town 99 roads. The car detour would go over the Abbott Street bridge and take drivers around five 100 minutes. The truck detour would go over the Willow Street bridge and take drivers about six 101 minutes. The reason why they are proposing trucks go over the Willow Street bridge instead of 102 103 the Abbott Street bridge is due to the Abbott Street bridge being weight-posted for ten tons. 104 Ms. Lazares stated that the construction budget is \$3,500,000.00. They will have a public 105 information meeting in May of 2023, a public hearing in October of 2023, an advertising date in 106 June of 2024, will open the bid for the project in July of 2024, and bring the bid before the 107 Governor and Council in October 2024. They hope to begin the construction in Spring of 2025 108

and complete the construction by Fall of 2027.

110

Ms. Takesian asked if the stone arch in the current bridge will be maintained or if it will go 111 away. Ms. Lazares stated that their current proposal is to remove it completely. Mr. Scott added 112 that they cannot address the upstream hydraulic concerns with the flow restriction from the arch. 113 Chairman Cote asked if there was any way to retain the historic aspect of the arch. Ms. Lazares 114 explained that they hope to mitigate with the Town to provide an offsite mitigation tactic to keep 115 the history alive, but not on the bridge itself. Mr. Croteau asked what this will do with 116 downstream flow of water. Mr. Scott explained that they have delayed this project several times 117 in anticipation of the projects the Town is doing, like opening up Willow Street. Mr. Croteau 118 asked if they were proposing to close the road for two years. Mr. Scott confirmed that this is their 119 proposal, and they have no other ideas for how to fix the issues besides their current proposal. 120 Mr. Croteau asked what they would do if the bridge needed to be repaired but there were no 121 other routes to get to the center of Town. Mr. Scott explained that if they constructed a 122 temporary bridge in the area, they would have to invade wetlands on the upstream side, or the 123 parking lot of St. Patrick's Church on the downstream side. Rebecca Martin, NHDOT Plant and 124 125 Wildlife Manager, added that if they apply for a wetlands permit they have to avoid and minimize any impact, and still have to be able to maintain the functions and values of the 126 wetlands impacted, which would be hard to do in this situation. Mr. Croteau asked if they are 127 going to repair the current sidewalk in the area, or just start from the VFW and work their way 128 down adding the new sidewalk. Mr. Scott stated that their proposal will start at the VFW and add 129 a new sidewalk but asked if there were any issues with the current sidewalk. Mr. Croteau said he 130 131 was not sure of any current issues with the sidewalk. 132

133 Ms. Corbett asked why the proposed detour route goes out and around rather than taking a left

up. Ms. Lazares explained that she has been driving around Pelham for a long time in order to

come up with the best detour route, and at the intersection Ms. Corbett is talking about, there is

no left arrow at the light. Town Administrator Roark stated that you can take a left there, and the

137 cut through the proposed has a dirt road that is not a real road. He added that it would make more

sense to have drivers take a left turn on to Route 38, which will also save a minute or two on thedetour.

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Chairman Cote asked when the Town of Pelham requested for the sidewalk to be extended the 141 entire way. Mr. Scott stated that the conversation took place in the beginning of 2020, and they 142 discussed the Town's Capital Improvement Plan and the want to add more sidewalks in Town. 143 Mr. Bergeron added that they asked for sidewalks the last time the NHDOT came before the 144 Board, around two years ago. Chairman Cote noted that in the meeting Mr. Bergeron is referring 145 to, they discussed adding a sidewalk to the bridge but not anywhere else. Mr. Bergeron stated 146 that NHDOT said they did not want to only put a sidewalk on the bridge when there was no 147 148 sidewalk leading up to it. Mr. Scott explained that the sidewalk on Route 38 has not been the focus in previous discussions, and that the NH Bureau of Traffic has stated that there needs to be 149 a reasonable connection to the sidewalk in order to add one on the bridge. 150

