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**APPROVED**  
**TOWN OF PELHAM**  
**BOARD OF SELECTMEN - MEETING MINUTES**  
**May 12, 2020**  
**APPROVED – May 26, 2020**

**CALL TO ORDER** – Mr. Haverty called the meeting to order at approximately 6:30PM

Mr. Haverty stated as Chairman of the Pelham Board of Selectmen: I find that due to the ongoing State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor’s Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to today’s meeting which is authorized pursuant to the Governor’s Executive Order. Consistent with the Governor’s Emergency Order, I am confirming to the public that:

- 1) We are utilizing the Zoom platform, the Town’s Facebook page, Pelham TV, Pelham You Tube Channel and a telephone call in number to provide different options for public access to the meeting. All Board members are able to hear one another and to speak with one another during this meeting.
- 2) Notice to this meeting and how to gain public access to listen to the meeting has been posted on the Town’s website. If you have a problem with accessing the meeting there is a phone number and email address posted on the Town’s website to let us know.
- 3) If the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

All votes taken during the meeting will be done by a roll call vote. Mr. Haverty asked for a roll call of Board members in attendance. He also asked when their name is called that they confirm their presence and identify, as the right to know law requires, who, if anybody is in the room with them.

**ROLL CALL VOTE:**

**PRESENT:** Robert Haverty – present; his wife was in a nearby room  
Heather Forde – present; no one in the room  
Jaie Bergeron – present; no one in the room  
Hal Lynde – present; no one in the room  
Kevin Cote – present; no one in the room  
Brian McCarthy – present; no one in the room

**ABSENT:** None

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**PLEDGE OF ALLEGIANCE**

**MINUTES REVIEW:**

**April 28, 2020:**

**MOTION:** (Cote/Lynde) To approve the April 28, 2020 meeting minutes as amended.

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**ROLL CALL** Ms. Forde – Yes  
**VOTE:** Mr. Bergeron – Yes  
Mr. Haverty – Yes  
Mr. Lynde – Yes  
Mr. Cote - Yes  
(5-0-0) The motion carried.

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**May 4, 2020:**

**MOTION:** (Lynde/Forde) To approve the May 4, 2020 meeting minutes as amended.

**ROLL CALL** Ms. Forde – Yes  
**VOTE:** Mr. Bergeron – Yes  
Mr. Haverty – Yes  
Mr. Lynde – Yes  
Mr. Cote - Abstained  
(4-0-1) The motion carried. Mr. Cote abstained.

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**ANNOUNCEMENT(S)**

48

Mr. McCarthy stated the Town of Pelham was seeking volunteers for the following:

49

Agriculture Commission (unpaid): five (5) regular members and five (5) alternate members

50

Energy Commission (unpaid): four (4) regular members and two (2) alternate members

51

Citizens interested in serving on either commission should submit a volunteer application to the Selectmen’s Office no later than Friday, May 22, 2020 @ 4 PM.

52

Volunteer applications are available at the Selectmen’s office or on our website at pelhamweb.com.

53

54

**APPOINTMENT(S)**

55

**Fire Chief James Midgley and Health Officer Karen McGlynn – COVID-19 Pandemic update**

56

Ms. McGlynn provided the Board with the most recent information. She said the current positive cases of COVID were 3,160; they were still seeing an increase of positive cases but part of it was attributed to the occurrence of more testing. When the numbers were put together based on death rate, there was currently a steady decline. Pelham has less than twenty active cases and was hovering around the same numbers from 4-5 weeks ago. She wanted to see a decrease but believed being a border town may have something to do with it not occurring. Ms. McGlynn spoke about the State reopening during phase one (May 11, 2020); phase two will roll out next week and phase three will be the following week. She noted once the State has opened through the three phases it won’t mean they will be open like they were before it all started. She said there will be very heavy restrictions such as wearing masks and temperatures will need to be taken. She ended by saying they weren’t safe yet and believed it would be a while before they were.

