1 2 3 4		APPROVED BOARD OF SELECTMEN – MEETING MINUTES June 7, 2022	
5	CALL TO ORDER - Chairman Corbett called the meeting to order at approximately 6:30 pm		
6 7 8	PRESENT:	Jaie Bergeron, Heather Corbett, Kevin Cote, Jason Croteau, Charlene Takesian	
9 10 11	PLEDGE OF ALLEGIANCE		
12 13	MINUTES RI	EVIEW:	
14 15	May 24, 2022		
16 17	MOTION:	(Takesian/Cote) To approve the May 24, 2022 meeting minutes as amended.	
18 19 20	VOTE:	(5-0-0) The motion carried.	
21 22 23 24	OPEN FORUM:		
25 26 27	No one came f	forward to address the board in open forum.	
28 29	APPOINTME	ENTS:	
30 31 32		UNKYARD LICENSE RENEWAL: COOMBS USED AUTO PARTS, JACK AUTO AND JEAN GUYS USED CARS & PARTS, INC.	
33 34	Selectmen Berg	Selectmen Bergeron and Croteau both stepped down from these appointments.	
35 36 37	Coombs Used Auto Parts, 1183 Mammoth Road, came forward. Chairman Corbett checked through the required paperwork. There were no questions from the board.		
38 39	MOTION:	(Cote/Takesian) To issue the junkyard license to Coombs Used Auto Parts.	
40 41	VOTE:	(3-0-0) The motion carried.	
42 43 44 45	Jack Mansur's Auto, Mr. Mansour, 76 Dutton Road, came forward. Chairman Corbett checked through the required paperwork.		
46 47 48 49	Selectman Takesian asked what the process was to get a junkyard license and what approval was required Chairman Corbett explained that they have to apply annually. It is checked by Planning first and then by the fire department and health officer and then they come to the board for approval. It was described as a rigorous process. Mr. Mansour confirmed they had to be approved by the state also.		
50 51	There were no further questions from the board.		

MOTION: (Takesian/Cote) To issue the license for this ear for Jack Mansur's Auto.

VOTE:

(3-0-0) The motion carried.

Jean Guys Used Car & Parts, Inc. came forward. Chairman Corbett checked through the required paperwork. There were no questions from the board.

MOTION: (Takesian/Cote) To approve Jeans Guys' license for the year.

VOTE: (3-0-0)

SUE SNIDE, ASSESSING: ANNOUNCEMENT OF THE 1833 GREAT MAMMOTH ROAD MAP ON DISPLAY IN TOWN HALL.

Sue Snide came forward. She said the map is already displayed in Town Hall. She explained the history of the discovery of the map and the process of obtaining grants for restoration of the map. She told the board members that they had copies of the narrative for the grant, the report submitted to the New Hampshire Library, letter to the state representatives, and the announcement of having the artifact.

Chairman Corbett asked if Ms. Snide had reached out to other communities along Mammoth Road to see if they wanted copies of the map. Ms. Snide said she had not as she was waiting to speak to the board. She explained the history of Mammoth Road and the purpose for building it and how it came to life. Chairman Corbett said she thought it was important to reach out to other communities to see if they had interest in obtaining copy of the map.

Selectman Takesian and the board thanked Ms. Snide for her work with this project.

Ms. Snide explained there was a copy of the map in Town Hall, one would be at the Historical Society, the original in the Town Hall's vault, and a copy on the website. She asked for permission for the press release and notification to the state representatives.

There was some light discussion amongst the board while waiting for the time for the Conservation Commission appointment.

PAUL GAGNON, CONSERVATION COMMISSION: 2 OF 2 PUBLIC HEARINGS FOR LAND PURCHASE, MAP 1 LOT 5-105

Mr. Gagnon came forward for the second of two public hearings. He explained the commission is proposing to acquire a 25-acre parcel and is looking for the selectboard's support for the purchase. Mr. Gagnon showed the parcel of land of the town map. He explained they are looking to protect this parcel of land as they are working with the town of Hudson's Conservation commission to acquire a 28-acre parcel adjacent to this and this will double the size of the Hudson Town Forest. Mr. Gagnon said this purchase is similar to one that was worked with Windham on. He explained there is \$266,000 in the land use tax change account and they are looking for \$140,000 so it would not require a bond or any borrowing. Mr. Gagnon explained that all of the information was given at the last meeting and the packets that are put together through the process.

Selectman Croteau asked if Hudson was going to allow bring equipment in to build trails. Mr. Gagnon said they would be working together to make trails. He didn't feel much equipment would be necessary. Selectmen Croteau asked if there was a timber harvest scheduled with Hudson and Pelham. Mr. Gagnon said there is not one planned at the present time. He said he is working on a plan for Pelham to be notified when Hudson would be doing one so they could be done at the same time.

Selectman Takesian asked how the Commission is authorized to use the land use change tax money to buy conservation land. Mr. Gagnon explained that on the last warrant, 100% of the land use change tax money was authorized to go to the Conservation Commission for the purpose of land acquisition.

