1 2 3		APPROVED TOWN OF PELHAM BOARD OF SELECTMEN–MEETING MINUTES	
4		May 30, 2023	
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7		DRDER – Chairman Cote called the meeting to order at approximately	
8	6:30pm		
9			
10	DDECENT.	Lois Deugenen Heathan Conhatt Verrin Cota Jason Crotoca Charles Telvesion	
11	PRESENT:	Jaie Bergeron, Heather Corbett, Kevin Cote, Jason Croteau, Charlene Takesian, Town Administrator Joseph Roark	
12 13		Town Administrator Joseph Roark	
14			
15	ABSENT:	None	
16			
17			
18	PLEDGE O	F ALLEGIANCE	
19			
20			
21	<u>MEETING</u>	MINUTES REVIEW	
22	May 2, 2022		
23 24	May 2, 2023		
25	MOTION:	(Takesian/Corbett) To approve the May 2, 2023 meeting minutes as amended.	
26	1110110111	(Takesian Coroct) To approve the May 2, 2023 incering innities as amended.	
27	VOTE:	(5-0-0) The motion carried.	
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30	OPEN FOR	<u>UM</u>	
31			
32	No one came	forward in open forum.	
33			
34	A DDOINTN	TENTES.	
35 36	<u>APPOINTM</u>	IEN15	
37	Retirement :	announcement of PD Records Clerk, Brenda Rizzo	
38		amouncement of 1 D Accords Cierny Drenda Mezo	
39	Town Admin	nistrator Roark stated that long time Town employee, Brenda Rizzo, has declared her	
40	intent to retire on July 1, 2023. Brenda has been working for the Town of Pelham since 1987,		
41	and over the past thirty-five years she has worked for five different Police Chiefs and in two		
42	different buildings. She has watched and supported many employees grow through her tenure.		
43	She has always helped out with community events while working behind the scenes to help any		
44	Police Depar	tment events run smoothly.	

Tim Zelonis, Electrical Inspector: Update and Approval of "Basic Minimum Electrical Reminders and Requirements"

Town Administrator Roark explained that Mr. Zelonis has diligently put together this update of the guidelines. He incorporated the 2022 electrical code. These guidelines are available through the Town's Planning Department and can be useful for anyone working on any electrical projects. It is a step-by-step guide on proper permits, inspections, and safety guidelines. Town Administrator Roark explained that in the past, the Board of Selectmen have approved the guidelines so people in Town understand the importance and safety of proper electrical guidelines.

Chairman Cote thanked Mr. Zelonis, and the Board gave a general consensus of approval.

Jim Hoffman, Highway Director: Acceptance of 2023 Crack Sealing Bids

Mr. Hoffman stated that the Town received two replies after putting the crack sealings bid out, from Superior Sealcoat and Indus. Mr. Hoffman explained that Superior Sealcoat is \$1.13 cheaper per gallon, and that the Town has worked with them in the past and had a good experience. He recommends that the Town goes with Superior Sealcoat.

The Board agreed.

Updated Welfare Policy review/acceptance

Town Administrator Roark spoke with Dawn Holdsworth, who handles the Town's general assistance. Ms. Holdsworth stated that the Town's existing Welfare Policy is very old, and she is unsure where it is located. Town Administrator Roark explained that because of this, he felt it was best for the Town to adopt a new policy. The new policy is based on the framework from the New Hampshire Welfare Administrators Association and includes the appropriate RSAs. These policies allow the Town to have an objective set of frameworks to decide what an appropriate distribution of general assistance is. He stated that the new policy is similar to the policy that surrounding towns like Windham, Salem, and Hudson use. If the Board approves this, the Town will use it going forward for decision making. Town Administrator Roark explained that the Town appropriates a certain amount of money, and if someone in Town is in need, they make an appointment with Ms. Holdsworth who will review their finances and come up with a plan of assistance.

Chairman Cote suggested the Board takes a chance to review the policy before the vote to approve it.

