

**MINUTES
BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
Wednesday, August 29, 2007**

Present: Chairman Brian Tufts; Selectman Larry Preston; Selectman Fred Kline; and Selectman Cindy Lewis

Excused: Selectman David Sheldon

Staff: Geoff Ruggles, Interim Town Administrator

1. NON-PUBLIC SESSION – RSA 91-A:3, II (b) Employee Hiring

Selectman Preston moved and seconded by Selectman Kline to enter non-public session in accordance with RSA 91-A: 3, II (a) - evaluations at 6:31 P.M.

Roll Call Vote:

Chairman Brian Tufts (yes)
Selectman Cindy Lewis (yes)
Selectman Larry Preston (yes)
Selectman Fred Kline (yes)
Vote: Unanimous

The Board of Selectmen came out of non-public session at 7:25 P.M.

The Board met with Town Clerk Jim Goff and discuss prior practices of merit pay for his position. Selectman Preston moved and seconded by Selectman Kline to compensate the Town Clerk position with a merit increase equal to the average increase received by the other Town employees.

Vote: Unanimous

2. NEW BUSINESS

Minutes

August 15, 2007 public

The Board removed the Others section at the beginning of the minutes and requested that the name be shown in the title of the appropriate section.

Action: Selectman Kline moved to approve the public minutes of 8/15/07 as amended. Selectman Preston seconded. Motion passed 4-0.

August 15, 2007 non-public

Action: Selectman Kline moved to approve the non-public minutes of 8/15/07 as presented. Selectman Lewis seconded. Motion passed 4-0.

August 22, 2007 public

Action: Selectman Kline moved to approve the public minutes of 8/22/07 as presented. Selectman Lewis seconded. Motion passed 4-0.

August 22, 2007 non-public

Action: Selectman Kline moved to approve the non-public minutes of 8/22/07 as presented. Selectman Preston seconded. Motion passed 4-0.

Manifest

Action: Selectman Kline moved to approve the manifest as presented. Selectman Lewis seconded. Motion passed 4-0.

Town Administrator's Report

Mr. Ruggles reviewed the list of outstanding issues presented to him by Troy Brown. The Board and Mr. Ruggles identified the action required and designated a person to carry it out as shown in the attached list.

Committee Reports

Selectman Kline informed the board that the CIP Committee had met with the Library to discuss whether the money requested for books was a capital item or an operating item and whether or not it might be better to establish a capital reserve fund for this purpose. He also informed the board that the Roads Committee had submitted a revised road repair schedule for 2008.

3. ADJOURNMENT

Action: Selectman Kline moved to adjourn the meeting at 9:30pm. Selectman Preston seconded. Motion passed 4-0.

Accepted by the Board of Selectmen

Brian Tufts, Chairman