

**MINUTES
BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
January 4, 2016 at 6:30 PM**

Present: Chairman Justine Courtemanche; Vice Chairman Fred Kline; Selectman Vincent Greco; Selectman Michael Crockwell;

Staff: David Jodoin, Town Administrator

Excused: Selectman David Sheldon

1. CALL TO ORDER

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

2. CITIZENS COMMENT

Larry Preston of 443 Deerpath Lane was in to thank the Board for issuing the cease and desist at 447 Deerpath Lane. He commented that it appears the son is back in Town to take care of the problem, but he wants to wait until things warm up before doing so. Mr. Preston is concerned that with the forecast of rain that things will continue to get worse. Public works spent a lot of time over the holidays up there pumping out the water. Mr. Preston asked that the board lien the property and have Public Works go up there and take care of the problem. Mr. Preston commented that he feels bad for the situation but this is impacting other properties. Gary Seidner of 439 Deerpath Lane agreed. Leandra Platt 445 Deerpath Lane stated that she is the Goodman's neighbor. The Board agreed to get legal involved by sending Mr. Goodman (447 Deerpath Lane) a letter explaining that the matter needed to be taken care of or further litigation will proceed. Mrs. Platt commented that she would talk to her brother who does this type of work to see if it's something that he would be willing to do. She will approach Mr. Goodman tomorrow and see if he is in agreement.

Action: Selectman Crockwell moved to waive any fees associated with Mrs. Platt's brother doing the work. Selectman Greco seconded. Motion passed 4-0.

3. OLD BUSINESS

Village Lane – no new information the Chief is trying to reach out to Mr. Mertz to see if he can get a copy of the tape to see if there is anyone on the video who can be seen tampering with the boundary marker.

Broadway Park – No new information.

Town owned land – Mr. Eames is holding firm on his last offer.

Personnel Plan – Tabled.

North Pembroke Road Bridge – The Board discussed the proposal from the State to replace the bridge and to have Concord manage the project. The State would pay 80% of the cost towards the project. The Board talked in detail about the cost sharing between Pembroke and Concord. Concord originally wanted to just do a refurb of the bridge and not complete new construction, which means Concord will not pay any more than their original amount, meaning Pembroke has to pick up the difference. Selectmen Kline stated that in his opinion this needed to be on the warrant this year as a separate article.

Action: Selectman Kline moved to add funding to the budget as a separate warrant article in the amount of \$250,000. Selectman Greco seconded. Motion passed 4-0.

4. NEW BUSINESS

Trust Fund application for payment

Action: Selectman Greco moved to request reimbursement from the Trustee of Trust Funds in the amount of \$623.44 for work done at 4 Union Street and the Public Works Garage. Selectman Kline seconded. Motion passed 4-0.

LED Agreement with Eversource

Action: Selectman Kline moved to authorize the Town Administrator to sign the necessary paperwork with Eversource. Selectman Greco seconded. Motion passed 4-0.

Donation to the Recreation Department

Action: Selectman Greco moved to accept the \$5,000 donation from Continental paving for the Recreation department and to request that the recreation committee send a thank you letter to Continental Paving for their generous donation. Selectman Kline seconded. Motion passed 4-0.

Ratify vote on encumbrances

Action: Selectman Kline moved to ratify the vote on the encumbrances in the amount of \$12,100. Selectman Greco seconded. Motion passed 4-0.

5. Manifest/Abatements

Action: Selectman Kline moved to approve the Manifest and Abatements as presented. Selectman Crockwell seconded. Motion passed 4-0.

Minutes 12/21/15

Action: Selectman Crockwell moved to approve the minutes of 12/21/15 as presented. Selectman Kline seconded. Motion passed 3-0. Selectmen Crockwell abstained.

Action: Selectman Kline moved to approve the non-public minutes of 12/21/2015 as presented. Selectman Greco seconded. Motion passed 3-0. Selectman Crockwell abstained as he was not present at the meeting.

6. TOWN ADMINISTRATOR REPORT

Next meeting will be the sewer bond discussion. The Commissioners will be in attendance.

The next discussion item was the easement that has been discussed off of Girard Ave. D. Jodoin asked the Board what they wanted to do with that.

Dan Crean sent an email to the Board asking that a member be appointed to the CIP Committee from the Energy Committee. The Board suggested rather than an appointment, they should be given a slot on the schedule just like other departments.

Borough Road land. An abutter has interest in the parcel of land that the Town owns on Borough Road. In speaking with legal counsel and advising him that the Fire Department also has an interest in the parcel, it was discussed about sub dividing the parcel and retaining a portion and selling the remainder. Legal has suggested bringing the matter to Town meeting.

Selectmen Kline suggested moving this to the next agenda and having for view an expanded aerial of the parcels that abut.

The Board opened the sealed bids for the Sterling packer. The Town received two bids. One from Plourde Sand and Gravel and one from Advanced Excavating. Plourde offered \$8,964.92, and Advanced offered \$10,000. The Board agreed to hold the bids until the next week.

d. Jodoin stated that he and Mike Vignale would be meeting at the School to look into the land issue next to the safety center. Fred asked that we also communicate to Clint Hanson who is the abutter so that he is aware of what is trying to be done.

The Board reviewed Non Public minutes that can be released.

Action: Selectman Kline moved to release the following non public minutes; 7/20; 9/21 (a); 9/21 (b); 11/9; 11/16 and 12/7. Selectman Greco seconded. Motion passed 4-0.

Selectman Kline and Courtemanche questioned what was happening with the plowing of the sidewalks. Some were done and other areas were not.

7. COMMITTEE REPORTS

Selectman Kline reported that the noise ordinance was sent back to the Selectmen from the Planning Board.

8. OTHER/CITIZEN COMMENT

None

9. NON PUBLIC SESSION RSA 91-A: 3 II (E) LEGAL

Action: Selectman Kline moved, seconded by Selectman Greco, to enter into non-public session in accordance with RSA 91-A: 3 II (e) at 8:13 PM.

Roll Call Vote
Chairman Justine Courtemanche (yes)
Vice Chairman Fred Kline (yes)
Selectman Vincent Greco (yes)
Selectman Michael Crockwell (yes)
Vote: Unanimous

The Selectmen came out of non-public session at 8:16 PM.

Action: Selectman Kline moved to seal the non public minutes, seconded by Selectmen Greco, because it is determined that divulgence of this information likely would render a proposed action ineffective. Motion passed 4-0.

10. ADJOURNMENT

Action: Selectman Kline moved to adjourn the meeting at 8:16 PM. Selectman Greco seconded. Motion passed 4-0.

Accepted by the Board of Selectmen

Justine Courtemanche, Chair