151

152 Chairman Cote asked what work will need to be done at the intersection of Route 38 in regards

to the bridge. Mr. Scott stated that as you come from the bridge, heading east, they need to bring

the grade up so the new bridge will sit higher in order to improve hydraulics. They taper the

grade back into existing as they get back into NH Route 38. The work on the south side is due to

the installation of the new sidewalk and crosswalk signals. Chairman Cote asked if they were

157 including Beaver Valley in their plans. Mr. Scott asked what Beaver Valley is. Chairman Cote

- explained that there is an entrance to Beaver Valley directly after the bridge, and they will most
 likely be impacted by this construction. Mr. Scott stated that they will invite Beaver Valley to the
- 160 next meeting.
- 161

162 Chairman Cote asked what the presenters meant by "scour". Mr. Scott explained that scour is163 when a large storm event takes away the sand underneath the channel that supports the bridge.

164

165 Chairman Cote asked Mr. Scott about the "proposed professional park" they added into their

166 presentation. Town Administrator Roark noted that this area is where the old ice area was, and

that someone proposed this idea ten years ago, but it never got traction. Chairman Cote

- suggested Mr. Scott check with Planning Department, as they do not believe anything is
- happening in that area. Mr. Scott stated that he spoke with the engineers who said they are goingto be design it.
- 171

172 Chairman Cote asked about their water treatment plans before and after construction. Mr. Scott

stated that when they increase impervious area, or put more pavement down, they need to

allocate additional space for the increase of runoff water to be treated. Chairman Cote asked if

the new sidewalk made that much of an impact. Mr. Scott explained that it is a set environmental

176 regulation that they need to meet. Mr. Croteau asked how the water treatment works. Tim

177 Mallette, NHDOT Hydraulics Group, explained that there are two treatment areas, and the

178 proposed designs are the perfect size needed to properly treat the amount of water in the area.

179

180 Mr. Bergeron stated that he thinks the additional sidewalk is a good idea, because even though

there are not currently many businesses on Route 38 people need to walk to, the area could

182 change in the coming years and having a sidewalk is an important asset. He added that it is a

good idea if the church agrees to having their entrance moved. Mr. Scott assured him that the 183 church was very open to the idea of the sidewalk, and was okay with moving their entrance. 184 185 Chairman Cote asked Mr. Scott if they needed anything in particular from the Board. Mr. Scott 186 asked the Board to submit a letter to NHDOT indicating that the Board is in support of the 187 removal of the bridge. He added that they still need to go to Cultural Resource Agencies and 188 prove that their plan is supported by the Town. Chairman Cote asked if they need anything in the 189 letter stating they have permission to use Town roads. Mr. Scott explained that they do not, and 190 that the minutes from the meeting will reflect the approval to use Town roads. He added that they 191 would like to invite the abutters to a meeting in a month or so to discuss the proposal. 192 193 194 Brian Johnson, Parks and Recreation Director: Memorial bench donation at Muldoon 195 196 Park 197 198 Mr. Johnson stated he was approached by a few Pelham High School students who would like to 199 discuss a memorial bench at Muldoon Park for their classmate, John Vieria, who passed away. 200 201 Morgan Swiniarski and her friends would like to honor John by adding a bench to Muldoon Park 202 in his name. She stated that football was a big part of John's life, and he grew up playing on the Razorbacks team. She added that John's friends and family, as well as other members of the 203 community, will be able to remember John every time they visit Muldoon Park. She stated that 204 they plan to start a Go Fund Me page in order to raise money for the bench, and would appreciate 205 any donations from members of the Town. The group has researched sustainable benches that 206 will last for many years to come. Ms. Swiniarski assured the Board that John's family is aware of 207 208 their plan and supports them in installing the bench in his honor. 209 210 Mr. Johnson explained that he approves of the bench they want to buy, and it is from a reputable company. He added that he plans to meet with the group during school vacation to visit Muldoon 211 Park and pick a spot on the walking path to install the bench. 212 213 Mr. Croteau stated that he thinks it is a great idea and suggested that they should reach out to the 214 215 Pelham Good Neighbor Fund to see if they would be willing to help with raising funds for the project. He also encouraged them to reach out to businesses for donations, as the Town is full of 216 great businesses who are willing to help. Ms. Corbett asked if they needed anything else in 217 218 addition to the bench, such as planting materials or mulch. Mr. Johnson stated that one of the areas he has in mind for the bench has mulch around it, and they could look into adding some 219 plants around it as well. 220 221 Chairman Cote suggested that once they pick a location they should submit a plan with the 222 223 bench, it's location and any other ideas and the Board will vote on it then. 224 225 John Spottiswood, Agricultural Commission: Request for liquor vendor at Farmers 226 227 Market

