

AGENDA
BOARD OF SELECTMEN
June 2, 2021 AT 6:30 PM
Pembroke Town Hall, Paulsen Room

- I. CALL TO ORDER
- II. CITIZEN COMMENT
- III. SCHEDULED MEETINGS:
 - a. Anthony Weatherbee State of NH – Bridge replacement Rt. 28
 - b. Jamie Irving – 301-323 Fourth Range Road
 - c. Chief Gagnon Pembroke Fire – Forestry Truck acceptance
 - d. VJ Ranfos – Sidewalk proposal
- IV. OLD BUSINESS:
 - a. Tax Deeds
- V. NEW BUSINESS:
 - a. Capital Improvement resignation
 - b. Manifest/Abatements
 - c. Minutes 5/5/21; 5/19/21
- VI. TOWN ADMINISTRATOR REPORT
- VII. COMMITTEE REPORTS
- VIII. OTHER/CITIZEN COMMENT
- IX. ADJOURN

CHAPTER 75

ENTERTAINMENT, PUBLIC

[HISTORY: Adopted 3-8-1977 Town Meeting Article No. 13.]

Editor's Note: The preamble to this legislation provided as follows: "To see if the town will vote to adopt the following ordinance as a by-law of the town: Ordinance relative to licensing of dances, musical concerts and entertainment functions."

Amendments noted where applicable.]

§ 75-1 Written license required.

Every [sic] person or organization holding a dance, musical concert or entertainment function where a fee or charge is made directly or indirectly for admission or which will be attended by more than two hundred (200) persons regardless of any admission charge shall obtain a written license from the Board of Selectmen at least thirty (30) days prior thereto, subject to the following conditions:

A. Such license shall specify the time and place of the dance, musical concert or entertainment function and the hours thereof.

B. A police officer or officers to be designated by the Chief of Police and paid by the licensee shall be in attendance at every such function, unless the licensee expressly states that no police officer is required.

C. The Selectmen shall have the authority after considering the advice of the Chief of Police, the Town Health Officer and Chief of the Fire Department, to grant or deny applications or exemptions for licenses on such terms and conditions as they deem necessary and reasonable for the public protection and welfare. In determining whether to grant such licenses, the Selectmen shall consider the welfare of the residents of Pembroke, the danger of potential property damage or personal injury, public safety and the adequacy of the planning and safeguards taken by the applicant to protect the public.

D. The Selectmen may, in their discretion, require the applicant to post a bond in such amount and on such conditions as they deem necessary to insure compliance with the terms and conditions of the license.

§ 75-2 Violations and penalties.

Any person or organization who violates this provision shall be punished by a fine not to exceed one hundred dollars (\$100.).

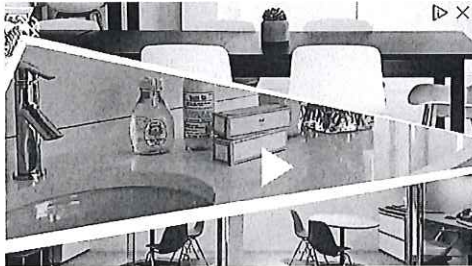


Home > U.S. > New Hampshire > Pembroke

DEVOTED ESSENTIALS NH COMMUNITY CENTER CORPORATION

New Hampshire Domestic Non-Profit Corporation · Updated 3/5/2021

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Claim

Devoted Essentials NH Community Center Corporation is a New Hampshire Domestic Non-Profit Corporation filed On March 2, 2021. The company's filing status is listed as Rejection Name Protected and its File Number is 864445.

The Registered Agent on file for this company is Not Available. The company's principal address is 53 Front St, Pembroke, NH 03275 and its mailing address is 53 Front St, Pembroke, NH 03275.

The company has 5 principals on record. The principals are Amanda Marusarz from Pembroke NH, Brian Kearns from New Boston NH, Haley Thompson from Pembroke NH, Jordan Patten from Pembroke NH, and Nicole Haley from Pembroke NH.