57

Chief Midgley told the Board over the last couple weeks there were funding issues that have been rolling out; many were having difficulty translating those funding issues. He noted \$11,000 had been dropped into their ambulance account with an earmark from HHS and no associated paperwork; they

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BOARD OF SELECTMEN MEETING/May 12, 2020

79 were notified weeks later the money had been put into the account. He explained the Center for  
80 Medicaid Services was funding COVID-19 response for Medicare patients that are unable to pay, and  
81 the equipment associated with those patients. Another item was the Assistance to Firefighter Grant  
82 program that has been essentially part of the CARES Act that was pushing out funding to fire  
83 departments specifically for the purchase of personal protective equipment; Deputy Chief has been  
84 reviewing and is almost through the grant process. Grants will be submitted Friday. The FEMA Grant  
85 for services provided and protective measures implemented since the beginning is in process, so the  
86 department's funding requests are submitted. Chief Midgley noted that process would be ongoing for  
87 the duration of the phases. He told the Board the department was responding to calls using the COVID-  
88 19 protocols. Their acuity (severity of types of patients) level was up, but their call volume was down.  
89 He added they were seeing a 30%-40% drop nationally in call volume. Priority three calls have dropped  
90 off and most calls they respond to are patients that probably should be going to a hospital. They've  
91 noticed the hospitals are doing okay with the quantity of patients they're bringing in and haven't gone  
92 into overflow mode. Pelham is lucky to have seven facilities (in New Hampshire and Massachusetts)  
93 to be able to transport to. They haven't received notification from any hospital indicating they've gone  
94 into 'shut down' mode, which was unusual because they had been receiving a couple notifications each  
95 week. Chief Midgley ended by informing they were continuing to respond to calls and hadn't run into  
96 a lot of issues.

97  
98 Understanding the State was in the process of a phased roll out, Mr. Lynde wanted to know if something  
99 were to happen, when it would show up. Ms. McGlynn replied if the numbers were going to go up it  
100 was predicted to take approximately two weeks. Mr. Lynde asked what would happen if that occurred.  
101 Ms. McGlynn said if it occurred, they would reinstate the previous restrictions.

102  
103 Chief Midgley commented the State's restrictions on occupancy load has been causing fire services a  
104 great deal of concern because it is not a fire code enforcement issue, it is a law enforcement public  
105 health issue. He said they were working with businesses based on their 50% occupancy load. He told  
106 the Board they had started to receive requests for outside dining. He has discussed the question with  
107 the Planning Director and said they would work out how the Fire Code interacts with an outside dining  
108 venue. He added the requirements were specific. He said as things rolled out, they would pose  
109 challenges for everyone to work together.

110  
111 Mr. McCarthy stated he spoke with the Planning Director earlier in the day because there was one  
112 business that was under the impression they could 'create' outside seating; however, if their site plan  
113 doesn't include outside seating they cannot create it. Outside seating is only allowed if a site plan has  
114 been approved with that provision in it. He said he would work with the Planning Director and Town  
115 Counsel to make sure that message gets out. Ms. McGlynn mentioned this point also goes along with  
116 public health. Prior to opening, all food establishments have to supply and receive approval from the  
117 State for their blueprints/plans etc. for food safety. She said if outdoor seating has not been pre-  
118 approved, a business cannot create any unless they also receive food safety approval from the State. In  
119 addition to that, Chief Midgley said an outside tent would require a fire inspection. Mr. McCarthy  
120 stated a business could not install an outside tent and call it outside seating; if its not in their site plan,  
121 they cannot do it.

122  
123 Mr. Haverty stated there was interest in Town about summer camp and other programs and asked if  
124 there was any guidance from the State. Ms. McGlynn wanted to make sure people didn't go into the  
125 guidance online and think that the 'campground' guidance encompassed day camps. She stated the  
126 State campgrounds and public/private campgrounds were quite different. She said of May 4<sup>th</sup> the State  
127 had done a preliminary draft of what the guidelines would look like for a day camp if they were to open.  
128 She added currently there is no date for when that would happen, and she guessed they were waiting to  
129 see how things looked with the soft openings. She believed the task force was discussing it and if they

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130 were to open it would be strict. She didn't think any playground equipment would be opened. Ms.  
131 McGlynn felt at present they needed to wait and see because it would be determined by the task force,  
132 which was at least a couple weeks away.

133

134 Mr. Haverty noted Parks and Recreation Director Brian Johnson was available for the conversation (via  
135 Zoom). He asked if Board members had questions for him or Ms. McGlynn. Mr. Johnson mentioned  
136 there was a lot of preparation that went into the summer camps and asked that a decision be made by  
137 June 1<sup>st</sup> to allow for enough time to move forward. He said they would love to hold summer camp but  
138 understood the situation. Ms. McGlynn felt there may be more information by that time since it was a  
139 couple weeks after additional openings. She indicated she's seen the template of what would be  
140 required and stated everybody would have to have a mask, all playground equipment would remain  
141 closed, activity and meal times would need to be altered so people weren't together, there could be a  
142 set number of children per counselor, etc. She added Boston had just announced they were canceling  
143 all gatherings of everything until September 1<sup>st</sup>.

