

**SELECTMEN'S MINUTES**  
**February 10, 2007**

**MEMBERS PRESENT:** Chairman Galen Stearns, Alan Carpenter, Margaret Crisler, Roger Hohenberger and Dennis Senibaldi were present. David Sullivan, Town Administrator, and Dana Call, Asst Town Administrator were also in attendance. Meeting was held at Golden Brook School, immediately following the deliberative session of Town Meeting, and commenced at 1:50 pm.

The purpose of the meeting was to reconsider the Board's previous recommendations on certain warrant articles, as a result of actions of Town Meeting, as follows:

**Article 7 – Fallback article to hold one special meeting if Article 6 is defeated** – Mr. Carpenter moved to RECOMMEND the article. Mr. Senibaldi seconded. Passed 5-0.

**Article 14 – \$65,000 for repairs to the fire department's Engine 3** – Mr. Carpenter moved to RECOMMEND the article. Mr. Hohenberger seconded. Passed 4-1 with Mr. Senibaldi opposed.

**Article 16 – To see if the Town will vote to remove the restriction placed on Town owned Lot 11-A-300, which prohibits the use of the parcel as a possible location for a Salt Shed** – Mr. Carpenter moved to RECOMMEND the article. Mrs. Crisler seconded. Passed 4-1 with Mr. Hohenberger opposed.

**Article 26 – To extend the Selectmen's authority to enter into a lease agreement with the Housing Authority for land to the rear of the Town Complex on Fellows Rd for an additional five years** – Mr. Carpenter moved to RECOMMEND the article. Mr. Senibaldi seconded. Passed 5-0.

**Article 27 – To rescind the Selectmen's authority to bond funds remaining but not needed for the Fire Engine purchased in 2005** – Mr. Carpenter moved to RECOMMEND the article. Mr. Senibaldi seconded. Passed 5-0.

**Article 30 – To establish December 30, 2008 as the date at which the Selectmen's authority to enter into agreements to create a water system on Lot 16-L-100 shall terminate** – Mr. Carpenter moved to RECOMMEND the article. Mr. Senibaldi seconded. Passed 5-0.

**Article 31 – Petitioned article to establish a Budget Committee Study Committee** – Mrs. Crisler moved to NOT RECOMMEND the article, as amended. Mr. Senibaldi seconded. Passed 4-1, with Mr. Hohenberger opposed.

**Article 32** – **Petitioned article requesting Town support for federal legislative actions addressing the issue of climate change.** Mrs. Crisler moved to RECOMMEND the article, as amended. Mr. Senibaldi seconded. Passed 5-0.

**Article 33 & 34** – **(Art 33) Petitioned article requesting Town support to create a land use change tax fund to hold current use penalty revenues until they are either transferred to the conservation land fund or appropriated at the next town meeting; (Art 34) Petitioned article requesting Town support to deposit 80% of current use penalties in the conservation land fund versus 100% -** Mr. Carpenter moved to NOT RECOMMEND both articles. Mrs. Crisler seconded. Passed 4-1 with Mr. Stearns opposed.

**Article 35** – **Petitioned article advising the prohibition of the construction of any road that traverses the Windham Rail Trail** – Mr. Carpenter moved to RECOMMEND the article, as amended. Mr. Senibaldi seconded. Passed 3-1-1 with Mrs. Crisler opposed and Mr. Hohenberger abstaining.

**Article 36** – **Petitioned article requesting the Town reclassify, to a Class A Trail, the portion of Hopkins Rd from its intersection with Mitchell Pond Rd north to its intersection with the Windham Rail Trail** – Mr. Senibaldi moved to RECOMMEND the article, as amended. Mr. Carpenter seconded. Passed 3-1-1 with Mr. Stearns opposed and Mr. Hohenberger abstaining.

**Article 37** – **Petitioned article authorizing the Selectmen to sell three parcels of land (total 3 acres) off Blueberry Rd, with proceeds going to the general fund** – Mr. Senibaldi moved to RECOMMEND the article, as amended. Mr. Hohenberger seconded. Passed 5-0.

Mr. Carpenter moved to recess the meeting to allow the Board of Selectmen to tour the Pelham Transfer Station. Mr. Hohenberger seconded; passed 5-0. No decisions were made.

Respectfully submitted,

Dana Call  
Asst Town Administrator

NOTE: These minutes are prepared in draft form and have not been submitted to the Board for approval.