

**MINUTES  
BOARD OF SELECTMEN  
TOWN OF PEMBROKE, NH  
Wednesday, March 14, 2007**

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**Present:** Selectman Larry Preston; Selectman Brian Tufts; and Selectman Fred Kline.

**Excused:** Selectman Dan Crean

**Staff:** Troy R. Brown, Town Administrator

## **1. CALL TO ORDER**

Chairman Preston called the meeting to order at 6:30 P.M.

## **2. MEETINGS**

### **Bill Stanyan, CIP Chairman**

Mr. Stanyan and the Board discussed the CIP budget items to prepare for Town Meeting. Budget items discussed were the Pot Hole Patcher/Reclaimer, replacement of International 6-Wheeler, Dump Truck, Fire Truck, Police Cruiser, Landfill Closure, Sand/Salt Storage Shed, Recreation, Sidewalk Repairs, Bridge Repair, Road Repair, available surplus military generator, and additions and deletions to various Capital Reserve Funds.

### **Sewer Commission**

The Board invited the Sewer Commission to come tonight to discuss Warrant Article 19-Waste Water Alternatives. The Sewer Commissioners, Harold Thompson, Paulette Malo and Jules Pellerin, explained that they already had alternative plans in place and they were waiting for the vote in Allenstown to initiate their alternative plans. Selectman Preston asked what the alternative plans were. It was explained that the Sewer Commission is in negotiations as the Intermunicipal Agreement has been violated by the Allenstown vote. Selectman Tufts asked if the Board could assist with research into other alternatives during the negotiations. Ms. Malo asked that the Board hold off on that until there is an outcome from the negotiations. The Sewer Commission felt that this article could cause confusion between the towns and the Boards of Selectmen and Sewer Commissions. It was suggested the wording should have included "cooperate" showing the Board and the Commission are working together to investigate alternatives. The Sewer Commission felt communication should have been made to them regarding this article before it was put on the warrant. The Board apologized for the misunderstanding and explained it was not intended to cause any confusion but to just give direction from the residents as to if they want alternatives pursued. Selectman Tufts recommended an amendment be drafted by the Town Administrator for Town Meeting.

### **Inflow and Infiltration Grant**

Ms. Malo explained that they are working with CAP to get a grant for engineering to look into inflow and infiltration to open up sewer capacity that would be first directed toward the elderly housing project on Pembroke Street.

## **3. OLD BUSINESS**

### **Warrant Article Review**

Town Counsel has reviewed the wording of the Large Gathering Ordinance article and replied that it is intended to apply to single non-recurring events of a temporary nature. Events of a recurring nature for authorized facilities would be exempt. There was a question as to the effect of this ordinance for a church that may rent their facility out for other than church use. It was explained that if it is for other than a church use they would be liable for taxes as they are exempt from paying taxes

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as a church as long as it is only used for church purposes. It was explained that would be a separate issue regarding non-profit tax exemption. Also reviewed were the articles for Recreation, Land Use Change Tax funds, grant for Homeland Security Training, Police Cruisers and emergency generator.

**Resignation**

**Action:** Selectman Tufts moved to have the Chair ask the Emergency Management Director to reconsider his decision to resign and to remain the EMD or if he will not remain in the position, to delay the resignation until a replacement could be found. Selectman Kline seconded. Motion passed 3-0.

**Volunteer Interest Form**

The Volunteer Interest Form has been revised to require additional information that is required for appointment of a member. The revised will be copied and available at Town Meeting.

**Appointment**

**Action:** Selectman Tufts moved to appoint Gerry Fleury as a member of the Solid Waste Committee. Selectman Kline seconded. Motion passed 3-0.

**4. NON-PUBLIC SESSION**

RSA 91-A:3 II, (a)– Employee Review

**Action:** Selectman Tufts moved to go into non-public session under the provisions of RSA 91-A:3 II (a). Selectman Kline seconded. Sel. Preston -yes; Sel. Tufts-yes; Sel. Kline-yes. Motion passed 3-0 and the Board went into non-public session at 8:21 p.m.

**Action:** Selectman Tufts 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 Kline seconded. Motion passed 3-0 and the Board came out of non-public session at 8:40 p.m.

**5. ADJOURNMENT**

**Action:** Selectman Kline moved to adjourn. Selectman Tufts seconded. Motion passed 3-0 and the meeting adjourned at 8:41 p.m.

Accepted by the Board of Selectmen

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Larry J. Preston, Chair