1 APPROVED 2 TOWN OF PELHAM **BOARD OF SELECTMEN - MEETING MINUTES** 3 4 August 4, 2020 5 APPROVED – August 18, 2020 6 7 **CALL TO ORDER** – Mr. Haverty called the meeting to order at approximately 6:30PM 8 Robert Haverty, Heather Forde, Jaie Bergeron, Hal Lynde (remotely via Zoom), PRESENT: Kevin Cote ABSENT: Town Administrator Brian McCarthy 9 10 PLEDGE OF ALLEGIANCE 11 12 **MINUTES REVIEW:** 13 14 July 21, 2020: **MOTION:** (Cote/Lynde) To approve the July 21, 2020 meeting minutes as amended. (5-0-0) The motion carried. **VOTE:** 15 ANNOUNCEMENT(S) 16 17 18 Forestry Committee and Conservation Commission OHRV Press Release: Mr. McCarthy stated he had 19 a virtual meeting with Deborah Waters, Bill McDevitt, and Police Captain Stephen Toom regarding some of the Town trails that were falling victim to vandalism and ATV usage. He said Ms. Waters 20 21 asked to create a plan to educate people regarding safe/permitted usage of the trails and to ask people to report vandalism to the Police. He informed there had been a significant financial impact 22 (approximately \$18,000) to the Conservation Commission during the last year and a half for repairing 23 24 the Town's trail system. Starting this month in an effort to reduce vandalism the Pelham Police 25 Department, partnered with New Hampshire Fish and Game, with conduct extra patrols and educate 26 users of the rules and regulations of trail use and ensure vehicles are properly registered and operators 27 are properly licensed. 28 29 **OPEN FORUM** 30 31 No one came forward. 32 33 APPOINTMENT(S) 34 Health Officer Karen McGlynn and Fire Chief James Midgley- COVID-19 Pandemic update 35 36 37 Ms. McGlynn provided information regarding the latest statistics in Pelham and the State. Presently the State has 395 people infected with Covid-19; the positive cases continues to remain steady. Pelham 38 currently has 5 cases. She and Chief Midgley continues to work with the School District for when the 39 40 schools will open. They also continue to work with Nashua for 'point of distribution' for when a

vaccine is available. She said they are also working with the election committee to ensure they have

41 42

43

things in place so people can vote safely.

BOARD OF SELECTMEN MEETING/August 4, 2020

Chief Midgley stated the Deputy and Town Clerk were doing a great job procuring equipment for the election that is based on actual numbers from previous elections.

Town Beach update

Mr. McCarthy stated there had been a decrease in beach usage during the past couple weeks. Midweek numbers were in single digits; July 20th had the highest count of 20. Weekend usage has been steady, although the high counts were lower than the past weekends. July 25th had a count of 36, July 26th had a count of 26, August 1st had a count of 3 and August 2nd had a count of 13. Subsequent to the Board's last meeting he met with Health Officer Karen McGlynn and Parks and Recreation Director Brian Johnson; they concurred to issue additional beach permits. There are approximately 25 people currently on the waiting list. Mr. McCarthy noted the beach pavilion was working out well. To date there have been approximately 400 beach permits issued; there are 25 on the wait list. Ms. McGlynn felt the 25 permits on the wait list could be released based on the beach usage numbers. Mr. Haverty said the wait list could be cleared. Mr. Cote agreed.

Gilbert Brown/Freedom Energy: Electric Vehicle Charging Stations for Town Hall.

Mr. McCarthy informed the Board they were working on a reschedule date.

DISCUSSION

2021 Budget review questions

Mr. Haverty said the intent of the conversation was to determine if there were any high-level questions the Board wanted the department head to come in front of the Board to discuss. He asked if Board members had any questions or if there was a particular department, they wanted to bring in.

There were no questions at this time. Mr. McCarthy noted there were two meeting prior to the Board's vote, or they could schedule a meeting if necessary.

Drought update

 Mr. Haverty stated the Town had been and continues to be in a 'moderate' drought. There was currently a voluntary/cooperative water use restriction in place. Mr. McCarthy said they continue to recommend moderate water usage and will continue to monitor the (drought) situation. Just prior to the meeting he checked the State's website and saw the map remained unchanged.

Mr. Cote commented there was no significant rain in the forecast for the next week or two and asked the Board if they wanted to discuss a mandatory ban. Ms. Forde noted every major storm had missed Pelham and felt it may be a good time to move ahead rather than waiting two more weeks of people watering.

Mr. Bergeron inquired if any of the surrounding town had a water ban. Mr. McCarthy wasn't aware of any.