Like 33K

Company Information

Company Name: DEVOTED ESSENTIALS NH COMMUNITY CENTER CORPORATION
 Entity Type: DOMESTIC NON-PROFIT CORPORATION
 File Number: 864445
 Filing State: New Hampshire (NH)
 Filing Status: Rejection Name Protected
 Filing Date: March 2, 2021
 Company Age: 2 Months
 Registered Agent: Not Available
 Principal Address: 53 Front St
 Pembroke, NH 03275
 Mailing Address: 53 Front St
 Pembroke, NH 03275
 Business Category: Community Centers

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Crossroads Contracting

Additions, Design/Build Remodeling.
 Unique Design Solutions near you



WEBSITE



DIRECTIONS

Company Contacts

Affiliate Links

Search anybody by name, e-mail address, phone number, online username or even friends in your address book and instantly return lots of info.

AMANDA MARUSARZ

Incorporator

53 Front St
 Pembroke, NH 03275

BRIAN KEARNS

Incorporator

87 Byam Rd
 New Boston, NH 03070

[View Nationwide Phone Book Listings For Brian Kearns](#)

HALEY THOMPSON

Incorporator

53 Front St
 Pembroke, NH 03275

[View Nationwide Phone Book Listings For Haley Thompson](#)

David
 Call me
 today
 when
 you can

JORDAN PATTEN

Incorporator

53 Front St
Pembroke, NH 03275NICOLE HALEY

Incorporator

53 Front St
Pembroke, NH 03275[View Nationwide Phone Book Listings For Nicole Haley](#)

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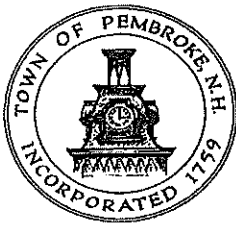
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TOWN OF PEMBROKE

Town Hall ~ 311 Pembroke Street, Pembroke, New Hampshire 03275 Tel: 603-485-4747

Procedures for Changing a Class VI Road to a Class V Road As Part of a Subdivision or Site Plan Approval

This procedure is intended to provide an applicant for subdivision or site plan approval, the Planning Board, and the Board of Selectmen with a uniform procedure when a request to reclassify a class VI road as class V is presented to the Board of Selectmen and the Planning Board for the purpose of providing access to a proposed development. This procedure is not intended to limit the factors either Board may deem relevant to the review of such a request.

The adoption of this procedure or an applicant's compliance with its requirements does not guarantee the approval of a Planning Board application or the layout of a road by the Board of Selectmen. Similarly, approval of the request by one Board does not obligate the other to approve the request.

The following procedures are to be taken in the chronological order provided:

1. Planning Board

The applicant applies to the Planning Board for "Design Review" for the proposed Site Plan/Subdivision, as provided in RSA 676:4, II (b). The submission requirements for Design Review are outlined in the Subdivision and Site Plan Review Regulations.

After the Design Review meeting with the Planning Board, the Planning Director will provide a memo to the Applicant outlining any concerns, issues, questions, or comments the Planning Board raised at the meeting that should be addressed by the Applicant. The Planning Director will forward a copy of the memo to the Board of Selectmen, Roads Committee, Conservation Commission, Police Department, Fire Department, and Town Engineer for their information.

2. Board of Selectmen

The Applicant petitions the Board of Selectmen to lay out a class V road over the existing class VI road pursuant to RSA 231:8 and RSA 231:28. (If approved, the layout will have the effect of reclassifying the road as class V).

The application must include the following information:

- 1) Names and addresses of landowners, including those owners listed under RSA 231:10 (tenants for life or years, remaindermen, reversioners, and holders of undischarged mortgages of record whose mortgages are dated not earlier than 20 years prior to the date of filing the petition) who abut the section of the class VI road to be upgraded, and proof of a title search of those properties abutting the portion of Class VI road to be upgraded;
- 2) Fees for title research, abutter notification, and newspaper public hearing notification;¹
- 3) Plans (10 large copies, and 1 small copy for each abutter) prepared by a licensed engineer, surveyor, and/or wetlands scientist showing:
 - a. Location of the property and abutting properties,
 - b. Location of wetlands, steep slopes, waterbodies, conservation land, and stone walls along and abutting the property and class VI road,
 - c. Layout and design of the road that meets the requirements of §205-41, Appendix B, and Appendix C of the Subdivision Regulations;
- 4) Drainage study and calculations (2 copies) regarding the class VI road;
- 5) Copies of any legal agreements with abutting landowners if additional ROW is required for the design of the road to Town standards, if applicable;
- 6) Explanation of why there is an "occasion" to layout the class V road;
- 7) Other material that is relevant to the proposal; and
- 8) The selectmen may require additional information upon review of the application.

Upon receipt of the application, the Board of Selectmen will send the material to the Fire Department, Police Department, Conservation Commission, Roads Committee, Town Counsel, and the Town Engineer for review and comment. These entities will have 30 days from the date of receipt in which to provide written comment back to the Board of Selectmen of their issues, concerns, and/or comments. Providing this information does not preclude any of the Boards, Commissions, or Departments from further participation before either Board.

Within 60 days of receiving the layout petition, the Board of Selectmen shall hold a public hearing. Notice will be provided to all owners of property abutting the class VI road at least thirty (30) days prior to the public hearing pursuant to RSA 231:10.

As part of the public hearing, a site walk of the proposed layout will be conducted. At the public hearing, the Applicant shall present details of the proposed construction, reconstruction or repairs, and provide information as to the estimated costs unless all such costs are to be borne by the Applicant.

Within 60 days after the scheduled public hearing the Board of Selectmen shall make a determination as to whether to grant the petition subject to conditions of approval or deny the petition. All approvals shall be subject to the following conditions, in addition to any others imposed by the Board of Selectmen:

¹ Fee amounts for Board of Selectmen process are based on the adopted Planning Board fees

- 1) The town shall not incur any costs associated with upgrading the road to class V construction standards.
- 2) The layout shall not become final until:
 - (a) the Director of Public Works or his agent has determined that the road has been designed to the town's class V road construction standards,
 - (b) the subdivision/site plan plat has been signed by the planning board and recorded at the Merrimack County Registry of Deeds, and
 - (c) following a public hearing, the Board of Selectmen determine all conditions of approval have been met.
- 3) The Applicant shall be liable for all damages pursuant to RSA 231:15 for which the Town may become liable to third parties as a result of the layout.

A written copy of the Board of Selectmen's decision will be provided to the applicant and the Planning Board.

3. Planning Board

The Applicant files the application for Site Plan or Subdivision Review with the Planning Board, in accordance with the Planning Board's regulations and schedules. The application must include the Board of Selectmen's decision approving the layout, including the approved layout configuration.

The Planning Board will follow their adopted rules, regulations, and procedures for Site Plan/Subdivision applications and either approve, approve with conditions, or deny the application. Any conditions imposed by the Board of Selectmen as a requirement of the layout shall be included in the Conditions for Planning Board approval.

If the proposed road location, configuration, and/or design are materially altered in the process of review and approval by the Planning Board, the Applicant will need to amend the layout petition to the Board of Selectmen.

4. Board of Selectmen

The applicant shall provide the Board of Selectmen with acceptable evidence that the conditions of the Board of Selectmen's approval of the application to layout the class V road have been met. The Board of Selectmen shall hold a public hearing prior to determining whether the conditions have been met.

Within 20 days of determining to grant the application and lay out a class V road over a class VI road, the Board of Selectmen shall file a return of layout with the Town Clerk pursuant to RSA 231:16.



STATE OF NEW HAMPSHIRE
DEPARTMENT of NATURAL and CULTURAL RESOURCES
DIVISION of FORESTS and LANDS
172 Pembroke Road Concord, New Hampshire 03301

SARAH L. STEWART
Commissioner

603-271-2214
FAX: 603-271-6488
www.nhdfl.org

PATRICK D. HACKLEY
Director

**FOREST PROTECTION
FEDERAL EXCESS PROPERTY PROGRAM
COOPERATIVE AGREEMENT**

This agreement made this 22 day of May, 2021 by and between the Director of the Division of Forests and Lands, Department of Natural and Cultural Resources, acting in behalf of the State of New Hampshire and the Selectmen/ Mayor, Town/City of Pembroke, New Hampshire.