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- Jen Larson, Chairwoman of the Agricultural Commission, and John Spottiswood, representingthe Farmers Market, approached the Board.
- 231

232 Mr. Spottiswood stated that there has been interest from producers and customers in New

Hampshire to have alcoholic products at the Farmers Market. He added that he thought the

language of the RSA about alcoholic beverages was vague, but that they had now improved it,

- and he feels more comfortable with the idea. Mr. Spottiswood stated that the church where the
- Farmers Market is held gave them permission as well. He stated that if the Board grants them permission, he will discuss the idea with the vendors.
- 238
- Chairman Cote asked Mr. Spottiswood which RSA he is referring to. Mr. Spottiswood stated thatit is RSA 179:44 and RSA 178:24.
- 241

242 Ms. Takesian asked what they plan to do if they get permission to have a liquor vendor at the Farmers Market. Mr. Spottiswood stated that the State allows wine manufacturers, beverage 243 manufacturers, nanobreweries, liquor manufacturers and brewpubs who provide samples or sells 244 to customers of legal age at the Farmers Market. He noted that the samples and the sales are two 245 separate things that the State allows. Ms. Larsons stated that they will completely abide by the 246 State's RSAs, meaning that all the alcohol vendors will have their own area, probably roped off, 247 248 so it is separate from all other vendors. They will clearly mark the area has 21+ only. Mr. Spottiswood added that any alcohol sales will be a sealed container, and people will not be able 249 to drink the items they purchase at the Farmers Market. He added that the State currently allows 250 one sample per label per customer, but he does not agree with this. He thinks it should be three 251 samples total per customer. Town Administrator Roark stated that, at a Farmers Market, any 252 sample of alcohol is limited to half of an ounce. Mr. Spottiswood stated that, where he read, it 253 states one four-ounce sample per label, but he is not sure if the law has changed. Mr. 254 Spottiswood stated he want to limit the samples at the Town's Farmers Market to three samples 255 per person. He added that the vendor will have to fill out a Liquor Commission form, and it will 256 be their liquor license on the line. The Liquor Commission has the final say if they can sell or 257 provide samples at the Farmers Market. Town Administrator Roark stated that the vendor must 258 have an existing liquor license. 259 260 261 Chairman Cote asked how the three-sample limit would work if there are multiple vendors. Town Administrator Roark stated that there is language in the forms the vendor fills out in regard 262 to cutting someone off if they have had too many samples from other vendors, but he does not 263

to cutting someone off if they have had too many samples from other vendors, but he does not
envision anything like this happening at the Farmers Market. Mr. Spottiswood stated that once a
vendor gets approval from the Liquor Commission, someone from the Town will also have to
sign off on the form approving the vendor. Town Administrator Roark stated that if the Board
votes to allow alcohol at the Farmers Market, he can then sign off on any approved forms from
the Liquor Commission.

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MOTION: (Takesian/Croteau) To approve the sale and samples of alcohol from licensed and approved vendors at the Farmers Market.