Ms. Takesian asked if there had been any specific issues recently that made the Town update the policy. Town Administrator Roark explained that the Town's Treasurer and Finance Director felt it would be appropriate to have a policy in place in case someone is in need and for budgetary planning.

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Chairman Cote stated that he thinks a Welfare Policy is important for consistency and transparency, so there is a set of guidelines that can be followed. Chairman Cote asked if this ever came up in an audit. Town Administrator Roark stated that he does not think so.

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Interviews/Appointments: Pelham Community Power Committee

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Brett Gagnon

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- Brett Gagnon, 24 Benoit Ave, is applying to be on the Pelham Community Power Committee.
- Mr. Gagnon stated that he has volunteered on the Conservation Commission, School Board,
- Budget Committee, Library Trustees, and was on the Board of Selectmen. He was a partner with
- Hudson's Community Power Committee and followed it throughout other towns in the state. Mr.
- Gagnon added that he has a bachelor's degree in electrical engineering and a master's degree in
- business. He now works as a regulatory engineer.

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- Mr. Croteau asked Mr. Gagnon why he only applied for a two-year term instead of three-year
- term, since he was the one who spearheaded this committee. Mr. Gagnon stated that he thinks
- two-years is enough to get it off the ground and running, and then he may want to transition into
- something else. However, he is committed to staying on until the committee is successful.

114115

Matthew Rice

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- 118 Matthew Rice, 50 Nashua Road, is applying to be on the Pelham Community Power Committee.
- Mr. Rice explained that he is interested in electricity bills and has been doing research about the
- pricing and companies. He wants to dig deeper to see why costs are still rising, where the power
- comes from and other details.

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Mr. Croteau asked Mr. Rice if has ever volunteered for anything like this before. Mr. Rice stated that he ran the Republican Town Committee in the Town he used to live and wants to get back into Town activities.

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Sharon Jozokos

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- Sharon Jozokos, 10 Rocky Hill Road, is applying to be on the Pelham Community Power
- 131 Committee. Ms. Jozokos stated that she has been in the construction business for over thirty
- years, and her job is to manage large scale construction projects across the region. She explained
- that she buys contracts as part of her responsibilities.

134

- Mr. Croteau asked if this would be Ms. Jozokos' first-time volunteering in Town. Ms. Jozokos
- stated that it would be her first-time volunteering for something in Town, but she volunteers a lot
- for her job.

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140	<u>Troy Bressette</u>			
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142	Chairman Cote explained that there is another applicant, Troy Bressette of 45 Longview Circle,			
143		ble to attend the meeting. Mr. Bressette has been on the School Board for over five		
144	years and does a lot of volunteer work around Town. Mr. Bressette has served on six committee			
145	and task forc	es in Town, the most recent being a Solar task force.		
146				
147				
148	Chairman Cote explained that there are currently four volunteers, and five open positions for the			
149	Pelham Com	munity Power Committee.		
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151				
152	MOTION:	(Croteau/Corbett) To appoint Brett Gagnon for a three-year term on the Pelham		
153		Community Power Committee.		
154		Community 1 0 West Communities.		
155	VOTE:	(4-0-1) The motion carried.		
156	VOIL.	(1 0 1) The motion curried.		
157				
	MOTION:	(Corbett/Bergeron) To appoint Troy Bressette to a two-year term on the Pelham		
158	MOTION.	Community Power Committee.		
159		Community Fower Commutee.		
160	VOTE:	(4.0.1) The motion comical		
161 162	VOIE:	(4-0-1) The motion carried.		
163 164	MOTION:	(Croteau/Bergeron) To appoint Matthew Rice to the one-year term on the Pelham		
165	MOTION.	Community Power Committee.		
		Community Fower Commutee.		
166 167	VOTE:	(5-0-0) The motion carried.		
	VOIE.	(3-0-0) The motion carried.		
168				
169	MOTION.	(Conhatt/Cratacy) To annoint Change Involves to the two years to me on the Delham		
170	MOTION:	(Corbett/Croteau) To appoint Sharon Jozokos to the two-year term on the Pelham		
171		Community Power Committee.		
172	MOTE	(5.0.0) TTI (1.1.1)		
173	VOTE:	(5-0-0) The motion carried.		
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175	G1 : G			
176	Chairman Cote noted that they are still looking for one three-year position and two alternate			
177	positions to be filled. Chairman Cote is going to be the Board of Selectmen representative on the			
178	Pelham Community Power Committee.			
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181	_	Delegation/Authorization rights to Town Administrator regarding Abbott Street Bridge		
182	Project			
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Town Administrator Roark read off the Town's Finance Director's explanation of the delegation and authorization rights. This explained that the Town will not be reimbursed by NHDOT for the bridge project unless there is an executed project agreement. It is also a requirement that the person signing the agreement has confirmed authority to sign it and enter the agreement. One way to meet this requirement is the meeting minutes from a Board of Selectmen vote. Town Administrator Roark asked the Board of Selectmen to vote to authorize him to sign this agreement.