144

145 Mr. Haverty asked what date camp would be ready to go if they learned they could open (for the  
146 summer) by June 1<sup>st</sup>. Mr. Johnson replied registration opened April 15<sup>th</sup>; they already had everything  
147 booked and most of the staff hired. He said they might be able to wait another week later, but trainings  
148 began at the end of June. He discussed the required training and how they may be able to bring a certain  
149 number of trained staff back. Mr. Johnson personally felt it was unreasonable to expect campers and  
150 staff to wear masks in the summer heat (90 degrees). He said masks were hard to breathe in and feared  
151 with the heat children would not do well. To address social distancing, he explained they had four  
152 different age groups of children (total of approximately 150) that could be divided; although they could  
153 keep the groups separate there may be up to 30-40 children in each group. There would be eight  
154 children per counselor, but age groups would intermingle together. Mr. Johnson wanted to know if  
155 masks were required if they could obtain them (25 staff and 150 children) each day. Mr. Haverty asked  
156 if the number of children (150) was based on past years. Mr. Johnson replied they usually had  
157 approximately 350 children. He said they planned for Pelham only and a decreased number for those  
158 who were really in need of daycare. Ms. McGlynn stated if they needed to make the decision today,  
159 the recommendation would be to not have summer camp because the State wasn't allowing 150 children  
160 to be in one area. She added there were no large gatherings allowed. Mr. Johnson replied the camp  
161 had four areas and they could divide the children equally between them. Ms. McGlynn said that would  
162 still be a gathering of over ten people. Mr. Johnson said it wasn't feasible to have no more than ten  
163 children in one area. Ms. McGlynn informed although there were very low positive cases of COVID  
164 in children, they are carriers which posed a health risk of carrying it in and/or out of camp.

165

166 Mr. Cote stated he had serious issues and concerns. He said they were his opinion but felt they may be  
167 things people wanted to say. He said he was getting really impatient because there were a lot of things  
168 shut down and there were no solutions. He wanted to know how long they would 'see what happens'.  
169 He said children weren't getting together, playing, socializing etc. He brought up the Center for Disease  
170 Control ('CDC') list of the ten major causes of death in 2018; #2 (ages 10-34) was suicide. This  
171 concerned him more than the Corona Virus. Homicide was #3, Heart Disease #5 and down at #9 was  
172 influenza. Mr. Cote pointed out they were eight weeks into the situation. He said he worked at Home  
173 Depot and for the first seven weeks they didn't wear masks then during the last week the government  
174 was making people wear masks. He believed the government had it wrong and they were doing the  
175 wrong thing. He felt it would be an atrocity to the Town and children not to hold summer camp and  
176 said at some point things had to be opened up. He said the government didn't always have things right.  
177 Mr. Cote called attention to the New Hampshire Liquor Store's website that showed them listed as an  
178 'essential business'. He believed the only logical explanation for a liquor store to be an essential  
179 business is only so alcoholics don't go into withdrawal. He found it interesting the liquor stores were  
180 owned by the New Hampshire state government. Mr. Cote felt it was getting ridiculous to be eight

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181 weeks into the situation and still have no answers. He thought something needed to be done. He didn't  
182 understand the 'soft opening' and felt businesses should be allowed to open and give people the choice  
183 to shop. It is a person's choice whether or not they want to go into public. He said he wasn't the only  
184 one with these thoughts; people were voicing their protest.

185

186 Ms. McGlynn understood the frustration as it was widespread. She stated the numbers (of the virus)  
187 didn't lie. She said the suicide numbers in 2018 were up; however, they didn't have COVID then. She  
188 explained the number of deaths from the flu during the last season was totaled from a 6-7 month range.  
189 She said COVID has killed that many or more people within six weeks. She reiterated the numbers  
190 don't lie and the reason for the restrictions is, so the virus doesn't get out of control. Ms. McGlynn  
191 stated they were learning every day and heard talk there might be a vaccine as early as September. Mr.  
192 Cote believed the vaccine (by September) would be nonsense as it took years to create one. He asked  
193 Ms. McGlynn if she would give the vaccine to her child. Ms. McGlynn replied if she saw the data she  
194 would. She said based on the science and the numbers the State was doing what it felt it needed to do  
195 so they didn't overwhelm the hospitals. She mentioned (the virus) may end; sometimes these 'bugs'  
196 just disappear. She added the flu had a season and was hopeful Corona also had a season because it  
197 was three times more contagious. She explained getting sick might not be a choice as there were some  
198 people who are carriers. She said people are testing positive that don't even know they have it; if they  
199 don't wear a mask, they could get others around them (within 6ft.) sick. As they do soft openings, they  
200 are following exactly what the protocol is. She added they are also learning along the way.

