

**MINUTES
BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
Wednesday, April 30, 2008 at 6:00 PM**

Present: Chairman Fred Kline(late); Selectman Larry Preston; Selectman Cindy Lewis; Selectman David Sheldon; Selectman Tina Courtemanche

Staff: Geoff Ruggles, Town Administrator

1. CALL TO ORDER

Vice Chairman Lewis called the meeting to order at 6:05 PM.

2. NEW BUSINESS

Cemetery/Property Maintenance Bids

The Board reviewed bid summaries for Cemetery and Property Maintenance and Lawn Care for the 2008 season that included 6 bids ranging from \$11,087.50 to \$48,815.

Action: Selectman Sheldon moved to award the contract to the lowest bidder, BMC General Contractors, for \$11,087.50. Selectman Preston seconded. Motion passed 4-0.

3. MEETINGS

Critical Infrastructure Protection Grant

Chief of Police, Scott Lane, reported to the Board of Selectmen that he along with Fire Chief Harold Paulsen and the staff at Associated Grocers of New England have worked together to develop strategies for protection of AGNE, which has been federally identified as a critical infrastructure as rural areas of the state rely on them for food distribution to local grocery stores. Chief Lane stated that the \$39,625 grant monies will be used for such items as thermal imaging equipment, night vision equipment, jersey barriers, road cones, and for training exercises. Training with AGNE will focus on containment of a potential ammonia leak from the facility. The grant is federally funded 100%.

Action: Selectman Sheldon moved to sign the application form and to hold a Public Hearing on May 7, 2008 to accept the grant funds. Selectman Preston seconded. Motion passed 4-0.

Chairman Kline entered the meeting.

3. CITIZEN COMMENT

Dana Carlucci discussed potential traffic concerns regarding the proposed development of a forty unit elderly housing project on Pembroke Street (US Route 3). He noted that the town Master Plan addresses access concerns along the Route 3 corridor and that this project could have an impact. He explained that the Pembroke Hill Traffic Study Committee was formed to look into this issue at the intersection of Pembroke Street and Pembroke Hill Road, just up the street from the proposed project. He indicated that the Committee had worked with the State DOT and might have additional information that could be shared with the Planning Board. The Board asked Mr. Ruggles to review the files and contact the Study Committee members and the State DOT to determine if this project was considered during the study and if there was any additional information that was not already presented to the Planning Board.

4. OTHER

Vouchers

Action: Selectman Preston moved to authorized the Chairman to sign the Forest Fire Payment Vouchers for mutual aid to Hooksett and Alton. Selectman Lewis seconded. Motion passed 5-0.

5. NON-PUBLIC

Action: Selectman Preston moved to go into non-public session under the provisions of RSA 91-A:3 II, (e) Pending Litigation. Selectman Lewis seconded. Sel. Courtemanche -yes; Sel. Sheldon-yes; Sel. Lewis-yes; Sel. Kline-yes; Sel. Preston-yes, Motion passed 5-0 and the Board went into non-public session at 6:50 p.m.

Action: Selectman Preston moved to come out of non-public session and seal the minutes confidential as they deal with a personnel matter that could adversely effect an employee's reputation. Selectman Courtemanche seconded. Motion passed 5-0 and the Board came out of non-public session at 7:46 p.m.

6. ADJOURNMENT

Action: Selectman Sheldon moved to adjourn the meeting at 7:48 PM. Selectman Lewis seconded. Motion passed 5-0.

Accepted by the Board of Selectmen

Fred Kline, Chairman