1 APPROVED 2 TOWN OF PELHAM **BOARD OF SELECTMEN - MEETING MINUTES** 3 4 July 7, 2020 5 **APPROVED – July 21, 2020** 6 7 **CALL TO ORDER** – Mr. Haverty called the meeting to order at approximately 6:30PM 8 PRESENT: Robert Haverty, Heather Forde, Jaie Bergeron, Hal Lynde, Kevin Cote, Town Administrator Brian McCarthy ABSENT: None 9 10 PLEDGE OF ALLEGIANCE 11 12 **MINUTES REVIEW:** 13 June 23, 2020: 14 **MOTION:** (Lynde/Cote) To approve the June 23, 2020 meeting minutes as amended. (5-0-0) The motion carried. **VOTE:** 15 **ANNOUNCEMENT(S)** 16 17 18 There were no announcements. 19 20 **OPEN FORUM** 21 22 No one came forward to address the Board. 23 24 **APPOINTMENT(S)** 25 26 Health Officer Karen McGlynn - COVID-19 Pandemic update 27 28 Ms. McGlynn provided information regarding the latest statistics in Pelham and the State. As of July 29 6<sup>th</sup>, the State currently has 826 documented positive cases with 25 hospitalizations. She commented 30 the citizens of New Hampshire were doing well wearing masks and social distancing. Ms. McGlynn stated in the past the Library had been used as a 'cooling center' during hot days in the summer; 31 32 however, after conversations with Mr. McCarthy and the Library Trustees, they will forego doing so due to Covid and the number restrictions for occupancy. She then provided an update regarding the 33 known mosquito transmitted infections: Jamestown Canyon Virus, West Nile Virus and Eastern Equine 34 35 Encephalitis. Pelham has a trapping program to monitor the diseases; she will keep an open line of 36 communication with the company performing the monitoring and provide information to the Board. 37 38 Mr. Cote recently read an article which attributed the sudden spike of Covid cases in the south to the use of air conditioning. He said the article explains that air conditioning circulates stale air allowing 39 40 Corona Virus to live longer. He believed the comments about not using the Library made sense.

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Mr. Haverty inquired if Ms. McGlynn could see a time when the Town beach could be opened to

residents at the same time summer camp was running. Mr. McCarthy said they usually have the beach

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sectioned off (to summer camp and the public). Ms. McGlynn replied they would have to wait and see how things go.

#### **Interviews for Agricultural Committee**

Mr. Haverty explained the interview process and informed that the Board would not be making appointments at this time. The Board intended to conduct all interviews at present and voting on the positions at their meeting in two weeks.

Jeff Caira, Bush Hill Road - Mr. Caira told the Board he had invested a lot of time into the community and respected his neighbors and those who had animals in the Town. He wanted what was best for livestock without interfering with other people's personal enjoyment of their properties. He explained he had his own livestock and knew the proper care of them. He was familiar with certain cases in Town and believed he could help resolve some of the conflicts.

Mr. Lynde stated the University of New Hampshire ('UNH') Cooperative Extension had agricultural guidelines and asked Mr. Caira if he was aware of them. Mr. Caira answered yes. Mr. Lynde asked if he would be in support of the Board adopting a health ordinance that put those guidelines in place. Mr. Caira answered yes; he felt they were needed.

 Mr. Haverty asked Mr. Caira's opinion regarding the charter/purpose of having an agriculture commission. Mr. Caira replied to keep conflicts out of Town and help those who have problems. During the first year he said they could review what issues there were and start addressing them one by one.

Stephanie Kelly, Collins Way – She introduced herself and told the Board her family had lived in the community for approximately and engaged in a variety of farming activities such as raising chickens for eggs, raising animals for meat, gardening etc.

Mr. Lynde asked if she was familiar with the UNH guidelines. Ms. Kelly answered yes. Mr. Lynde asked if she would be supportive of incorporating the guidelines in a health ordinance. Ms. Kelly felt the guidelines were helpful to the things she had done at her property and believed they were a good conversation starter for good practices.

Mr. Haverty wanted to know Ms. Kelly's opinion on the purpose of an agricultural commission. Ms. Kelly replied part of it would be education and understanding both sides. She also felt it would help manage potential issues that came up to preserve community-based living. Mr. Haverty questioned what items the commission would start with. Ms. Kelly replied she would want to assess the Town's needs and determine if the UNH guidelines were sufficient for the community.