Witnesseth, that in consideration of the loan by the State of New Hampshire to the Town/City of Pembroke N.H. the following described vehicle:

2002	<u>Stewart & Stevenson M1083A1</u>	<u>B-T017878EFFM</u>	<u>PP000034834</u>
	Year/Make/Type of Vehicle	Serial Number	AG/PP #

The Town/City agrees to the following:

1. Accept the vehicle in its existing condition, making necessary repairs and installing equipment for its use as a forest fire control unit. Within six months of receiving this unit, it shall be made serviceable for forest fire control purposes, painted and equipped with DNCR decals or this agreement will become null and void and the vehicle shall be returned to the State at the expense of the Town/City. Do not paint or remove any Federal identification markings.
2. Insure for liability in the amounts of: \$100,000 per person; \$300,000 in any one accident; and \$20,000 property damage. A certificate of insurance shall be sent annually to the Division of Forests and Lands.
3. Furnish the Division of Forests and Lands evidence of vehicle's insurance coverage prior to transfer of unit from State to Town/City.
4. Indemnify and hold harmless the State of New Hampshire for any and all claims and against any liability for damage to person and property arising out of the use of said vehicle by said Town/City.
5. Vehicle registration shall be processed by the State. Any charges associated with registration shall be paid by the Town/City prior to registration.
6. Maintain the vehicle in good operating condition, complying with State of New Hampshire motor vehicle laws, rules and regulations regarding motor vehicle inspections and operations. The vehicle shall be stored and housed within a town facility. The vehicle shall be subject to inspection by the Director, Division of Forests and Lands or his agent at any time.

1.

CO-OPERATIVE AGREEMENT

7. Volume of water to be tanked on unit covered by this agreement shall not exceed gross vehicle weight rating for over the highway use indicated on vehicle nomenclature plate. Tank design and construction shall comply with specifications set forth in NFPA 1901 manual for Automotive Fire Apparatus.

8. Permit operation of this vehicle only by qualified drivers, posting a list of such drivers in the vehicle and provide year round suitable housing within the Town/City for the vehicle.

9. Charge other Towns/Cities and the State only out-of-pocket expenses including gas, oil, repairs and operator time for the services of the vehicle.

10. Return the vehicle to the Division of Forests and Lands storage depot at Bear Brook State Park in Allenstown, NH if the vehicle is rendered unfit, through accident or otherwise; or if no longer required by the Town/City as a forest fire control unit within six months of the date vehicle is taken out of service. Equipment added to the vehicle by the Town/City may be removed prior to vehicle return. Items on vehicle when received by the Town/City and not used shall be returned to the Bear Brook Storage Depot within six months of receipt of the vehicle.

Be it further agreed that the vehicle subject to this agreement be used primarily for forest fire suppression and be under the control of the Town/City Forest Fire Warden. Vehicle may be used in other fire emergencies as necessary.

This agreement may be terminated by either party for cause within thirty (30) days notice or sooner by mutual consent.

In witness whereof the parties to this agreement have affixed their signatures.

_____ Witness	_____ Mayor/City Manager or Chairman, Board of Selectmen
_____ Witness	_____ Selectman
_____ Witness	_____ Selectman
_____ Witness - Division of Forests and Lands	_____ Director, Division of Forests and Lands



PROPOSAL – Exchange Street Sidewalk & Bituminous Curb – Rev I

May 25, 2021
Recorded 05/21/2021

Town of Pembroke
Department of Public Works
8 Exchange Street
Pembroke, NH 00275

Attn: VJ Ranfos Phone: 603-485-4422 E-mail- vranfos@pembroke-nh.com

We hereby propose to furnish the materials and perform the necessary work for the completion of:

Project – Exchange Street - Pembroke, NH

Removal and replacement of 325' lf of sidewalk and removal and replacement of 525' lf of bituminous curb