 Town Administrator Roark explained that it will make the process simpler if he is granted authority to sign anything needed for the Abbott Street Bridge project, as opposed to having all five Board of Selectmen members needing to sign every time. He noted that this authority would only be for this project.

Chairman Cote explained that this process is not unusual, and the Town has done this in the past for the Willow Street Bridge project.

MOTION: (Takesian/Croteau) To authorize Town Administrator Joseph Roark to enter into

the attached agreement for NHDOT project 29450, otherwise known as the

Abbott Bridge Project.

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

Town Administrator Roark noted that there is a public meeting on May 31, 2023 in regard to the Main Street Bridge project.

DISCUSSION

Junkyard Permit Renewal Process

Town Administrator Roark stated that it is the time of year when junkyard permits need to be renewed. He explained that there is a process where the code inspector goes down, checks out the junkyard, and is inspected by a few other people as well. This inspection is presented to the Board of Selectmen, and the Board votes to approve the junkyard licenses. Town Administrator Roark asked the Board if they think the junkyard operators must come into the meeting or if they can streamline the process and approve it without them there.

Ms. Corbett agreed that it will be easier to approve it without making the operators attend the meeting since the approval process is usually quick for the Board. Chairman Cote agreed and explained that the process is extremely thorough, so no one usually contests the renewal. Town Administrator Roark added that there is no requirement for public discussion about the renewal.

SELECTMEN AND TOWN ADMINISTRATOR REPORTS

- 231 **Ms. Takesian** stated that she attended the Highway Safety Committee meeting about the Hayden
- Road issues that have been occurring, and the meeting went well. They talked about different
- options for mitigating the speeding on the road, however there is nothing inclusive at this point.
- They are talking with other Towns about possible speeding solutions. She also stated that the
- Town's 4th of July celebration is being held on June 24, 2023. The first concert in Town is June
- 28, 2023. The Farmer's Market starts on June 3, 2023.

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238 **Mr. Croteau** stated that baseball season is more than halfway over and is going well. Playoffs start in about three weeks.

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Mr. Bergeron wanted to thank everyone who volunteered at the Town's Memorial Day celebration. He encouraged more people in Town to volunteer in the future.

243

Ms. Corbett stated that there will be a site walk on May 31, 2023 at Little Island Pond with the Forestry Committee.

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Town Administrator Roark stated that the public hearing for the Main Street Bridge project starts at 6:30 pm on May 31, 2023.

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Chairman Cote had nothing to report.

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REQUEST FOR NON-PUBLIC SESSION

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MOTION: (Corbett/Croteau) Request for non-public session per RSA 91-A:3, II, E

256

ROLLCALL VOTE:

257258

Selectman Corbett – Yes
 Selectman Bergeron– Yes
 Selectman Cote– Yes
 Selectman Takesian – Yes
 Selectman Croteau – Yes

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(5-0-0) The motion carried.

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It was noted that when the Board returned, after the non-public session, the Board would not take 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 7:11 pm.

270271

ADJOURNMENT

272273

274 Respectfully submitted,

275

- Makayla Clougherty Recording Secretary 276
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