Ms. Forde asked Ms. Kelly if she could be relied on to support people on both side of an issue. Ms. Kelly believed she could be. She was sympathetic to folks who didn't like animals and believed it was about striking a balance of fairness for both parties.

Stephen Doherty, Bush Hill Road – He told the Board he lived in Town for over fifty years and owned a landscape business and farm. He grows vegetables, fruits, makes maple syrup, and keeps bees. He holds a degree in Horticulture.

Mr. Haverty wanted to know Mr. Doherty's thoughts on what the commission should focus on in the first weeks/months of its inception. Mr. Doherty believed they should gather information. He said people didn't know how many farms were in Town and when the voters banned livestock, he didn't

think they accounted for 4H Clubs or other associations. He believed the State had good guidelines 95 regarding livestock. Mr. Haverty asked his opinion about what the role of the commission was within 96 97 the government structure of the Town. Mr. Doherty felt they could give guidelines to the Selectmen, 98 Planning Board and possibly the Zoning Board.

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Mr. Lynde questioned if he was familiar with the UNH guidelines. Mr. Doherty replied he had not read them. Mr. Lynde said the idea was for the Town to adopt the UNH guidelines and felt if they had already adopted them it would have eliminated the current problems. Mr. Doherty explained he didn't keep livestock but supported the idea of adhering to guidelines.

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Jessica Edwards, Mammoth Road - She told the Board she grew up raising livestock and had been a part of agriculture her whole life; member of 4H and Future Farmers of America. She currently works in regulatory for animal health and dairy science in Massachusetts. She said her works provides her with good links with the New Hampshire Department of Agriculture, UNH Cooperative Extension and beyond to bring everything on board. She holds an Associate degree in Dairy Science and a Bachelor's in Agriculture Education.

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Mr. Lynde asked if she was familiar with the UNH guidelines. Ms. Edwards answered yes; she currently uses them and carries them at work. She said the Town could use the guidelines or adopt their own based on the size and scope of the Town.

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Mr. Haverty inquired how she felt the role of the commission would fit within the Town government and with the citizens. Ms. Edwards replied the commission could be advocates and/or middlemen. She believed education was important. She said in her job she worked through agriculture and livestock issues with the Department of Environmental Services and the Department of Public Health. She wanted to bring her knowledge and resources to the commission.

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Mr. Cote wanted to know what aspects/pursuits Ms. Edwards wanted to bring forward. Ms. Edwards replied education was important through forums, live discussions/meetings etc. She understood there was also interest in bringing a farmer's market back to Town.

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Cindy Kirkpatrick, Mossey Lane – She stated she had been an animal lover her entire life and had raised rabbits and chickens as a child. She was formerly involved with 4H and as an adult volunteered for years at farms to be able to ride.

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130 Mr. Haverty inquired how she felt the commission fit between Town government and its citizens. Ms. Kirkpatrick felt the commission could assist with creating guidelines. She believed there was a need 132 to balance growth and quality of life issues while preserving the local character and protect people who 133 have animals.

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135 Mr. Lynde asked if she was aware of the UNH guidelines. Ms. Kirkpatrick answered yes and felt if they had been enforced or part of an ordinance it would have resolved a lot of issues that came up 136 during the last few years regarding livestock. 137

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Mr. Haverty wanted to know what she felt the commission priorities should be. Ms. Kirkpatrick believed they should find out how many farms were in Town and speak to the owners to find out what they were looking for. She agreed education was important and would like to see a farmer's market return to Town. She felt the commission should work with the Selectmen and get something prepared for the voters.

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Mr. Cote asked if she had ideas for fundraising. Ms. Kirkpatrick replied she would research different ways to raise funds.

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Jenny Larson, Main Street – She told the Board she worked with the Conservation Commission in the past and was also the past President and Vice President of the Fire Fighter's Association. Her children are involved with 4H and she is a 4H educator. She has an extensive garden and helps people with livestock issues. She felt there was currently a lack of information and believed the commission could be the avenue where people could obtain answers. She thought it would be helpful to have people from both sides of the table involved.

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Mr. Cote said he was looking for people to put work in and accomplish doing an inventory of agriculture operations in Town and asked if she would be interested in doing this. Ms. Larson believed it was important to have the one-on-one basis with the livestock community and Town.

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Mr. Lynde asked if she was familiar with the UNH guidelines. Ms. Larson answered yes and currently adhered to them herself. She thought they were fantastic and in place for a reason.