201

202 Mr. Cote said there is talk that Corona is a 'bug' that supposedly would come back in the fall. Ms.  
203 McGlynn replied that's what they think, but they don't know. Mr. Cote said maybe the best thing to  
204 do was to open up and let people get in contact. He said there were so many ways to get sick and die  
205 he was having a hard time making sense of it. It was hard to grasp because there was no plan. Ms.  
206 McGlynn said there was a plan, but there also wasn't enough known about it.

207

208 Mr. Haverty interjected as he didn't think the conversation bring them to an answer. Mr. Cote felt the  
209 most important thing was time. He said people cannot get time back and at some point, they had to  
210 decide if its worth the risk of getting infected, sick, or dying. He said as humans they put themselves  
211 at risk every day. Previously, he had a tree service company and risked being injured; however, that  
212 was a choice he made every day. Mr. Lynde pointed out that work wouldn't infect other people; it was  
213 Mr. Cote's choice to put himself in danger. He believed the problem (with the virus) was people could  
214 unknowingly infect other people. Mr. Cote said his point was people couldn't get time back. There  
215 were people that couldn't take things off their 'bucket list' and he couldn't imagine being a grandparent  
216 scared to hug his grandkids. He said at some point they have to look at what was more valuable.

217

218 Mr. Haverty took the conversation back as he didn't think they weren't going to solve anything or  
219 develop a plan to open summer camp on the present call. He heard Ms. McGlynn indicated they needed  
220 to wait a couple more weeks and see where things went. He understood Mr. Johnson needed to know  
221 about opening summer camp by June 1<sup>st</sup> (or first week in June).

222

223 Chief Midgley informed the Board that their communication system had collapsed in the last three days.  
224 They were down to transmission capabilities in less than half of the Town. Two-way communications  
225 have been out for the last two days; the company will be in Town tomorrow but at present were unable  
226 to diagnose why they lost communications. He stated the situation was a significant issue. Chief  
227 Midgley called attention to the Capital Improvement Plan, which lists the Police equipment at vintage  
228 2003 and the Fire equipment is vintage 2006. They were starting to see age issues.

229

230 Mr. Haverty stated he may have a couple (personal) resources that might be brought to bear. He offered  
231 to have a conversation with the Chief to help diagnose some of the things. He noted they would not be

232 compensated individuals or something to get people paid. He said he had good friends that were radio  
233 technicians that may be able to offer a perspective.

234

235 **Assessing Assistant Sue Snide – Grant Application**

236

237 Ms. Snide explained in 2016 the Town Clerk cleaned out her vault and found an old hand-drawn map  
238 from 1833 by Benjamin Varnum and attorney that worked (at the time) in the area. The map shows the  
239 ‘Great Mammoth Road’ that lead from Lowell, MA to Hookset, NH. The map is 4.5ft. in length and  
240 12in in height. Her goal was to have the map restored and displayed in Town Hall which was the reason  
241 for applying for the Moose Plate Grant. She submitted a letter of intent and was invited to submit a  
242 complete application by early July. She asked if the Board was interested in following through. Photos  
243 of the map were previously forwarded to the Board.

244

245 Mr. Haverty had seen the photos and found antique maps interesting. There were no comments by the  
246 Board. Mr. McCarthy recalled the previous Board making motions when allowing a department head  
247 to proceed with a grant.

248

**MOTION:** (Lynde/Cote) To allow Sue Snide to submit a grant application for the preservation  
of the Great Mammoth Road map.

**ROLL CALL** Ms. Forde – Yes

**VOTE:** Mr. Bergeron – Yes

Mr. Haverty – Yes

Mr. Lynde – Yes

Mr. Cote - Yes

(5-0-0) The motion carried.

249

250 **Interview for Deputy Health Officer – Paul Zarnowski**

251

252 Mr. Haverty understood there was originally two applicants; however, one had withdrawn their  
253 application. Mr. McCarthy answered yes; the second applicant sent an email earlier in the day  
254 withdrawing their interest in the position.