It was noted that Mr. Gagnon would be back at the next meeting for the vote on the purchase.

BOB LONG: TRANSFER STATION OPERATIONS UPDATE

Rhonda Martin came forward as Mr. Long is under the weather. Chairman Corbett explained Selectman Cote and Selectman Bergeron have been working on this. Selectman Bergeron explained the board had

information in their emails.

Selectman Cote explained that himself and Selectman Bergeron have been meeting with members of the transfer station to see how the operation aspect can be improved. He said the town had been surveyed on whether they would like curbside pickup and there was an overwhelming response to keep the transfer station. They figured they had two years to look at the transfer station before the contract was up. He explained the cost has almost doubled since the last contract. We are looking to reduce tonnage and increase recyclables to reduce cost. A can separator has been installed. An area was made to burn brush instead of hauling it away saving about \$10,000. Some equipment was purchased, and prep work was done for the items. Ms. Martin explained how the transfer station made adaptations for the new equipment and processes. Selectman Cote said the town looked at hauling our own trash and options to do that. He noted there was discussion during last year's budget process, but it was never put into the budget. An RFP was put out as the contract will be up in October, and two bids were received. During a meeting last week, the sentiment was the town could save significant money if hauling was done inhouse. They are feeling they should decline both contracts and continue investigating a different route.

Chairman Corbett confirmed the contract will be up in October. Selectman Cote said two bids came in with one significantly higher than the other. The cheaper bid would charge to haul as well as putting the trash in the landfill. There could be a contract with Covanta and the dump fee would be significantly cheaper than dumping in a landfill. He explained that Covanta also burns the trash for energy. Selectman Cote said Covanta might be the best bet for environmental and financial reasons.

Mr. Croteau asked what the contract with Covanta would entail. Ms. Martin said it would be a three-year contract beginning in October. It would be reevaluated in year two and come to a mutual agreement to extend it. She gave the prices and increases per contract year. Ms. Martin explained how the current contract with Republic worked. She explained that Covanta is an incinerator, and how some landfills might potentially be closing in 10 years due to space issues. NNRA and DES have informed the town that an incinerator is better than a landfill. Ms. Martin said Hollis and Windham both haul their own trash and say that an incinerator is better than a landfill.

Selectman Croteau asked if there could be an issue with a contract with Covanta in the future if we did not act on it now. Ms. Martin explained that from what they have been told by directors of other transfer

stations, to leave Covanta, as we are now in there with Republic, it could be harder to get back in. Covanta is already aware of the town's tonnage.

Selectman Cote said tonight's discussion would be on accepting or declining the bids that were received on the RFPs that were sent out. Selectman Bergeron said after declining the bids, a new process would have to be discussed to put it out for the schools, etc. Selectman Cote explained the current trash contract covers all the trash in town. What is being discussed tonight just covers the transfer station. The biggest issue right now is moving the trailers from the transfer station to facilities and brought back. He explained that by hauling trash ourselves, it would maximize the efficiency and it would be healthier and cleaner. There are different times of year where the tonnage increases at the transfer station and doing this in house would alleviate some issues.

Chairman Corbett noted that the new mechanism would have to be approved in March, even though the current contract ends in September. Selectman Cote explained the transfer station budget is for the year. It will need to be figured out what the cost will be from October 1 through the end of the year to see if it would be overbudget. He doesn't expect the budget to differ much, and they are hoping it will go down a bit but will have a better idea after next year. The process to purchase a tractor would need to start now in order to put it out for the March vote. If it is decided not to purchase a tractor and just hire independent contractors to haul, it would only be a budget. Ms. Martin said there would be a need for two tractors. Selectman Cote explained one option would be to lease a tractor and if the tractor went down, the company has agreed to lend the town a new tractor while the other is being fixed. If a tractor is purchased, however, there would be the need for two tractors. Selectman Bergeron explained that they had the company bring down a new tractor, which cost \$100,000 and a used tractor would run approximately \$50,000. To lease a tractor, the company wanted \$1,000 a week. He said he would personally make the investment rather than spending \$1,000 a week. One would be purchased brand new, and one would be used. This would also leave an extra tractor to help when needed such as moving trailers at the transfer station.

Chairman Corbett said her concern is a no vote in March and what would happen. Selectman Cote said the sentiment is the voters want something like this. The transfer station is highly backed by the voters. Some investments have already been made and it's operating more efficiently. He said he feels this is the right approach.

Chairman Corbett asked how public education should begin to make sure everyone is on the same page. She agrees that public sentiment is in favor of the transfer station, but she wants to make sure everyone understands what is being done.

Selectman Cote said he has been talking about this for three years. Himself and Selectman Bergeron have been working with the transfer station for two years and this is not a new issue.

Chairman Corbett said she is thinking of a flier with all of the information.