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- 162 Mr. Haverty wanted to know what she felt the commission's objectives should be during the first year.
- Ms. Larson believed education would be the top priority. She suggested having a representative from
- UNH extension attend a Selectmen meeting for an open dialog and have everyone on the 'same page'.
- She would love to get high school students involved and possibly have a community garden.

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Ms. Forde spoke about misinformation that had circulated prior to the Town Meeting vote that was outright false. She asked Ms. Larson if she could be relied upon to help people on both sides. Ms. Larson answered yes; that was one of the main objectives of a commission.

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Danielle Masse-Quinn, Meadow Lane – She read a prepared statement that described her experiences
 with rescue and raising livestock and her objective for working as a member of the commission.

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Ms. Forde asked how Ms. Masse-Quinn intended to bring the community together. Ms. Mass-Quinn replied she would bring the community together by local farmer markets, 4H programs, farm meet and greets, compost programs, bee and honey programs and a children's entrepreneur programs.

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181 182 Mr. Lynde asked if she was familiar with the UNH guidelines. Ms. Masse-Quinn answered yes. She felt the agricultural should work together to find a solution that works for everyone. Mr. Lynde asked if she thought it would be a good guideline to use in the Town's Health Ordinance. Mr. Lynde inquired how she would protect the Town's agriculture land and resources. Ms. Masse-Quinn replied she would like to maintain the walking trails and be more active with the farms within the Town. She said everyone had to work together through a public forum to find solutions that worked for both sides.

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Mr. Haverty asked what she felt the role of the commission should be. Ms. Masse-Quinn said in her opinion it was to educate and bring the community together through livestock, gardening and everything related to agriculture.

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John Spottiswood, Webster Avenue - He spoke about the experience he would bring to the commission and his personal experience raising turkeys, chickens, and rabbits. He considered himself a backyard farmer.

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Mr. Lynde asked if he was familiar with the UNH guidelines. Mr. Spottiswood answered yes; he thought they would be a great blueprint to use while at the same time understanding there may be other things that may work better in Town.

Mr. Haverty questioned what he felt the commission should focus on. Mr. Spottiswood believed there was a bigger farming community than people were previously aware of and felt one of the first things was to reach out to the (farming) community and ask people to get involved.

Ms. Forde wanted to know if he would be willing to help people on both sides of an issue. She said prior to the Town Meeting there was information left on people's doors that was wrong. Mr. Spottiswood replied information left on doors did not come from the Restore Pelham Property Rights group. He commented that he didn't currently have livestock and understood both sides.

Laura Spottiswood, Webster Avenue – She spoke about her experience with animals, harvesting from a garden and preserving foods. During the process last year (Article #3 repeal) that she realized how many farmers were in Town.

Mr. Haverty saw she was interested in an alternate position and asked if she would be interested in a full-time position. Ms. Spottiswood replied if there was space, she would accept a full-time position; she applied as an alternate because there were others she felt would bring more to the commission.

Mr. Lynde questioned if she was familiar with the UNH guidelines. Ms. Spottiswood answered yes.
She felt it was a good template for the commission to review and see if they matched the needs of the Town.

Mr. Haverty asked what she felt the role of the commission should be. Ms. Spottiswood replied she looked up towns up north that had successful agricultural commissions and stated they worked to preserve rural character, encourage agriculturally based business, work with town government and educate the public. She believed the biggest thing for a Pelham commission would be to do an inventory of farms and farm buildings within the Town. She said the commission was a voice for farmers and felt once they had that, they could be successful with things such as a farmer's market, educational programs, involve seniors, work with the garden club etc. Mr. Haverty commended Ms. Spottiswood for looking up the roles and responsibilities of an agricultural commission.

Theresa Wentzell, Meadow Lane - She told the Board she lived in Town over twenty-five years and had been involved with animals her whole life. Her children were involved with 4H and she currently has horses. She stated she lives in a quiet neighborhood with one close neighbor. She maintains open communication with her neighbor and approaches them often to ensure there are no problems. She said she usually stays to herself; however, when the question of property rights came up last year, she became involved and felt she could have a voice. She believed having a commission would help people have an understanding of what the Town would lay out to help everyone from all sides.

Mr. Lynde asked if she was familiar with the UNH guidelines. Ms. Wentzell answered yes. She thought they were great guidelines because they allowed animals to have proper spacing to houses.

Mr. Lynde was impressed with the candidates and their backgrounds.

Mr. Haverty asked Ms. Wentzell how she believed the role of the commission would be between Town government and citizens. Ms. Wentzell felt the commission would be a place for citizens to turn to since there is no current person or group for people to contact.

