

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
June 1, 2022 at 6:30 PM**

Present: Selectman Richard Bean, Selectman Sandy Goulet, Selectman Peter Gagyi, Selectman Rick Frederickson

Excused: Selectman Karen Yeaton

Staff: Town Administrator David Jodoin

I. Call to Order:

Selectman Goulet called the meeting to order at 6:32pm.

II. Citizens Comment:

None

III. Scheduled Meetings

Public Works Director – Copier Agreement

Selectman Goulet made a motion to authorize the Public Works Director to sign the contract with Ricoh USA, Inc. for a new copier. Selectman Gagyi seconded the motion. Motion passed 4-0.

IV. Old Business

2019 Tax Deed Listing

The American Legion has set up a payment arrangement for their back owed taxes. Selectman Goulet asked if they will be charged interest. David stated yes based on the rates set by the state.

V. New Business

Manifests/Abatements

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

Minutes - 5/18/22

Selectman Goulet made a motion to accept the minutes of May 18, 2022 as presented. Selectman Bean seconded the motion. Motion passed 4-0.

VI. Town Administrator Report:

The Policed Department received a grant in the amount of \$1,800 for OHRV patrols.

Selectman Goulet made a motion to grant signature of authority to Chief Dwayne Gilman to enter into a contract with the State of New Hampshire on behalf of the Town of Pembroke signing all required documents. Selectman Gagyi seconded the motion. Motion passed 4-0.

The Water Department sent a letter stating they starting digging as part of the Main Street project and they found ledge about 4 feet down. They picked away at it for a few days but are not making a lot of progress. In order to keep the project moving, they reached out to Merrill Construction to get a quote to take over the work since they have the equipment necessary to do it quickly. VJ Ranfos shared the Water Department will also be working with Mike Vignale to discuss drainage issues by the old water works building. There are still some issues with Consolidated regarding the telephone poles. They are looking for reimbursement to move the poles but Mike says that is an unheard-of request since they pay a license to have the pole in the Town's right of way. Selectman Frederickson asked if the ledge will impact the budget of the project. VJ explained that the Water Works will pay for the install so it will not impact the overall budget.

VJ Ranfos stated in Sherwood Meadows they started removing the old curb. DPW sent out two notices to residents notifying them of the work and for them to remove items from the Town right of way which is 5 feet back from the curb. There were some unhappy residents but overall, it went smooth. There was one resident that had a sprinkler system that was in the right of way so they would like to add language to the sprinkler permit specifically addressing the right of way.

VJ Ranfos also discussed a beaver issue on North Pembroke Road that is clogging up a culvert and flooding a resident's backyard. The Town had a usual trapper but he moved to Texas. VJ's son has a trapper's license and would take care of it at the same cost. Selectman Frederickson suggested getting a few quotes to avoid any look of impropriety. Since time is of the essence, if quotes do not come back quickly or they come in higher than his son, then hire him.

VII. Committee Reports:

Selectman Gagyi – None

Selectman Frederickson – Planning met and discussed the major subdivision application for the golf course. The project was declared a development of regional impact.

Selectman Goulet – None

Selectman Bean – Energy met and discussed the use of solar panels in the Town and would like to do an energy assessment on the schools. They will be coming to the SB in July with an update.

VIII. Non-Public Session:

Selectman Goulet made a motion to enter into non-public session in accordance with RSA 91-A:3 II (b) The hiring of any person as a public employee, seconded by Selectman Bean at 7:17pm

Roll Call Vote:

Selectman Frederickson Yes
Selectman Bean Yes
Selectman Gagyi Yes
Selectman Goulet Yes

The Board came out of non-public session at 7:43 PM

IX. Other Business Continued

The Board of Selectmen discussed the recent abatement application filed for properties located at 131 and 137 Pembroke Street. Selectmen Gagyi explained that he had attended the meeting at the State not as a Selectmen but as a resident to get a better understanding of the process. Selectmen Gagyi felt that the offer as presented was better than if the Town fought the issue.

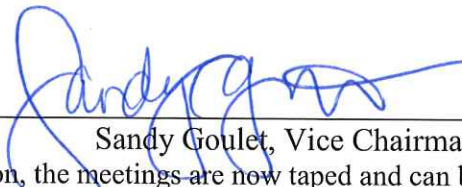
Motion by Selectmen Goulet to approve the settlement amounts as presented by the Town Assessor, seconded by Selectmen Frederickson. Motion passed with three approvals and one abstention from Selectmen Bean.

X. Other Citizen Comment:

None

XI. Adjourn:

Selectman Goulet made a motion to adjourn at 8:00 PM. Selectman Gagyi seconded the motion and it was approved unanimously.



Sandy Goulet, Vice 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.