- 273 **VOTE:** (5-0-0) The motion carried.
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276	Ms. Takesian asked when the first Farmers Market is. Mr. Spottiswood stated that opening day i			
277	June 3, 2023.			
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280	Appointmer	Appointments to ZBA and Forestry Committee: Ken Stanvick and Linda Irish-Simpson		
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283	Chairman Cote stated that a member of the Zoning Board of Adjustment and a member of the			
284	Forestry Committee resigned, and they are looking to fill the positions.			
285				
286	MOTION:	(Corbett/Croteau) To accept the resignation of ZBA member Jeff Caira.		
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288	VOTE:	(5-0-0) The motion carried.		
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290				
291	MOTION:	(Corbett/Croteau) To accept the resignation of Forestry Committee member Mary		
292		Hathaway.		
293				
294	VOTE:	(5-0-0) The motion carried.		
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297				
298	Ken Stanvick, 5 Birch Lane, is applying for the full-time position on the ZBA. Mr. Stanvick is			
299	currently an alternate member of the ZBA.			
300	j			
301	MOTION:	(Corbett/Croteau) To appoint Ken Stanvick to the two-year full-time position on		
302		the Zoning Board of Adjustment.		
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304	VOTE:	(5-0-0) The motion carried.		
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307	Chairman Cote stated that a member of the Forestry Committee also resigned, and they are			
308		ll the position.		
309	e	1		
310	Linda Irish-Simpson is applying for the full-time position on the Forestry Committee.			
311				
312	MOTION:	(Corbett/Croteau) To appoint Linda Irish-Simpson to the one-year full-time		
313		position on the Forestry Committee.		
314		F		
315	VOTE:	(5-0-0) The motion carried.		
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318	Brett Gagno	on: Electrical Aggregation/Community Power activities continuation		
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- 320 Mr. Gagnon recapped what they went over during their last meeting with the Board. He
- 321 explained that electrical aggregation is when a Town can choose to become a default electricity
- supplier by creating their own committee, and can choose to take supply from any other electric
- 323 suppliers. He added that multiple communities can also work together for stronger "buying
- 324 power" in order to shop around for competitive rates.
- 325

Mr. Gagnon recapped the proposed timeline, indicating that their official "go-live" target date is
in December of 2024. He added that their hopeful next step is to form a Pelham Community
Power Committee to conduct research and do most of the work to draft the plan and warrant
article. Mr. Gagnon stated that this committee is not a necessity at the current moment, but will

- take the burden of the Board needing to conduct the research and draft proposals, and it will be
- needed down the line if and when this initiative gets up and running. If the Board wants to create
- a committee, they will need to agree on the total number of members and alternates allowed, and
- list the committee on the Town's website in addition to sending out notices on how to get
- involved. The committee will then draft basic bylaws and meeting schedules, following RobertsRules of Order.
- 336
- 337 Mr. Gagnon explained that this committee would first conduct initial research by networking
- 338 with other communities in the area and will be encouraged to attend conferences and webinars.

Then, the Selectmen would authorize the partnering with Community Power Committee of NH

- and nominate an official CPCNH member and alternate member. This will help develop the plan
- 341 and increase public education. The committee would then draft an Electric Aggregation Plan that
- would need to be approved by the Public Utilities Commission, and then be voted on by voters.
- 343 If the warrant article passes, the Town will have to notify the PUC, contract with the selected
- service provider, keep the community informed by mailing notifications to customers and thenhold a public hearing following right before the launch.
- 346
- Any plan that the committee drafts will address issues required to be considered by RSA 53-E,
- including: how net metering will be provided and how customers enrolled in the Electric
- 349 Assistance Program will receive their discount. This plan will not commit the Town to any
- defined course of action or impose any financial commitment or liability on the Town of Pelham or it's taxpayers.
- 352

Mr. Gagnon stated that other Towns have had questions about who will serve as the "customer 353 service hotline" for this project. Mr. Gagnon explained that this is where third-party vendors can 354 help, and some vendors are for-profit, and some are not-for-profit. He added that Community 355 Power Coalition of New Hampshire is one of three options for third-party assistance. Mr. 356 Putnam, CPCNH Hudson member, explained what CPCNH does. He explained that CPCNH is a 357 358 community-governed not-for-profit joint power agency formed in 2021. There are currently thirty members, and they serve over 119,000 customers. Mr. Putnam explained that there are 359 currently ten communities who are about to go live with this plan, including Nashua. He added 360 that Hudson is expected to go live in spring of 2024. Mr. Gagnon noted that this vote passed in 361 362 Hudson with a 4:1 ratio.