Mr. Haverty reiterated the Board would consider the applications and vote in two weeks. He indicated there were five full-time member positions and five alternate member positions. Terms will be staggered.

Mr. Haverty saw there was an application for the energy committee; however, the applicant was not present. He tabled the application.

## **DISCUSSION(S)**

#### **Energy Committee discussion**

Mr. Cote stated the Board thought it would be a good idea to have members of the community come forward and assist; however, they would still be moving forward with different things.

Mr. Lynde felt it would be worthwhile keeping the application process open for volunteers. Mr. Haverty agreed it would be good to keep the positions open. The committee could have four regular members, two alternates and a Selectmen member.

## Review of the Public Hearing regarding the Town ceasing the plowing of private roads

Mr. Haverty asked the Board if anyone had any additional ideas. Mr. Lynde felt they could do something as long as it was 'blessed' by Town Counsel. He said the issue was how to predict how much they needed so they wouldn't spend Town money; they would need to have an agreement in place with the associations. Mr. Haverty spoke with Town Counsel and informed the Town was prohibited from managing/accepting money not expressly authorized from the collection of taxes. He said they could not take money into an account and manage it for the associations.

Mr. Haverty said he and Mr. McCarthy had preliminary discussions with some of the residents regarding the possibility of doing a 'betterment' of the private streets. For a road to become a 'Town road' they will need to be improved. To do this the Town could take out a bond and have the property owners on the private roads be responsible for a 'betterment fee' included with their property taxes. The residents would have to service the bond; at the conclusion of the work the Town could then service/maintain the roads. Mr. Cote understood the voters would still have to approve it. Mr. Haverty answered yes. Mr. Cote asked what would happen if it didn't pass. Mr. Haverty replied the road would remain private.

Mr. Cote inquired what would happen if a citizen's petition came in for the Town to accept the road as a Town owned road. Mr. Haverty replied a citizen's petition could not have the Town accept a road that didn't meet the standards.

Ms. Forde stated it might be worth the Board's time to help the homeowner associations organize to make one larger group that might get a better rate (for plowing). Mr. Haverty replied Town Counsel informed that the Town could not interact or exert influence to try to get a deal or bid etc. He felt it was incumbent on the residents to organize themselves to be ale to put services in place for themselves.

Mr. McCarthy noted the 'betterment fee' to bring roads up to Town standards would only be paid by residents impacted by a particular area. He said it would be done in the form of a warrant article and noted the Town had gone through a similar process to improve Spring Street Extension (approximately twenty years ago).

Mr. Lynde believed they would be faced with the fact that some roads would not be able to be brought up to Town standards. He questioned if there was a way for the Town to 'broker' one of their subcontractors to do the job. Mr. Haverty stated Town Counsel rejected the notion of the Town inserting itself between two private parties. He added he was trying to seek a solution, but it had to be

done the right way. Mr. Lynde said another way would be to have legislation that would allow the Town to be allowed to set money aside (from the residents) for plowing private roads.

Mr. McCarthy pointed out through the warrant article proposal the private roads would become Town (owned) roads and would no longer be private roads. The public would have the right to access and travel on the (currently) private roads. He agreed there were some roads that would need to acquire land and move septics to bring them up to Town standards. Mr. Haverty spoke about the timeline for having private roads reviewed, placed on the ballot, improved and winter-over. He said if the Town was able to go through the process residents were at least two seasons away from an improvement. He wanted the Board to keep exploring options; he was keeping in touch with residents to move things forward.

Mr. Cote stated every advising agency had told the Town to stop plowing the roads. He said he had been involved with private plowing for years and tried to find the 'magic numbers' that would work. He said most people who plow give a price for the first sixty inches and then a price per inch after that. He felt the way to approach the situation would be to take years of Town data and breaks it down by miles; however, the private roads they would be plowing have the highest risk for damage. Mr. Haverty didn't believe the data could be used because the Town had plowed those (private) roads below market price.

Mr. Bergeron understood the private roads (in total) were approximately five miles with a cost of approximately \$30,000. He suggested if the residents got together, they might be able to find a vendor to plow the roads for that amount.

Mr. Haverty stated he wanted to know the Board's comments from the last meeting. He will stay in touch with residents from the areas and find out how they could work together but felt they needed to keep thinking about a solution. Mr. McCarthy felt a starting point would be to have a conversation with those who will be impacted and explain what was needed for a warrant article to happen. Mr. Haverty suggested finding out if the residents were interested in the approach before trying to estimate an associated cost. Mr. McCarthy understood the estimated cost for improvement was approximately \$1 million per mile.

