

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
June 2, 2021 at 6:30 PM**

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

Excused: Selectman Michael Crockwell

Staff: Town Administrator David Jodoin

I. Call to Order:

Chairman Ann Bond called the meeting to order at 6:32pm.

II. Citizens Comment:

III. Scheduled Meetings

Anthony Weatherbee State of NH – Bridge Replacement Route 28

Anthony Weatherbee, State of New Hampshire Department of Transportation, met with the Board to discuss the bridge replacement on Route 28 between Pembroke and Allenstown. The project will go out to bid with a targeted start date of Spring 2022 with a completion date of Summer 2023. There will be one lane open at a time and it will be signalized.

James Irving – 301-323 Fourth Range Road

Jamie Irving, 301-323 Fourth Range Road, are looking to sell their parcel of land that is on a class VI portion of Fourth Range Road and are looking at what it would take for him to acquire a building permit. The Board explained that frontage on a Class V roadway is required for a building permit. A suggestion was made to talk with the Conservation Commission on the matter if he is looking to sell the parcel. Ammy Heiser, Chair of Conservation Commission explained the criteria the Commission looked at when determining to purchase a parcel.

The Board agreed that it is time to discuss the matter of the Range Roads in more detail and will be setting up a meeting with Central New Hampshire Regional Planning Commission on the matter and gathering input from other Committee members and employees.

Chief Gagnon Pembroke Fire – Forestry Truck Acceptance

Chief Gagnon was in and explained that they have found a forestry vehicle. They have taken a look at it and it will work for what they are looking to do. The tank that was approved at a previous meeting will fit in the unit. There may be some added costs for communication equipment and painting.

Selectman Goulet made a motion to authorize the Chairman to sign the agreement between the State of NH Department of Natural and Cultural Resources and the Town of Pembroke for a 2002 Stewart and Stevenson forestry unit. Selectman Bean seconded the motion. The motion passed 4-0.

VJ Ranfos – Sidewalk Proposal

The Public Works Director met with the Board to talk about replacing a portion of the sidewalk on Exchange Street while they were in the area paving. The Roads Committee reviewed this issue and concurred.

Selectman Goulet made a motion to approve the bid from GMI Asphalt in the amount of \$9,333.50 and to remove and replace a section of sidewalk on Exchange Street and to withdraw the funds from the Sidewalk Capital Reserve Fund. Selectman Bond seconded the motion. Motion passed 4-0.

IV. Old Business:

Tax Deeds

Selectman Goulet made a motion to process the tax deed on parcel 632-11-120 owned by Eric Brezosky for unpaid 2018 property taxes, and furthermore to start the eviction process with legal. Selectman Bond seconded the motion. Motion passed 4-0.

V. New Business

Capital Improvement Committee

The Board accepted the resignation of Kevin Foss from the Capital Improvement Committee as a citizen representative; however, Kevin will remain on the board as the Planning Board representative. The Board will now need to find a citizen to replace him.

Manifests/Abatements

Selectman Yeaton made a motion to accept the manifests and abatements as presented. Selectman Bean seconded the motion. Motion passed 4-0.

Minutes 5/5/21

Selectman Goulet made a motion to accept the minutes of May 5, 2021 as presented. Selectman Bond seconded the motion. Motion passed 4-0.

VI. Town Administrator Report:

The Board discussed the recent information from NHMA concerning remote meetings. NHMA is advising Boards to start meeting in person again starting June 12th.

VII. Committee Reports:

Selectman Yeaton – The Energy Committee met and discussed certain ideas.

Selectman Bean – None

Selectman Bond – None

Selectman Goulet – None

VIII. Other Citizens Comment:

None

IX. Non-Public Session:

Motion by Selectman Goulet to enter into non public session at 7:45 PM in accordance with RSA 91-A:3 II (b)

Roll Call

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|------------------|-----|
| Selectman Goulet | Yes |
| Selectman Bean | Yes |
| Selectman Yeaton | Yes |
| Selectman Bond | Yes |

Motion By Selectman Goulet to enter into non public session in accordance with RSA 91-A:3 II (a)

Roll Call

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|------------------|-----|
| Selectman Goulet | Yes |
| Selectman Bean | Yes |
| Selectman Yeaton | Yes |
| Selectman Bond | Yes |

The Board came out of non public session at 8:02 PM.

Motion by Selectman Goulet, Seconded by Selectman Bean to increase Adam Mendoza's pay rate by 75 cents in accordance with the agreement that once he passed probation as the Highway Foreman, he would get an increase. Motion passed 4-0

X. Adjourn:

Selectman Goulet made a motion to adjourn at 8:04 PM. Selectman Bean seconded the motion and it was approved unanimously.

Ann Bond, 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.