Exchange Street – Approx: 320' x 4' (180 sy) of Sidewalk & 525' of Bituminous Curb

- Remove & dispose of existing bituminous curb (525 lf)
 - @ \$2.00/lf = \$1,050.00
- Remove & dispose of existing sidewalk (180 sy)
 - @ \$7.20/sy = \$1,296.00
- Install new bituminous curbing (525 lf)
 - @ \$6.50/lf = \$3,412.50
- Prep and shim new sidewalk (15 cy)
 - @ \$45.00/cy = \$675.00
- Hot bituminous 9.5mm asphalt @ 2" thick compacted (18 ton)
 - @ \$140/ton = \$2,520.00
- Flaggers (10 hrs)
 - @ \$38.00/hr = \$380.00

For an Estimated Sum of: \$ 9,333.50

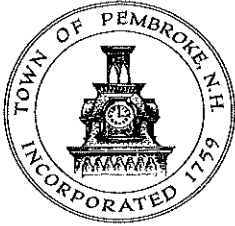
Please contact me with any question– Thank You

GMI Asphalt, LLC agrees to indemnify the Town of Pembroke from any and all liability, loss or damage, including but not limited to bodily injury, illness or death or property damage, which the Town becomes legally obligated to pay as a result of claims, demands, costs, or judgment against the Town arising out of GMI Asphalt, LLC's actions or omissions relating to this project.

Respectfully Submitted By: Jeff Perry - Operations Manager
GMI Asphalt, LLC
288 Laconia Road
Belmont, NH 03220
(603) 520-0539 cell
jeff@gmiasphalt.com

Signature

Date



**TOWN OF PEMBROKE
TAX COLLECTORS OFFICE**
311 Pembroke Street, Pembroke, NH 03275
Tel: 603-485-4747 Fax: 603-485-3967

DEED WAIVER

The property located at tax map 632-11-120 (Eric Brezosky) is due to be tax deeded to the Town of Pembroke, NH for non payment of 2017 and 2018 taxes.

The Town of Pembroke, Board of Selectmen hereby notifies the Tax Collector that they will not accept the Tax Collectors deed because "in its judgement acceptance and ownership of the real estate would subject the municipality to undesirable obligations or liability risks" per RSA 80:38 II-a.

Board of Selectmen

Ann Bond, Chairman

Richard Bean, Vice Chairman

Michael Crockwell

Sandy Goulet

Karen Yeaton

Owner	Maplot	Location	YEAR	AMOUNT
				DUE 5/6/2021
BOULTILIER, WILLIAM	266-76-104	235-4 DEARBORN RD*	2017 2018	832.43 721.00
BREZOSKY, ERIC	632-11-120	78-20 SHEEP DAVIS RD*	2018	317.29
CRAY, WENDY A	632-11-108	78-8 SHEEP DAVIS RD*	2017 2018	988.95 833.71
EMERY, MARY	632-11-115	78-15 SHEEP DAVIS RD*	2018	456.70
KING, RICHARD & GWEN	266-85-41A	153A TINA DR	2017 2018	1,405.11 5,808.72
LECLAIR, ANTONIA & RAYMOND	VW-183	MERRIMACK RIVER	2017 2018	226.20 304.57
OWNERS UNKNOWN	VW-114-1	MAIN ST**	2017 2018	159.08 160.36
OWNERS UNKNOWN	266-27-2	PEMBROKE ST (OFF)**	2017 2018	325.88 282.67
OWNERS UNKNOWN	VE-15-1	BROADWAY**	2017 2018	243.63 247.86
RICHARD, GEORGE & LORETTA A	941-1	313 BUCK ST****	2017 2018	5,646.89 8,887.43
THC REALTY TRUST	VE-179-2	MAIN ST - OFF**	2017 2018	2,466.13 1,974.63

KEVIN M. FOSS

(603)799-1770 • kevin.foss@comcast.net

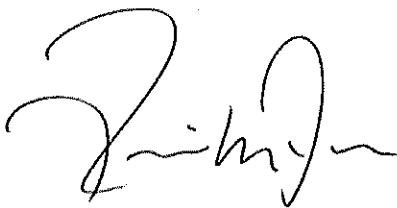
20-May-2021

To: Ann Bond, Chair
Pembroke, NH Board of Selectmen

At the Planning Board work session on April 13, 2021, I accepted a nomination to the Capital Improvements Program (CIP) as Planning Board Representative, in accordance with NH RSA 674:5.

