

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
May 18, 2022 at 6:30 PM**

Present: Selectman Richard Bean, Selectman Peter Gagy, Selectman Karen Yeaton, Selectman Rick Frederickson, Selectman Sandy Goulet

Staff: Town Administrator David Jodoin

I. Call to Order:

Chairman Yeaton called the meeting to order at 6:30pm.

II. Citizens Comment:

None

III. Scheduled Meetings

Matt Petersons

Matt Petersons, Suncook Little League, would like to have the fees waived for the usage of the fields at Memorial Park. Currently, there are 150 players registered for all teams T-Ball through 12-year-old including two competitive major teams. Over the past year, major field has been regraded which was a \$6,000 investment paid for by the Little League. They have begun conversations with Eversource to get an electricity plan together. There was work done to midfield to bring it back to a playable baseball field. There is also a contract with Mowmentum to maintain the fields weekly.

Selectman Goulet made a motion to waive the Suncook Little League 2022 town fees. Selectman Bean seconded the motion. Motion passed 5-0.

Craig Betchart – Range Road Discussion

Did not come to the meeting.

Trail Dawgs – Update on Range Road Clean UP

Kevin Gagne, Trail Administrator for the NH Trail Dawgs Snowmobile Club, Galen Riordan, Club President, and John Bates, Director and Trail Administrator for Fort Mountain Trailwinders brought maps of both trail systems and discussed construction work they are proposing on 7th Range Road. They would like regrade the road base and get it back to somewhat flat. The bridges have been being rebuilt throughout the years. They have worked with the Pembroke Fire Department so the

bridges are strong enough to hold light weight fire equipment. There may be a need for a little work also on Kimball. The Trail Dawgs are looking to reroute corridor 15 since a parcel on that corridor was sold and they are no longer going to be giving the club permission to use the trail. The new route would utilize the power lines, Old Brush Road, crossing over 6th Range Road, going through some private property, utilizing old 7th Range Road, and eventually revitalizing a trail to get over Plausawa Hill. There are two town owned properties that these trails would go through. If they successfully get permissions from all the other land owners, they will be asking the Town for permission to cross those two properties to complete this trail. The lots are not in conservation. They would use existing trails and not cutting new ones. Selectman Yeaton asked when they would anticipate starting the work. Kevin explained they will not receive a signed contract from the Governor and Counsel until mid-July for the grant in aid. Nothing can happen until they have a signed contract and they will come back to the Selectmen with a concrete plan and clean maps of the proposed new route.

IV. Old Business

2019 Tax Deed Listing

Selectman Goulet recused herself from the discussion as she is an auditor for NH Lottery and has had dealings with the American Legion.

Joe Mens, Finance Officer for the American Legion, explained there are currently two accountants working with them. One is working on the 1093 forms starting with 2021 and working backward and another working on the 990 forms also starting with 2021 and going backward. The Legion is also trying to procure a local CPA for a forensic audit of their financials as a whole. Richard Dube, Commander for the American Legion, talked to the bank and got every record for the last three years. In the process, they found some tax forms that had been completed and one of the accountants is organizing all the paperwork to make it smoother for the CPA. David suggested having the bank start working on collecting records from 2014 on. David explained the sale of the Glass Street property has gone through and has been subsequently removed from the tax deed listing. David shared concerns that they will be back in this position again if turnover happens at the Legion since this is not the first time they have been through the tax deeding process with them. Richard is working on putting a succession plan and a training plan in place. Selectman Bean asked if they have any kind of timeline for the audit. Richard said they have to hire a CPA first and then they will have a better idea of a time line. David asked what it would do to the Legion financially if the bank pays the taxes for them since the bank will want to be repaid. Joe stated that he does not want that to happen because it would be difficult for them. Selectman Yeaton suggested paying at least half the taxes owed from the proceeds of the sale of the Glass Street property. That will still leave them some funds to hire a CPA. David suggested talking with the bank to see if they have any options available. Richard asked if they paid half now and then discussed refinancing with the bank to get rid of the rest of it, would that be ok with

the Town. The Board feels that would be an adequate solution for the moment provided the Legion talks with David on a weekly basis to give updates of their progress.