Mr. Cote thought the first step should be to send each resident a questionnaire to get a consensus if they want to take the road from private to public. Mr. McCarthy will draft a letter (for Board review) to be sent to each resident.

Mr. Lynde pointed out it will take at least two winters to go through the process and believed by that time the residents will already have a solution.

#### **Livestock Ordinance Update**

Mr. Cote forwarded a revised version of the proposed ordinance for review. He reviewed the amendments and noted the goal was to bring the original ordinance up to today's standards. The Board spoke about the changes. Mr. Cote will further amend the ordinance to include the suggestions.

#### **Water Commission Update**

Mr. McCarthy updated the Board. He said the commission had held meetings. He was in the process of working with the New Hampshire Department of Environmental Services to coordinate a Zoom meeting between the water commissioners and business owners regarding a proposal to have the water line extended down Bridge Street. He reminded the Board the Town's most recent application was

referred to a special subcommittee for review. They were previously scheduled to have a meeting mid-March; however, the Covid situation had pushed things back.

Since the committee was formed last year, Mr. Cote believed there some membership appointments to be made. He recalled there was a one-year term. Mr. McCarthy will contact the committee chairman.

**Solar Project Update** 

Mr. McCarthy reported the letter of agreement had been reviewed by Town Counsel, signed, and forwarded to Revision Energy. Last week Revision Energy visited a number of Town properties (including Town Hall) to conduct an evaluation. He was waiting to hear what they discovered.

**Town Beach Update** 

Mr. Haverty stated they previously had a waiting list of 76 people; those beach passes had been released to those people. There were also six Veteran passes given out. There was an additional waiting list of approximately 15 people; those passes will also be released. He was in favor of the metered approach; review demand and beach volume then release a certain number of passes. On Sunday there was a total of forty-four passes through the gate to the beach.

**Drought Update** 

Mr. McCarthy informed Southern New Hampshire was considered to be in a moderate drought area. He said information had been sent out to the community via social media and the Town website with respect to water conservation efforts. The Town had also begun water conservation efforts and reduced watering and do as much as possible overnight. He said they were being conservative and practical for the preservation of the Village Green.

Library boiler replacement project

 Prior to the meeting Mr. McCarthy forwarded a memo to the Board explaining the situation. He said since he became Town Administrator the boiler at the Library had been a problem. They previously had a vendor working on the unit that felt it was salvageable; however, in 2018 it failed and cost thousands in damage. He informed they contacted another vendor (EEI), who previously worked at the Fire Station and Municipal Building, to evaluate the boiler at the Library. According to the vendor the boiler is not the correct boiler to run the Library properly; it's undersized and uses a can fan. He spoke about the problems that had occurred. Mr. McCarthy stated money (\$70,000) had been encumbered from the 2019 budget as a rough estimate and received a refined bill of \$66,600 to do the project. He would like to have EEI do the project but had solicited bids from two additional companies but never heard back from either one. His recommendation was to use EEI as they knew the Town and its facilities. He added there was a high likelihood the Town would be eligible for incentives from Liberty Utilities and would review all avenues.

Mr. Lynde questioned where the funding would come from. Mr. McCarthy replied it would be funded by previously encumbered funds (\$70,000 from 2019 budget).

Mr. Bergeron inquired how long-ago Mr. McCarthy had reached out to the other two vendors. Mr. McCarthy replied it was within the last three months. He said his inquiries were done by phone and email; however, no response was received.

Mr. Cote asked the amount that was being requested. Mr. McCarthy replied he would like to have authorization for the encumbered \$70,000 in the event of an unanticipated expense.

**MOTION:** (Cote/Forde) To authorize the expenditure of an amount not to exceed \$70,000 to EEI for the boiler project at the Library.

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

#### TOWN ADMINISTRATOR / SELECTMEN REPORTS

Mr. Cote discussed the recent Planning Board meeting and the cases/plans that had been reviewed. He then reported he was in touch with Republic and had conversations regarding the services they offer municipalities. He told the Board he planned on approaching a Town-wide curbside pickup and would get numbers to be presented as a Town warrant article.