However, I am currently serving as a Citizen Representative on this committee with a term expiring in 2022. **In order to fulfill my role as Planning Board Representative, please accept my resignation as a Citizen Representative from the Capital Improvements Program, effective immediately.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kevin M. Foss', with a stylized, cursive script.

Kevin M. Foss

Cc: Gerry Fleury, Chair CIP

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
May 5, 2021 at 6:30 PM**

DRAFT,

Present: Selectman Richard Bean, Selectman Sandy Goulet, Selectman Karen Yeaton

Excused: Selectman Michael Crockwell, Selectman Ann Bond

Staff: Town Administrator David Jodoin

I. Call to Order:

Selectman Bean called the meeting to order at 6:34pm.

II. Citizens Comment:

None

III. Scheduled Meetings

Matt Petersons – Request to Waive Little League Fees

Ken Nivison, 661 Cross Country Road, representing Suncook Little League is looking for the Selectman to waive the annual usage fees for the baseball fields at Memorial Park. Ken explained they have recently put several thousand dollars into the fields. David Jodoin explained Suncook Little League maintains the fields and this year they put sod on the infield and hydroseeded the outfield. Since they assume the costs to maintain the fields, they are asking the Selectman to waive the fees. Selectman Bean asked how the sod and hydroseed are taking. Ken stated the hydroseed is growing and the sod looks fantastic. Selectman Yeaton asked what the planned maintenance is for this year. Ken stated they are not using the major field right now while the hydroseed grows. They are going to try and reestablish the other fields too. Selectman Yeaton asked if they could elaborate on the contract with Mowmentum. Ken does not know the details but they are contracted to come every week and keep all the fields mowed. Suncook Little League takes care of the grooming for baseball purposes.

Selectman Goulet made a motion to waive the 2021 little league fees. Selectman Yeaton seconded the motion. Motion passed 3-0.

David Jodoin shared that the Safety Committee went to the fields to look at the lights. One pole at left field has major cracks all the way to the top and another pole has a chunk taken out of it at the top. Only one pole out of the four isn't cracked. David is going to send photos to Eversource and ask them to come and look at them to check the structural integrity.

Patricia Caruso – POW/MIA Flags

Patricia Caruso, Allenstown Resident and member of Rolling Thunder New Hampshire are the meeting to discuss installing a memorial POW and MIA chair of honor at one of Pembroke's municipal sites and POW flags around Town. Bob from Rolling Thunder, explained Rolling Thunder is not a motorcycle club but is a 501C4 non-profit organization with a mission to help educate the public on prisoners of war left behind in all previous wars. They are a Veterans Advocacy group and hold a voting seat on the NH Veterans State Council. The chair of honor is typically a black chair flanked by the American flag and a POW flag with a plaque explaining the chair and rope or stanchion to keep people off the chair. Some municipalities have erected different memorials to honor prisoners of war and missing in action. The overall cost of this project will be minimal. Hussey Seating Company makes custom chairs for this mission and there is a possibility they may donate a chair to the cause.

Selectman Bean asked where they would like to place the chair in Town. Bob stated there is a place in Town Hall that it may be placed or possibly the library, wherever traffic from the Town goes. Selectman Yeaton asked if they ever installed them in schools. Bob answered that they have installed them in some high schools. They also like to make the chairs portable so it can be moved with Town or School functions/events.

David Jodoin stated this conversation flows into the next agenda item where the discussion was to be about adding the Gulf War/Desert Storm and the Global War on Terror to the Veterans Park War Memorial at the Park in between Broadway and Pembroke Street. That person is not here tonight for that discussion. Veterans Park would be a good spot to put a POW and MIA memorial.

