

**MINUTES
BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
October 23, 2017 at 6:00 PM**

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

Staff: Town Administrator David Jodoin

The Board had a non meeting with legal at 6PM.

I. Call to Order:

Chairman Tina Courtemanche called the meeting to order at 7:20 pm.

- a. The Board briefly discussed the recent news on the tax increase. The matter will be discussed more at their next meeting on October 30th.

Motion by Selectmen Sheldon to enter non public session in accordance with RSA RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Roll Call Vote:

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

The Board came out of non public session at 8:25 PM.

Action: Motion made by Selectman Greco to adjourn the meeting. Motion seconded by Selectman Goulet. Motion passed 4-0 at 8:25pm.

Justine M. Courtemanche, Chairman