 Mr. Haverty inquired how doing so would affect the Transfer Station. Mr. Cote replied it would essentially get rid of it. He said Republic had options for residents to contact them for removal of larger items. He wanted the Board's feedback about curbside pick up for trash and recycling with the Transfer Station possibly being repurposed for another use. Mr. Haverty asked if there was an estimated cost for curbside. Mr. Cote replied the number would increase over the Transfer Station budget; however, the figure might be affected based on the number of people currently using a private service (based on tonnage). Currently there is roughly 4,800 eligible units in Pelham so the cost may increase approximately \$600,000. The 'rough' total figure was between \$1.3 million and \$1.6 million. He added the current Transfer Station budget would be increasing because of recycling.

 Mr. Lynde agreed the Town would be facing a problem because of recycling but in his mind, he thought they would go back to separating out their items. He understood the Road Agent (Frank Ferreira) was going to purchase a glass crusher to offset increasing costs. The crushed material can be used for road maintenance. He believed trash pick up was a big expense and was interested to see the numbers.

Mr. Bergeron believed there would be people who will want it and other who prefer the transfer station. He said the price would be a factor. He also mentioned Town staff would be affected. Mr. Cote agreed but felt it was the Board's job to present it to the voters. He said it was important to get something on the next ballot because the trash contract was up in 2022. He was willing to do the work and make a presentation.

 Mr. Haverty inquired if there were other companies and if it would be put out to bid. Mr. Cote replied the Town currently used republic. Mr. Haverty noted (through the process) consideration should be given to local businesses that would be directly impacted, such as Oscar's Trash Removal. He said there are economic impacts that also needed consideration. He's interested in seeing the numbers and said if there was a compelling financial argument made it was incumbent for the Board to present it to the voters.

Mr. McCarthy noted the passing of former Selectman Stan Draper who served the Town many years ago. He offered condolences to his family on his passing. Mr. Haverty stated he had known Mr. Draper and his family a long time. He said Mr. Draper would be missed.

Mr. McCarthy told the Board he had seen Police appreciation events in other communities. These events lighten and enhance the spirits of the officers and he felt it was important to have a similar event within our own community. He thought it would be a nice gesture to let officers know they are appreciated. Mr. Haverty concurred. He said the department had done nothing but continue to improve

446 447 448 449	having a sign r	er the leadership of Chief Roark. He welcomed ideas for an appreciation day. Mr. Cote suggesteding a sign making contest that could be displayed on the Village Green. Mr. Haverty said the Board Id think about ideas.  Bergeron was happy to see the Pelham Veteran's Memorial Park camp pavilion be completed. He aght it would work well for the camp.		
450 451 452				
453 454 455 456 457 458 459	Mr. McCarthy reported summer camp had started; there were approximately 136 participants. He said the Parks and Recreation Director was working closely with the Health Officer to ensure all appropriate measures were in place to reduce the spread of Covid-19. Mr. Haverty understood the water fountains had been turned off within the park. He said Ray's Stateline (Mammoth Road) was working with the recreation department and providing bottled water and ice (at their own cost) for the children at the camp. He thanked Ray's Stateline for their actions. Mr. McCarthy informed the Town's cleaning company had purchase equipment to clean the parks at intervals during the day.  Mr. Lynde asked if other Town departments would also be recognized. Mr. Haverty felt the Police were taking it particularly hard in the news. He also felt while the Town was fortunate to have all its employees, in recent times there was violence (verbal and physical) against officers. He believed the Pelham community appreciated its officers and felt it was well warranted to go the extra step to show them. Mr. Lynde assumed the police didn't have problems with police actions. Mr. McCarthy answered no, and certain actions were not taught or practiced.			
460 461 462 463 464 465 466 467				
468 469	REQUEST FOR NON-PUBLIC SESSION			
402	MOTION:	(Lynde/Cote) Request for a non-public session per RSA 91-A:3,II, a (personnel)		
	VOTE:	(5-0-0) The motion carried.		
470 471 472 473	It was noted that when the Board returned, after the non-public session, the Board would not take any other action publicly, except to possibly seal the minutes of the non-public session and to adjourn the meeting. The Board entered into a non-public session at approximately 9:09pm.			
	MOTION:	( ) To leave non-public session.		
	VOTE:	( ) The motion .		
474 475	The Board returned to public session at approximately pm.			
	MOTION:	( )To indefinitely seal the minutes of the non-public session.		
47.5	VOTE:	( ) The motion .		
476 477	<u>ADJOURNMENT</u>			
478	MOTION:	( )To adjourn the meeting.		
450	VOTE:	( ) The motion .		
479 480 481	The meeting w	vas adjourned at approximately pm.		

482	Respectfully submitted,
483	Charity A. Landry
484	Recording Secretary