Ms. Forde asked that lawn watering be restricted to 'odd' and 'even' days. Mr. Bergeron questioned what would happen if a resident were 'caught' watering. Mr. McCarthy replied the Town could impose a fine. He discussed the last time the Town had a mandatory ban (2016) and what actions were put in place for the Town to enforce. At that time, they never went past 'door knockers' (leaving a note on

BOARD OF SELECTMEN MEETING/August 4, 2020

the door); no fines were issued. He believed they would need to provide a 3-day notice prior to moving to a water ban. This would have it go into effect Saturday, August 8, 2020.

Mr. Lynde felt they should be 'ahead of the game' and didn't believe it was too much to ask residents to water every other day. He believed they should impose the requirement. Mr. Cote confirmed there would not be a watering restriction on vegetables/harvesting. Mr. Haverty replied that was correct; there were a number of exemptions, such as vegetable gardens, agriculture, sod etc. He informed the public the Board was given the ability to limit private well usage in the case of a drought per New Hampshire law (RSA 41:11 A).

MOTION: (Cote/Lynde) To move the voluntary water ban (for outdoor lawn watering) to a mandatory ban (outdoor lawn watering) using calendar days (odd / even) with the same exemptions specified with the voluntary ban (i.e. vegetable gardens, agriculture)

VOTE:

(5-0-0) The motion carried.

Installing a boat ramp at Pelham Veteran's Memorial Park ('PVMP')

Mr. McCarthy stated he received inquiries whether the Town would consider installing a boat ramp at PVMP. He said there was currently no access to Long Pond from Pelham. He contacted the Department of Environmental Services regarding doing so. He said they if they were to do so there were things to consider such as where it would be located, the road access, type of ramp, proximity to swimming area, parking accommodations for trucks/trailers, etc. He was also informed if the Town installed a 'public' boat ramp it would have to be open to all public from anywhere. Mr. McCarthy believed with all considerations the cost would be upward toward half a million dollars.

Mr. Haverty commented if the location was off a main road the conversation may be different. He said it fell apart for him when talking about two boat trailers trying to pass along the park access road, parking for trailers, trying to launch boats with limited space while trying to operate camp, etc. Mr. Cote noted public boat launches during the weekends were nightmares to access. He didn't feel it would be a good idea. Mr. McCarthy noted the benefits didn't justify the costs. Mr. Haverty said with all the consideration it wasn't worth doing it.

Mr. Lynde agreed a boat launch didn't belong near the swimming area. He said the only feasible place to locate it was in the southern-most end of the land; however, there would need to be a separate access other than the existing road. He suggested if people wanted to create a fund raiser to pay for it, maybe it could be done that way. He thought it was a nice idea but PVMP shouldn't be disrupted for the children and residents.

Mr. McCarthy told the Board the Parks and Recreation Director indicated his feeling that PVMP was not a good location for many safety reasons. Mr. Haverty didn't believe the Selectmen wanted to do anything therefore they didn't need to take a position or vote.

TOWN ADMINISTRATOR / SELECTMEN REPORTS

Ms. Forde commented the Town was coming up on it's 275th anniversary and she would begin looking for volunteers. Mr. McCarthy stated he created a press release but had held off sending it until he spoke with the Historical Society. He said they had nothing planned, therefore he will send out the press release with Ms. Forde as the contact person.

BOARD OF SELECTMEN MEETING/August 4, 2020

139	Mr. Cote announced the first Agricultural Commission meeting will be held August 6th at 7pm in		
140	Sherburne Hall. He then discussed the cases heard during the Planning Board meeting and the actions		
141	taken.		
142			
143	Mr. McCarthy updated the Board regarding the Marsh Road sidewalk project, which was nearing		
144	completion. The final coat of pavement will be installed. The sidewalk will be completed prior to		
145	school opening in September. He reminded the Board they would be holding the first of two public		
146	hearings August 18th regarding the Livestock Ordinance. The second hearing will be September 1st, at		
147	which time the Board will vote.		
148			
149	Ms. Forde felt everyone owed a big thank you to the School Board and the work they put in to		
150	navigating a reopening.		
151			
152	Mr. Cote told the Board the Capital Improvement Plan was presented to the Planning Board. He noted		
153	a Master Plan committee was being formed to review/update the information.		
154			
155	<u>ADJOURNMENT</u>		
156			
	MOTION:	(Forde/Cote) To adjourn the meeting.	
	VOTE:	(5-0-0) The motion carried.	
157			
158	The meeting was adjourned at approximately 7:15pm.		
159			
160		Respectfully submitted,	
161		Charity A. Landry	
162		Recording Secretary	