Selectman Takesian asked how recycling will be affected. Ms. Martin said in a few weeks, cans will be removed from single stream. This will be revenue for the town. Glass will be removed, which accounts for 23% of single stream tonnage. A roll off is coming in from the company that hauls the light iron, and they will be removing the glass, which will come out of the revenue for light iron. They are hoping to get a compactor for plastics in the next five years. NRRA has a place for us to send our recyclables to for now and there will not be a contract for that because we pay a service to NRRA. This will be plastics and paper. NRRA is Northeast Region Resource Association.

Selectman Takesian asked whether the residents will we be separating items. Ms. Martin said the residents will have to separate the cans in a few weeks and glass probably by the end of summer. Plastics and mixed

paper will be the only things left in single stream recycling. This will be hauled by the town. Selectman Takesian asked if trash bins throughout the town change will change. Ms. Martin said that will have to go out as a separate RFP. It is currently all under one with Republic. It was discussed that if we buy a truck, one new person will have to be hired and they will need a Class A license. Ms. Martin explained that she has spoken with NETTS regarding licensing if they already have a Class B license. Selectman Takesian asked about owning versus leasing. Selectman Bergeron said if we buy it, we own it and maintain it. Leasing will be almost like a rental set up and there will be a continuous payment and the company would service it. He said he hadn't done the research but felt the final number was extremely high. Mr. Croteau explained that Ryder offers two different plans for leasing vehicles, one to maintain yourself or one with a maintenance plan. Selectman Cote said Penske was the one they looked into.

Selectman Cote said the board would have to address the single stream recycling and the process to change that. The board discussed how they would change the process and what the board would need to do to make the change. It was said that the process would be looked into.

Selectmen Croteau mentioned that if a driver was hired with a CDLA driver then essentially a second CDLA driver would have to be on staff to cover vacations, etc. He confirmed that would be taken into consideration. He asked if the town would still be attractive for RFPs if we got rid of the hauling aspect. Selectman Cote said that is a risk the town would have to take.

Selectman Bergeron said he felt if the town was in a jam, an independent person could be found, but that was not what the RFP was looking for. He feels that if the items were split up, there would probably be vendors that would bid different aspects instead of all inclusive. It was discussed that there are bins at the parks, dumpsters at the school. Ms. Martin explained that one bid looked at exactly what was being done now and the other bid what they felt was necessary.

Selectman Cote brought up the issue of the new fees. He said there has been some discussion of getting rid of the separate fees and then charge for a transfer station permit. Ms. Martin said she has been looking into that. Selectman Cote said a flat rate for permits would make it easier than tracking the disposal of individual items. Selectman Bergeron noted they are looking into what fees were collected last year to see what the annual fee would have to be set at.

Chairman Corbett asked how it would be renewed annually and would it be able to be done online, etc. Selectman Cote said it could be as simple as different color permits for different years. This discussion has just started, and they are researching other towns.

Selectman Bergeron explained that people are paying for beach passes and things like that so there is some precedent for fees like that.

Selectman Takesian said from an accounting perspective, an annual permit would make things easier.

Mr. Croteau asked about multiple cars in a family. He asked Selectman Cote to research how other towns deal with that.

Selectman Cote asked how the board wanted to handle the two proposals. Selectman Takesian asked if there was a deadline to accept or reject the proposals. Selectman Cote said there was. It was discussed that the board would wait until the next meeting to vote on how to proceed. There was a discussion on what the earliest deadline set by the proposals was. Chairman Corbett asked Ms. Martin to reach out to the companies and get back to the board on the "drop dead deadline."

It was decided that the board would take a vote at the June 21 meeting.

There were no other questions from the board. They thanked Ms. Martin for her hard working with this.

SELECTMEN/TOWN ADMINSTRATOR REPORTS

Selectman Cote noted the town did a great job with Memorial Day.

Selectman Bergeron no report.

Selectman Takesian said she attended the first Farmers' Market on Saturday, and it was well attended by the public. She noted the new set up. She explained that there was a police presence for parking but didn't really feel it was needed. She reminded everyone of the Independence Day Celebration on June 25 and the concerts on the Village Green starting on the 29th.

Selectman Croteau said the OHRV committee is moving along. A site walk was done two weeks ago. They have decided they want to use Raymond Park as their model to try to implement a system. The next meeting is next Tuesday at 6:30. Fish and Game and Parks and Rec will be in attendance as they work towards coming up with a plan for fees, schedules, registrations, etc. He said the committee is looking to have a packet to deliver to the BOS by October. He said he will report more in two weeks.

Chairman Corbett had nothing to report. She noted that this was recording secretary Jill Atkinson's last meeting and thanked her for her hard work.

REQUEST FOR NON-PUBLIC SESSION

MOTION: (Bergeron/Cote) Request for a non-public session per RSA 91-A:3, II, personnel.

ROLL CALL VOTE:

Selectman Croteau - yes Ms. Takesian - yes Selectman Cote - yes Selectman Bergeron - yes Ms. Corbett - yes

(5-0-0) The motion carried.

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 7:46 p.m.

ADJOURNMENT

Respectfully submitted, Jill Atkinson Recording Secretary