255

256 Mr. Haverty stated the Selectmen have asked the Health Officer to facilitate the interview with the  
257 candidate for Deputy Health Officer.

258

259 Ms. McGlynn asked Mr. Zarnowski to share some experiences he would bring to the position. Mr.  
260 Zarnowski replied he had over twenty years of experience with the Town being the former Health  
261 Officer and then the Deputy Health Officer. He said he generally dealt with well water and sewer  
262 disposal issues as the Deputy Health Officer versus dealing with medical and fire issues. He has done  
263 a lot of inspections for the Town and Schools because he knew construction. Ms. McGlynn asked why  
264 he was seeking reappointment. Mr. Zarnowski replied he had been around the Town for a number of  
265 years and saw it grow from virtually nothing to the present. Even though he wasn’t a resident, he would  
266 like to continue his involvement.

267

268 If reappointed, Ms. McGlynn asked Mr. Zarnowski if he had any specific goals he would like to achieve.  
269 Mr. Zarnowski replied he would like to go over the Well Ordinances to see if they need updating. He  
270 noted private wells weren’t subject to the rules of the Department Environmental Services (‘DES’).

271

272 Mr. Lynde asked if there were any items within the Well Ordinance that needed improvement. Mr.  
273 Zarnowski replied there had been some changes in technology, therefore any ‘gray’ areas could be

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274 clarified. Mr. Lynde asked if everyone had been following the current Well Ordinance. Mr. Zarnowski  
275 answered yes; it was for new construction and everyone was following it. They also had guidance from  
276 DES and input/recommendations from the testing people.

277

278 Mr. Haverty commented it was an interesting time to be both the Health Officer and Deputy Health  
279 Officer given the current (COVID) crisis. He asked how the Deputy role and responsibilities would  
280 have to be adapted/changed. Mr. Zarnowski stated he kept track of the newest issues and spoke to other  
281 health officers about certain items. When he receives calls and doesn't know the answer, he directs  
282 people to the proper answer. The State is very good to get answers from.

283

284 The interview concluded.

285

286 Mr. Haverty referenced RSA 128:5 B – Deputy Health Officer that stated (in summary) when a Health  
287 Officer has been appointed under the provisions of RSA 128:1, such officer (subject to certain  
288 approvals) may appoint a Deputy. He said the appointment of the Deputy Health Officer would come  
289 through Ms. McGlynn. He asked her to make a recommendation either during the meeting or at some  
290 time in the future for the Board to act on. Ms. McGlynn stated Mr. Zarnowski was clearly qualified  
291 and an asset to the Town. She recommended the reappointment of Mr. Zarnowski in the Deputy Health  
292 Officer position.

293

**MOTION:** (Forde/Cote) To re-designate Paul Zarnowski as Deputy Health Officer for the Town  
of Pelham for the next three years; term ending in May 2023.

**ROLL CALL** Mr. Haverty - Yes

**VOTE:** Ms. Forde – Yes

Mr. Bergeron – Yes

Mr. Lynde – Yes

Mr. Cote - Yes

(5-0-0) The motion carried.

294

295 With the State loosening restrictions, Mr. Haverty inquired when Ms. McGlynn forecasted the ability  
296 for the Board of Selectmen to conduct their meetings in Sherburne Hall. Ms. McGlynn replied if they  
297 didn't see the numbers jump in the next two weeks and everyone is willing to abide by the guidance of  
298 wearing masks, having no more than ten in the room and having sanitizer available, they could go ahead  
299 an start. She felt they should watch the numbers and she would speak with the Board in two weeks to  
300 make a decision.

301

302 **DISCUSSION(S)**

303

304 **Reference: Letter of Intent with Revision Energy**

305

306 Mr. Cote believed they were at a point to discuss how to move forward with a Letter of Intent  
307 authorizing Mr. McCarthy to continue forward with Revision. Mr. Haverty asked what the letter would  
308 authorize Revision to do. Mr. Cote replied the letter of intent would engage with Revision for them to  
309 come out and do all the planning. Mr. Haverty confirmed it would not cost the Town anything for  
310 Revision to create a plan to send out to investors. Mr. Cote answered yes. He understood anything  
311 they present should be sent to legal for review. He said the intent was to move forward, put a plan  
312 together and get contractors together and draft the necessary agreements for signature.

