BOARD OF SELECTMEN TOWN OF PEMBROKE, NH November 2, 2022 at 6:30 PM

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

Excused: Selectman Karen Yeaton

Staff: Town Administrator David Jodoin

I. Call to Order:

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

II. Citizens Comment:

None

III. Scheduled Meetings:

Public Hearing – RSA 31:95 III (a) Acceptance of unanticipated funds Highway Block Grant Money \$140,263.44; and Locality Equipment Purchase \$40,989.00.

Selectman Goulet opened the public hearing at 6:33pm.

No questions or comments from the public.

Selectman Goulet closed the public hearing at 6:34pm.

Selectman Frederickson made a motion to approve the acceptance of the following in accordance with RSA 31:95 III (a): Highway Block Grant in the amount of \$140,263.44 and Locality Equipment Purchase in the amount of \$40,989.00. Selectman Bean seconded the motion. Motion passed 4-0.

IV. Old Business

None

V. New Business

Transfer request from Trustee of Trust Funds

Selectman Frederickson made a motion to request the following reimbursements from the Trustee of Trust Funds; \$33,500 from the Town Equipment Capital Reserve Fund, \$1,800 from the Cemetery Capital Reserve Fund, \$111,607.30 from the Fire Small Equipment Fund, \$17,504.52 from the Police Department Small Equipment Capital Reserve Fund, \$218,149.30 from the Town Building Capital Reserve Fund, \$26,581.74 from the Town Revaluation Capital Reserve Fund, and \$24,900 from the Recreation Capital Reserve Fund. Selectman Gagyi seconded the motion. Motion passed 4-0.

Approval of 2023 Town Budget and Capital Expenses

David explained there is a budget increase this year due to the bond for Main Street that was taken out last year. The bond is being paid for through taxation rather than the paving lines. The Police Department was approved for a new position as well as part timers and there is a large increase in the cost of recycling.

Selectman Frederickson explained the Solid Waste Committee met with Casella and they discussed the reasons behind the increased costs in recycling. The commodity market for recycling is going down. If the Town decides to halt the recycling program, and the market changes again, the residents then have to transition again and at each step there is a re-education process. The Committee thinks it is best to handle the increased costs for now and see how the market works out before making any drastic changes to the program.

Selectman Bean made a motion to accept the 2023 budget as presented. Selectman Gagyi seconded the motion. Motion passed 4-0.

The Budget Committee will start meeting again on November 10th. They will begin with the Library and a general overview of the Town budget. November 17th they will meet with Tri-Town Ambulance to discuss the budget as well as the status and impacts of the dissolution of the Inter-Municipal Agreement with Allenstown.

Manifests/Abatements

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

Minutes - 10/5/22; 10/19/22

Selectman Frederickson made a motion to accept the minutes of October 5, 2022 and October 19, 2022 as presented. Selectman Gagyi seconded the motion. Motion passed 4-0.

VI. Town Administrator Report:

Pembroke Women's Club Christmas in the Village will be December 4, 2022.

Zoning Board is discussing the issue of a homeowner on 6th Range Road that the Court ordered the Town to issue a permit to but did not mention the liability waiver. It is in the best interest of the Town and the abutters for that liability waiver to be enforced. The Board was in agreement.

Zoning Board had to postpone the public hearing regarding the purchase of the old TD Bank building due to number of residents who showed up at Town Hall and the inability to fit them all in. The meeting was adjourned and postponed to November 27th at Pembroke Academy.

There is a meeting Saturday November 5th in Allenstown at the Boys and Girls Club to discuss the 2023 Tri Town budget if anyone is interested in attending.

D. Jodoin discussed the 2023 budget and the fact that Allenstown was pushing for a second ambulance to be added to the budget to cover any missed calls. The EMS Board and the Director obliged and inserted that into the budget. Now the Town of Allenstown wants to remove it and use their Ambulance to cover the calls. Selectmen Goulet stated that she had no interest in changing the plan that has been presented and approved by the EMS Board at the last minute. The remaining Board members were in agreement.

VII. Committee Reports:

Selectman Goulet - None

Selectman Fredrickson — Planning voted to not approve the 245 Pembroke Hill wetland crossing, voted the 15 Lindy Street application was complete, and the 52 Sheep Davis Road property was continued to next month.

Selectman Bean – Road Committee discussed some issues with Fairview and the status of the Main Street Project.

Selectman Gagyi – Went to the Energy Committee Meeting at Pembroke Academy and they had around 25 people show up.

VIII. Other Citizen Comment:

None

IX. Non-Public Session:

None

X. Adjourn:

Selectman Frederickson made a motion to adjourn at 7:30 PM. Selectman Bean 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.