

**MINUTES
BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
February 1, 2016 at 6:30 PM**

Present: Chairman Justine Courtemanche; Vice Chairman Fred Kline; Selectmen David Sheldon; Selectman Michael Crockwell;

Staff: David Jodoin, Town Administrator

Excused: Selectmen Vincent Greco

1. CALL TO ORDER

Chairman Courtemanche called the meeting to order at 6:30 PM.

2. CITIZENS COMMENT

- 3. New Hire Fire Department** – Chief Paulsen was in to introduce Chris Matheson who is a new call firefighter for Pembroke Fire. Chris lives in Allentown and has experience in Agawam Mass.

4. Public Hearing Sewer Bond

Chairman Courtemanche asked the Board if there were any questions, there being none she opened the public hearing at 6:31 PM. Paulette Malo Sewer Operations Manager informed the Board that the generator that would come out of the pump station would be powerful enough to power up the Town Hall and the Library.

There being no questions from the Public, the Chairman closed the meeting at 6:32 PM.

5. Old Business

Public Works Packer – Public Works Director Jim Boisvert met with the Board to discuss the status of the 2010 split body which is currently out for repairs. Jim stated that he knows the Board is set to sell the Sterling but he is requesting that it be held for another month while the split body is being repaired.

Action: Selectman Sheldon moved to allow the Public Works Director to keep the Sterling packer for two more weeks and then it's to be sold Selectman Kline seconded. Motion passed 4-0.

Deerpath lane – D. Jodoin informed the Board that he sent a letter to Mr. Goodman and he basically said that he was not going to pay the Town anything. This morning I recorded at the Registry of Deeds the letter saying he owed the Town \$500 and hopefully when the property closes, the Town will get it's money.

Village lane – The Board discussed the next steps in resolving the issues at Village Lane.

project.

Chairman Courtemanche discussed the budget meeting and the issues surrounding the request for the tasers. The Board discussed the requested cuts to Capital Reserve. The Board agreed to adjust the requests but were adamant that they would fight for the tasers and the recreation mulch as well as the rest of their budget.

10. OTHER/CITIZEN COMMENT

None

11. ADJOURNMENT

Action: Selectman Kline moved to adjourn the meeting at 7:58 PM. Selectman Sheldon seconded. Motion passed 4-0.

Accepted by the Board of Selectmen

Justine Courtemanche, Chair