363

Mr. Gagnon stated that if the Town adopted this program, the Board of Selectmen would vote to switch the entire Town's default electric supplier to gain buying power, but residents will still

- have all of the available options if they want to switch. Mr. Putnam noted that commercialcustomers will also be able to take advantage of this program as well.
- 368

Chairman Cote asked if commercial customers would be in their own zone or if they would be
pooled with residential customers. Mr. Putnam stated that they me be at a different price point,
but would still save money.

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Mr. Croteau asked what the "\$150,000,000.00 in revenue controlled by the community" means.
Mr. Putnam stated that this refers to how much electric purchasing is happening by the
customers. In their example, there are about 119,000 customers purchasing \$150,000,000.00 a
year in purchasing of electricity, which is used to increase their buying power and bargain with
suppliers. Mr. Putnam explained that there is no financial risk to the Town if they adopt this
program.

379

Mr. Bergeron asked where the funds will come from to get the word out to the Town about the 380 committee and program. Mr. Gagnon stated that if Pelham joins the CPCNH they can take 381 advantage of the materials created by CPCNH and the communities who partner with them. He 382 added that there are certain expenditures that CPCNH can cover on the community's behalf, like 383 creating the CPC logo specific for their Town. The only cost Hudson has incurred in the past 384 year and a half is the cost of their lawyer reviewing the bylaws and proposal. Mr. Bergeron noted 385 that there are other organizations besides CPCNH, and asked if they were locked in with CPCNH 386 or if they could choose another organization if they wanted. Mr. Putnam explained that Hudson 387 has not decided who they will partner with yet, but plan to partner with an agency since they do 388 not have existing energy purchasing experts. Mr. Bergeron asked who will pay for the committee 389 to educate the residents on this program. Mr. Gagnon stated that there should be very little cost 390 associated with this due to the Town newspaper, website, and social media pages. When it comes 391 to the point of sending out notices of the switch, the organization the Town chooses to partner 392 with may be able to help with the costs. Mr. Putnam stated that if the Town was to partner with 393 CPCNH, they will help the Town with the costs. He added that there are no costs to the Town for 394 CPCNH's services, but there will be a small fee in the customer's rates to help cover the 395 services. Ms. Takesian stated that this is similar to the Town's cable TV franchise agreement to 396 help cover equipment costs. 397

398

Ms. Takesian asked if every community who participates in this program pays the same rate. Mr. 399 Putnam stated that this is a decision that the CPCNH Board makes, and yes the next ten 400 communities will all pay the same rate. He explained that savings will vary by community. Ms. 401 402 Takesian asked what Mr. Putnam meant by a financial risk to the Town. Mr. Putnam explained that if for some reason Pelham Community Power gets stood up or has a large portion of the 403 404 program leave, the financial risk will be carried by the company the Town partnered with. Town Administrator Roark explained that the risk is for the supplier not the consumer, as the rate they 405 406 agree on will be locked for a certain period of time even if a lot of customers decide to use a 407 different supplier. Mr. Putnam noted that RSA 53-E requires the supplier to give a thirty-day 408 notice of any price increases.

