

**AGENDA
BOARD OF SELECTMEN
APRIL 4, 2007 AT 6:30PM
TOWN OFFICE, PAULSEN MEETING ROOM**

I. CALL TO ORDER

II. PUBLIC HEARINGS

1. Resolution 2007-04 – Parking Violation Penalties

III. MEETINGS

1. Chief Lane
 - i. Patrol Officer offer of employment
2. Emile Lacerte, Public Works Director
 - i. Equipment & building update
 - ii. 2007 spring & summer projects

IV. CITIZEN'S COMMENT

V. OLD BUSINESS

1. Code Enforcement Officer search update

VI. NEW BUSINESS

1. Expenditure from bridge Capital Reserve Fund (RSA 31:19-a)
2. Sign MS-2 Form - Report of Appropriations Actually Voted
3. Acceptance of unanticipated funds (RSA 31:95-b)
 - i. \$25 Pembroke Women's Club donation
 - ii. \$100 PSNH Website development donation
 - iii. \$1,000 Amoskeag Rowing Club donation
 - iv. \$3000 Comcast donation
4. Review & update BOS action list
5. Appointments
 - i. Todd Terrien - Planning Board Member (term to expire 4-30-08)
 - ii. Daniel Crean - Planning Board Alt. Member (term to expire 4-30-09)
 - iii. Bill Bonney - ZBA Member (term to expire 4-30-10)
 - iv. Bruce Kudrick - ZBA Member (term to expire 4-30-10)
6. Minutes
 - i. March 14, 2007 public
 - ii. March 14 2007 non-public
 - iii. March 21, 2007 public
 - iv. March 21, 2007 non-public
 - v. March 21, 2007 non-public
7. Town Administrators report
8. Manifest
9. Tax abatements, exemptions & credits
10. Committee reports

VII. OTHER / CITIZENS COMMENT

VIII. NON-PUBLIC SESSION

1. RSA 91-A:3, II (b) – Hiring

IX. ADJOURN