

**MINUTES
PEMBROKE BOARD OF SELECTMEN
TOWN HALL, PAULSEN MEETING ROOM
Wednesday, September 12, 2007
6:00PM**

Present: Selectman Brian Tufts; Selectman Larry Preston; Selectman David Sheldon; Selectman Fred Kline (tardy); and Selectman Cindy Lewis

Staff: Geoff Ruggles, Interim Town Administrator

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

Selectman Kline moved and seconded by Selectman Sheldon to enter non-public session in accordance with RSA 91-A: 3, II (e) – legal matters at 6:00pm.

Roll Call Vote:

Chairman Tufts (yes)

Selectman Cindy Lewis (yes)

Selectman Larry Preston (yes)

Selectman David Sheldon (yes)

Vote: Unanimous

Chairman Tufts suspended the non-public session to move the meeting to the Allenstown Town Hall for a joint meeting the Allenstown Board of Selectmen.

2. NEW BUSINESS

The Allenstown Fire Chief Everett Chaput made a presentation outlining the progress of the Committee created by the joint Boards to look into alternative means for providing ambulance service if and when Hooksett decides to provide their own service. He outlined the current arrangement between Tri-Town Ambulance and the towns of Allenstown, Pembroke, and Hooksett explaining that Tri-Town currently provides 24/7 paramedic service based in Pembroke and part time predominantly paramedic service based in Hooksett. Chief Chaput showed the breakdown of calls by towns and by type of service provided. The services are Advanced Life Support or Basic Life Support and he explained the difference between the two. He went on to review the three options the Committee had looked into. First was each town providing their own service which appeared not to be cost effective. Second was to contract with a commercial provider, the downsides of which were the limited pool from which to choose and their proximity to the towns. The last option was to create a service overseen and funded jointly between the two communities through an inter-municipal agreement.

The joint meeting adjourned at 8:30 pm and the Pembroke Selectmen returned to their Town Hall. Chairman Tufts resumed the non-public session at 8:45pm.

Selectman Sheldon made a motion, seconded by Selectman Preston, to come out of non-public session at 8:53pm and *seal the minutes confidential as they deal with legal matters.*

Vote: Unanimous

Selectman Preston made a motion, seconded by Selectman Sheldon, to have the Ambulance Committee continue with their research into providing ambulance service to both towns through an inter-municipal agreement.

Vote: Unanimous.

The Board reviewed the resignation letter of Planning Director Laura Scott. Selectman Preston made a motion, seconded by Selectman Lewis, to accept the resignation of the Planning Director.

Vote: Unanimous.

Selectman Kline made a motion, seconded by Selectman Sheldon, to have the Interim Town Administrator Geoff Ruggles conduct a fact finding mission to obtain additional information regarding the Devers memo.

Vote: Unanimous.

3. ADJOURNMENT

Selectman Kline made a motion, seconded by Selectman Preston, to adjourn the meeting at 9:22pm.

Vote: Unanimous.

Accepted by the Board of Selectmen

Brian Tufts, Chairman