Selectman Frederickson made a motion that the Board of Selectman are in agreement to enter into a payment plan arrangement with the American Legion Post 28 if the bank does not come through with payment and authorize the Town Administrator to sign the agreement. Selectman Bean seconded the motion. Motion passed 4-0. Selectman Goulet abstained.

Selectman Goulet made a motion to approve the following deed waivers for properties located at tax map VE-15-1, VW-114-1, VE-179-1, VE-179-2, 266-27-2, 260-6, and 941-1. Selectman Bean seconded the motion. Motion passed 5-0.

V. New Business

Approval of Eversource Pole Licenses

Selectman Goulet made a motion to approve the following pole licenses with Eversource; 94y Pleasant Street, pole 94/1, 94/2, 94/1x, and 94/1y on Pleasant Street, 86/10y and 86/10YPB on Tina Drive, 12/53YS on Borough Road, and 4/481-2 on Main Street. Selectman Gagyi seconded the motion. Motion passed 5-0.

Restructure Committee Assign

Energy Committee	Primary-Richard Bean	2 nd -Rick Frederickson
Recreation Commission	Primary-Rick Frederickson	2 nd -Richard Bean
Budget Committee	Primary-Peter Gagyi	2 nd -Rick Frederickson
Planning Board	Primary-Rick Frederickson	2 nd -Karen Yeaton
CIP Committee	Primary-Peter Gagyi	2 nd -Rick Frederickson
Economic Development Committee	Primary-Sandy Goulet	2 nd -Richard Bean
Roads Committee	Primary-Richard Bean	
Solid Waste Advisory Committee	Primary-Karen Yeaton	2 nd -Sandy Goulet
Facilities and Grounds Committee	Primary-Peter Gagyi	2 nd -Rick Frederickson
Conservation Commission	Primary-Karen Yeaton	2 nd Sandy Goulet

Manifests/Abatements

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

Minutes - 5/4/22

Selectman Bean made a motion to accept the minutes of May 4, 2022 as presented. Selectman Gagyi seconded the motion. Motion passed 4-0. Selectman Goulet abstained.

Selectman Bean made a motion to accept the nonpublic minutes of May 12, 2022 as presented. Selectman Gagyí seconded the motion. Motion passed 5-0.

VI. Town Administrator Report:

Selectman Frederickson made a motion to approve the bid with New England Vehicle Outfitters in the amount of \$12,755. Selectman Goulet seconded the motion. Motion passed 5-0.

Selectman Goulet made a motion to appoint Wendy Chase, Bruce Kudrick, Paul Paradis, and Natalie Glisson to the Zoning Board. Selectman Bean seconded the motion. Motion passed 5-0.

Southern New Hampshire Snow Slickers have submitted a large gathering permit for a car show at Memorial Park on September 10, 2022. All the Town Departments have signed off on the permit with the only comment being from the Police Department requesting a detail. They have received permission from Amoskeag Rowing to use their property at the Park.

Selectman Goulet made a motion to approve the large gathering permit with Southern New Hampshire Snow Slickers. Selectman Bean seconded the motion. Motion passed 5-0.

VII. Other Citizen Comment:

None

VIII. Non-Public Session:

Selectmen

Selectman Frederickson made a motion to enter into non-public session in accordance with RSA 91-A:3 II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim of litigation has been fully adjudicated or otherwise settled, seconded by Selectman Bean at 8:22pm

Roll Call Vote:

Selectman Gagyí	Yes
Selectman Frederickson	Yes
Chairman Yeaton	Yes
Selectman Bean	Yes

The Board came out of non-public session at 8:50 PM

Selectman Frederickson made a motion to enter into non-public session in accordance with RSA 91-A:3 II (b) Hiring

Roll Call Vote:

Selectman Gagyi	Yes
Selectman Frederickson	Yes
Chairman Yeaton	Yes
Selectman Bean	Yes

The Board came out of non-public session at 9:18 PM

IX. Committee Reports:

Selectman Gagyi – Discussed the recent events at the Planning Board meeting which consisted of updating regulations. Also discussed was the Golf course housing project and also a discussion on the Range Roads.

Selectman Yeaton – None

Selectman Frederickson – None

Selectman Bean – None

X. Adjourn:

Selectman Gagyi made a motion to adjourn at 9:31 PM. Selectman Bean seconded the motion and it was approved unanimously.



Karen Yeaton, 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.