

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
August 21, 2017 at 6:30 PM**

Present: Chairman Tina Courtemanche, Selectman Vincent Greco, Selectman David Sheldon,
Selectman Michael Crockwell, Selectman Sandy Goulet

Staff: Town Administrator David Jodoin

I. Call to Order:

Chairman Tina Courtemanche called the meeting to order at 6:00pm.

II. Non-Public Session:

Motion by Selectmen Sheldon, seconded by Selectmen Greco to enter non public session in accordance with RSA 91-A:3 II (b) The hiring of any person as a public employee.

Roll Call Vote:

Chairman Courtemanche	Yes
Selectmen Greco	Yes
Selectmen Sheldon	Yes
Selectmen Crockwell	Yes
Selectmen Goulet	Yes

Motion by Selectmen Sheldon to reconvene the meeting at 6:13 PM, seconded by selectmen Goulet.
Motion passed 5-0.

Action: Selectman Goulet moved to hire Amelia Ladd at the Department of Public Works. Motion seconded by Selectman Greco. Motion passed 5-0

III. General Citizen Comment:

None

IV. Old Business

a. Manifest and Abatements

Action: Selectman Sheldon moved to approve the manifest and abatements as presented. Motion seconded by Selectman Greco. Motion passed 5-0

b. Minutes:

Action: Selectman Sheldon moved to approve the minutes as amended. Motion seconded by Selectman Goulet. Motion passed 5-0

Amendments: Add first name of Selectman Crockwell to attendance

V. Town Administrators Report:

- a. MS 1 extension-signatures needed from the board
- b. Cable Agreement with Comcast-Comcast has agreed to increase donation to \$5000
- c. Dump Stickers-will remain on the left hand side on the windshield just above inspection sticker
- d. Meeting with the Attorney is now being proposed for October 23, 2017
- e. Loop Road Project: Change Order #6
Action: Selectman Sheldon moved to approve and authorize David Jodoin to sign on the Selectman's behalf. Motion seconded by Selectman Goulet. Motion passed 5-0.
- f. Review of Non Public Minutes (August 7, 2017)
Action: Selectman Sheldon moved to approve the non- public minutes from 8/7/17. Motion seconded by Selectman Goulet. Motion passed 4-0-1 (Selectman Goulet abstained)
- g. Hazardous Waste-Oil Grant Funds
Action: Selectman Greco moved to authorize James Boisvert to sign the Household Hazardous Waste Documentation. Motion seconded by Selectman Goulet. Motion passed 5-0.
- h. Liquor Commission- Oddball Brewing was accepted to become a Restaurant/Bar

Action: Selectman Sheldon moved to approve Daniel E Chase to the Cemetery Commission with the appointment ending April 30, 2020. Motion seconded by Selectman Crockwell. Motion passed 5-0.

VI. Committee Reports:

Selectman Goulet-Request from Littlefield Condominium to add a crosswalk on Route 3. The representatives would like the Board to consider talking with DOT to get this authorization.

Selectman Crockwell-There was no quorum at the last meeting so votes were tabled. The committee is looking to post the rules at White Sands again and there was a talk about a possible subdivision at the old Montmineys property.

Selectman Sheldon-None

Selectman Greco-Recreation meeting this Wednesday Thank you to Jacques and AG should be sent for their donations to the Employee Picnic.

Selectman Courtemanche-CIP Meeting; Discussed Recreation, DPW, Town and Water Department.

VII. Adjourn:

Action: Selectman Sheldon moved to adjourn at 6:50pm. Motion seconded by Selectman Greco. Motion passed 5-0.

Justine M. Courtemanche, Chairman