

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
October 2, 2017 at 6:30 PM**

Present: Selectman Vincent Greco, Selectman Michael Crockwell, Selectman Sandy Goulet

Excused: Selectman David Sheldon, Chairperson Tina Courtemanche

Staff: Town Administrator David Jodoin

I. Call to Order:

Vice Chairman Vincent Greco called the meeting to order at 6:30pm.

II. Citizen Comment:

None

III. Scheduled Meetings:

a. Public Hearing-Road Acceptances in accordance with RSA 674:40

Open Public Hearing at 6:31pm

No Discussion

Closed Public Hearing at 6:32pm

Selectman Crockwell moved to accept a portion of Cooperative Way to Kline Way; Kline Way to Pembroke Street and a section of Roadway on 7th Range Road from Cross Country to the end of the pavement in accordance with RSA 674:40 III (a). Selectman Goulet seconded the motion. Motion passed 3-0.

b. Cemetery Commission-Cemetery Survey

Tracey Sweeney (Holden Engineering), James Garvin, VJ Ranfos, and Brian Lemoine (Abutter) was present to discuss the recent surveying done at the Cemetery. Mr. Sweeney discussed that the Lot Plan from 1905 done by Lloyd Mann was the earliest survey and doesn't follow a fence line. If the 1905 plan is followed the property abutters would gain a few feet. An additional meeting will be held to discuss this and all abutters will be invited. This meeting will be held October 19th 2017 at the DPW Garage.

IV. Old Business:

An Emergency Meeting was held in regards to the paving of Route 3. The State of NH is requiring a shim coat and an overlay that was not originally in the plan or budget. This will cost an additional \$32,267.00.

Selectman Crockwell moved to authorize the town to proceed with paving at the cost of an additional \$32,267.00. Motion seconded by Selectman Goulet. Motion passed 3-0.

V. New Business:

a. Approve request for Christmas in the Village Street Closure

Selectman Crockwell moved to approve the request and to authorize the Town Administrator to sign the document. Motion seconded by Selectman Goulet. Motion passed 3-0

b. Manifest/Abatements:

Selectman Goulet moved to approve the manifest and abatements as presented. Motion seconded by Selectman Crockwell. Motion passed 3-0

c. Minutes 9/18/2017

Selectman Goulet moved to approve the minutes of 9/18/17. Selectman Crockwell seconded the motion. Motion passed 3-0

VI. Town Administrators Report:

- a. 2018 Budget was handed to all Selectman for review. There will be a few changes but this is for review before the upcoming work sessions.

- b. Forrest Rangers:

Motion: Selectman Goulet moved to approve the Forrest Rangers as presented. Motion seconded by Selectman Crockwell. Motion passed 3-0.

- c. Assessing Contract:

Motion made to enter in a contract with Corcoran Consulting for 2018 assessing services made by Selectman Goulet. Motion seconded by Selectman Croakwell. Motion passed 3-0.

VII. Committee Reports:

Selectman Goulet-Flagg/Robinson Rd was brought up, owners will be coming before the board soon. Master Plan Vision Study-October 28th 2017at the Hill School.

Selectman Crockwell-No Report

Selectman Greco-No Report

VIII. Other/Citizen Comments:

1. The welcome to Pembroke sign timbers on the base were chipped and are cracking. Two options for reconstruction of the box include:
2. Pressure Treated Wood: \$112 plus stain
Azek-\$260

Motion: Selectman Crockwell moved to purchase the Azek for the Sign Box. Motion seconded by Selectman Goulet. Motion passed 3-0

3. Selectman Greco updated the Selectman on a Health Concern on Lindy St. Letters were sent out and updates will be given as things progress.

IX. Adjourn:

Motion: Selectman Goulet moved to adjourn. Motion seconded by Selectman Crockwell. Motion passed 3-0 at 7:35pm

Vincent E. Greco, Vice Chairman