313

314 Mr. Lynde thought they should move forward. Mr. Cote inquired if the Board wanted to appoint Mr.  
315 McCarthy to be the contact or if documents should come to the Board for signature. Mr. Lynde stated

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316 the Board would have to approve the contract. Ms. Forde believed Mr. McCarthy should be the point  
317 of contact between the Board and Revision. Mr. Haverty agreed with Mr. McCarthy being the point of  
318 contact, but the Board would need to sign the contract. Mr. Cote offered to be a secondary point of  
319 contact. Mr. Lynde and Mr. Haverty were in agreement with Mr. Cote being a secondary contact.

320

321 Mr. Haverty understood the Board was okay with having Mr. McCarthy move forward the letter of  
322 intent and to keep the Board informed.

323

324 Mr. Cote made a motion to enter into a Letter of Intent and authorize Mr. McCarty to proceed with  
325 such. Mr. Bergeron seconded.

326

327 Mr. Haverty asked Mr. Cote what the Energy Commission’s role would be. Mr. Cote replied they had  
328 received questions from residents about the Town doing a solar array at different locations. He said at  
329 the meeting prior to Town vote the Board discussed moving ahead in a slow manner by starting with  
330 solar panels on the roof and forming an energy commission to investigate doing additional arrays and  
331 to also get the School District involved. He said they (commission) discussed using the land fill;  
332 however, its privately owned and maintained by Republic. He mentioned it was a common thing to  
333 use landfills and part of the commission’s job will be to investigate doing so. They also investigated  
334 Town-owned properties. Mr. Cote noted Mr. Lynde had brought in an advisor to discuss aggregating  
335 electrical for the Town.

336

337 Mr. Lynde explained several years ago Pelham entered into an aggregate agreement with surrounding  
338 towns for electric rates through Regional Greenhouse Gas Initiative. He said the State Legislature  
339 passed legislation that allows towns to aggregate with everyone in Town that has electricity. Everyone  
340 could be part of a town-wide aggregation. He said it was reasonable for everyone to see a decrease in  
341 their electric bills because there would be a larger base of electric usage. He understood doing so would  
342 require Town Meeting approval. He added essentially everyone would be incorporated unless they  
343 wanted to opt out.

344

345 Mr. Cote stated the commission would prepare something for the voters to vote on at Town Meeting.

346

**MOTION:** (Cote/Bergeron) To enter into a Letter of Intent with Revision Energy, authorizing  
Mr. McCarthy to proceed with the Letter of Intent. Mr. McCarthy will be the point  
of contact with Revision Energy and Mr. Cote will be the secondary point of contact.

**ROLL CALL** Mr. Haverty - Yes

**VOTE:** Ms. Forde – Yes  
Mr. Bergeron – Yes  
Mr. Lynde – Yes  
Mr. Cote - Yes  
(5-0-0) The motion carried.

347

348 **TOWN ADMINISTRATOR / SELECTMEN REPORTS**

349

350 Mr. McCarthy informed the mailbox installed outside of Town Hall was working flawlessly. The Town  
351 Clerk has reported they were busier in the current business model despite being closed to general walk  
352 in business. Citizens were enjoying the ability to drop off information at their convenience. Also,  
353 people were able to drop off paperwork for the Planning Department. He reiterated the process was  
354 working efficiently. Mr. McCarthy reported the Library had started their curbside pickup.

355



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356 Mr. Haverty told the Board he received multiple communications from people who live on private roads  
357 down by the lake. He has received four inquiries, all of which voiced similar considerations and felt  
358 the Board took the issue up during the time of a crisis without allowing them to provide feedback.  
359 When the Board is allowed to conduct meetings in Sherburne Hall, he would like to hold a public  
360 hearing to allow individuals to tell the Board their concerns. He told the people (who contacted him)  
361 he would like to do so, with the caveat that the Board had acted and voted based on a court order under  
362 threat of contempt of court and at the advice of multiple attorneys. He also told them it was highly  
363 unlikely, if not impossible, that the Board would reverse their decision. Mr. Haverty believed the  
364 people would really like to be heard and have the ability to provide history and insight to the Board.  
365 He felt it was the right thing to do. There was no objection voiced by the Board.

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**ADJOURNMENT**

**MOTION:** (Lynde/Forde) To adjourn the meeting.

**ROLL CALL** Mr. Haverty - Yes

**VOTE:** Ms. Forde – Yes

Mr. Bergeron – Yes

Mr. Lynde – Yes

Mr. Cote - Yes

(5-0-0) The motion carried.

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375

The meeting was adjourned at approximately 7:49pm.

Respectfully submitted,  
Charity A. Landry  
Recording Secretary