

**MINUTES  
BOARD OF SELECTMEN  
TOWN OF PEMBROKE, NH  
May 16, 2016 at 6:30 PM**

Approved \_\_\_\_\_

**Present:** Vice Chairman Fred Kline, Selectman Michael Crockwell, Selectman Vincent Greco,

**Excused:** Chairman Tina Courtemanche, Selectman David Sheldon

**Staff:** Town Administrator David Jodoin

**I CALL TO ORDER:**

Vice Chairman Fred Kline called the meeting to order at 6:30 PM.

**II CITIZENS COMMENT:**

No Citizen Comments

**III SCHEDULED MEETINGS:**

No Scheduled Meetings

**IV. OLD BUSINESS**

a. Village Lane:

A new diagram of potential boundary lines for the Village Lane Road was presented to the Board. Dana Carlucci was present to discuss concerns with the potential adjustments and wording discrepancies on the proposed plan. A new plan was discussed and mapped out at the meeting.

Action: Motion made by Selectman Kline to reconsider the vote on changes to Village Lane and recommend to move forward as reviewed with Holden Associates. Motion seconded by Selectman Greco. Motion passed 3-0.

b. Tax Deeds:

Action: Motion made by Selectman Crockwell to approve the following deed waivers: 266-76-112; VE-34; VE-15-1; VW-114-1; 266-27-2; 266-85-6; VE-179-1; VE-179-2. Motion seconded by Selectman Greco. Motion Passed 2-0, with Selectmen Greco abstaining.

**V. NEW BUSINESS**

a. Appointment of Deputy Treasurer:

Action: Motion made by Selectman Greco to appoint Shelley Fowler as Deputy Treasurer. Motion seconded by Selectman Crockwell. Motion Passed 3-0.

**b. Manifest and Abatements**

Action: Selectman Crockwell moved to approve the manifest and abatements. Action seconded by Selectman Greco. Motion Passed 3-0

**c. Minutes 5/2/16**

Action: Selectman Greco moved to approve the minutes for 4/18/16. Motion seconded by Selectman Crockwell. Motion Passed 3-0;

**VI. Town Administers Report:**

- a. 2015 State MS 535 presented to be signed.

Action: Motion made by Selectman Crockwell to authorize the Vice Chairman Fred Kline to sign the MS535. Motion seconded by Selectman Greco. Motion passed 3-0.

- b. Parking issue on Maple St.

This was presented to review and bring to attention. No action required today. The Board will perform a site visit.

- c. Union Negotiation Attorneys:

Dave Jodoin has reached out to a few attorneys and has found the rate currently is around \$250.00/hour. The other option was to hire a consultant instead.

- d. Tax Bills:

Bills go out next week. The average median is 92% therefore the town may need to update the values in the coming year. Something to think about for the 2017 Budget.

- e. Water run off problem on Thompson Rd.

Pictures were presented. Highway Department working on ways to correct the problem.

**VII. Committee Reports:**

Selectman Kline: TIF update-After reviewing the large plan it was discovered that the design was for a 10ft road not a 12ft road. Fred to speak with engineers to see what the steps should be to adjust this. Bids may have to be updated to cover additional footage. The Grant has been filed now waiting on a response.

TIF Meeting being called for Monday 5/23/16 at 4pm.

School: Will have to get on the School Board Agenda to present the gift of the sidewalk and have them accept liability and maintenance of the new sidewalk.

School House Roof (Historical Building in rear parking lot): New owners of A&B lumber (Belatettes) have donated a new roof for the Old School House. This should come before the board soon to approve and accept the gift.

Selectman Greco: No Report

Selectman Crockwell: Conservation looking for an update on the land they have inquired about. Board to table until the full board is present to discuss.

#### **VIII. OTHER/CITIZEN COMMENT**

None

#### **XI. Adjournment**

Motion by Selectmen Greco to adjourn at 7:37 PM, seconded by Selectmen Crockwell.  
Motion passed 3-0.

  
Fred Kline, Vice Chair