Selectman Bean asked what they will be looking at for funding. Bob answered it will be around \$500. There may be options for a donation but if not, between the chair, flags, plaques, and ropes or stanchions, it will likely come to around \$500. There is also the availability to fundraise to cover the costs.

The Selectman are going to visit the park and the library and discuss this topic at the next meeting when there is a full board.

Bob and Patricia would also like the Board to entertain the idea of holding a flag raising. They have identified several flag poles in Town they could add a flag to. The flags cost up to \$35/flag. In Allenstown, the Town bought the flags for Townhall, Fire, and Police and then the independent departments bought their own flags. Residents may choose to also pitch in to purchase flags.

David asked if the flags are to go at half mast, what happens with these flags, do they have to come down? Bob answered they would both go to half.

IV. Old Business:

Tax Deeds

Everyone has paid except for one. The town will start the tax deed and eviction process. They will then have 90 days to buy it back. The property would need to be rehabilitated in order to be sold or torn down. There are some other lots with contamination or deed issues that will need deed waivers. These waivers are given every year.

Selectman Goulet made Motion to approve deed waivers for VE-114-1, 266-27-2, VE-15-1, VE-179-2, and VE179-1. Selectman Yeaton seconded the motion. Motion passed 3-0.

Selectman Goulet made a motion to proceed with the 2017 tax deed. Selectman Yeaton seconded the motion. Motion passed 3-0.

V. New Business

Roadway Easement – San-Ken Homes

The easement is to for future use of Flagg Robinson Road should it ever be opened up. This easement will allow for Pembroke Hill to be aligned a little better.

Selectman Goulet made a motion to authorize the Vice Chairmen to sign the roadway easement for San-Ken Homes at Meadowview. Selectman Yeaton seconded the motion. Motion passed 3-0.

Manifests/Abatements

Selectman Goulet made a motion to accept the manifests and abatements as presented. Selectman Bean seconded the motion. Motion passed 3-0.

Minutes 4/21/21

Selectman Yeaton made a motion to accept the minutes of April 21, 2021 as amended. Selectman Goulet seconded the motion. Motion passed 3-0.

VI. Town Administrator Report:

Selectman Goulet made a motion to approve signing the property tax warrant for the first half property tax bills for 2021 in the amount of \$9,617,783. Selectman Bean seconded the motion. Motion passed 3-0.

The State will be back in on June 2nd to discuss the bridge repairs to the Route 28 bridge between Pembroke and Allenstown by Bear Brook.

Department of Public Works is getting quotes to look at fixing drainage issues at Memorial Field behind the Softball Field.

CNHRPC is asking for roads that the Town may want traffic counts on. The document was sent to the Planning Board and Roads Committee also.

Casella sent a letter asking for help to defeat HB177 which prohibits the site of a landfill within 2 miles of a State Park in an attempt to stop plans to build a state-of-the-art land fill operation in Dalton. When the current contract is up for the Town, the costs will increase significantly. There is not a close facility to haul the trash too and it may require the Towns trash to be shipped out of state.

VII. Committee Reports:

Selectman Yeaton – Had another hazard mitigation meeting and they have a survey they want to send to the Town.

Selectman Bean – None

Selectman Goulet – None

VIII. Other Citizens Comment:

None

IX. Non-Public Session:

Selectman Goulet made a motion to enter into non-public session in accordance with RSA 91-A:3 II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open in which case the request shall be granted, seconded by Selectman Yeaton at 7:40pm

Roll Call Vote:

Selectman Goulet	Yes
Selectman Bean	Yes
Selectman Yeaton	Yes

The Board came out of non-public session at 7:41 PM

X. Adjourn:

Selectman Goulet made a motion to adjourn at 7:42 PM. Selectman Yeaton seconded the motion and it was approved unanimously.

Richard Bean, Vice Chairman

For more detailed information, the meetings are now taped and can be seen on www.townhallstreams.com click on Pembroke NH and look for the day of the meeting under the month.