409

Ms. Corbett asked if the Board of Selectmen has the authority to form the committee. Chairman
Cote stated that the Board of Selectmen does have the authority under RSA 53-E6. Mr. Putnam

- noted that they have to form the committee, it is not optional, if they want to participate in the 412
- program. Chairman Cote noted that if no one volunteers for the committee, the Town cannot go 413 forward with the program. 414
- 415
- Mr. Bergeron stated that he thinks this is a good idea and likes that the Town can decide not to 416 go through with the plan at any point if it is not working out. 417
- 418
- Chairman Cote noted that since Hudson and Nashua are joining, they could possibly work 419
- together with them down the road to increase their purchasing power. Mr. Putnam stated that as 420
- far as he knows, this has to be done in the beginning of the buying process. Mr. Gagnon noted 421
- 422 that if they were to join CPCNH, they will automatically be joined with this communities to increase their purchasing power. 423
- 424
- 425 Ms. Corbett suggested forming the committee as a five-person board, with two alternate
- positions. Chairman Cote suggested having two three-year terms, two two-year terms, and one 426
- one-year term. Alternate position terms would be one for three years and one for two years. 427
- 428 429 Ms. Takesian asked if the PCP Committee would end at any point. Mr. Gagnon stated they will need the committee forever unless they chose to leave the program. 430
- 431
- Mr. Croteau asked if the PCP Committee should have a representative from the Board of 432
- Selectmen. Ms. Corbett suggested someone from the Board of Selectmen act as a liaison to the 433 PCP Committee.
- 434
- 435 436
- **MOTION:** (Corbett/Bergeron) To form the Pelham Community Power Committee, five-437 person board with two alternate positions, to look into the possible benefits of an 438 aggregation program for the Town's electric utilities. 439 440
- **VOTE:** 441 (5-0-0) The motion carried.
- Chairman Cote stated that they will put out a request for volunteers and give a four-week long 443 444 application window. The application deadline will be May 12, 2023. They will interview candidates in one month. 445
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448 DISCUSSION

- 449
- 450 The Board of Selectmen decided to choose a liaison for the Pelham Community Power Committee once the committee is officially formed. 451
- 452
- 453
- 454 SELECTMEN AND TOWN ADMINISTRATOR REPORTS 455
- 456 Mr. Croteau had nothing to report.
- 457

458 459	Ms. Takesian had nothing to report.			
460	Chairman Cote had nothing to report.			
461				
462	Mr. Bergero	Mr. Bergeron had nothing to report.		
463				
464	Ms. Corbett had nothing to report.			
465				
466	Town Administrator Roark stated that the Town's electric bill is currently through an			
467	aggregation with the Nashua Regional Planning Commission, and they just renewed their			
468	agreement. They currently get the lowest rate possible for municipalities being with NRPC. He			
469	also announced the passing of long-time Pelham Fire Department employee and firefighter Dave			
470	Avery. At the time of his passing he was a dispatcher in Hudson. His wake is being held on April			
471	24, 2023 from 9:30-12:15 at the Pelham Funeral Home. The memorial mass will be held at			
472 472	12:30, also at	t the Pelham Funeral Home.		
473 474				
474 475	REOUEST	FOR NON-PUBLIC SESSION		
475	REQUEST	TOR NON-I UBLIC SESSION		
477	MOTION:	(Corbett/Croteau) Request for non-public session per RSA 91-A:3, II, A		
478		(personnel)		
479		$\langle \mathbf{r} \rangle$		
480	ROLLCALI	L VOTE:		
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482		Selectman Corbett – Yes		
483		Selectman Bergeron–Yes		
484		Selectman Cote– Yes		
485		Selectman Takesian – Yes		
486		Selectman Croteau – Yes		
487				
488		(5-0-0) The motion carried.		
489				
490		that when the Board returned, after the non-public session, the Board would not take		
491	any other action publicly, except to seal the minutes of the non-public session and to adjourn the			
492	meeting. The	Board entered a non-public session at approximately 8:21 pm.		
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494				
495	ADJOURNN	<u>VIEN'I</u>		
496	D			
497 408	Respectfully	suomuea,		
498 400	Makavla Cla	ngharty		
499 500	Makayla Clougherty Recording Secretary			
500	Recording Se			