BOARD OF SELECTMEN TOWN OF PEMBROKE, NH January 23, 2023 at 6:00 PM

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

Staff: Town Administrator David Jodoin

I. Call to Order:

Vice-Chairman Goulet called the meeting to order at 6:10pm. Chairman Yeaton arrived shortly after.

II. NonPublic Session

Selectman Gagyi made a motion to enter into non-public session in accordance with 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 h im 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, seconded by Selectman Frederickson at 6:12pm

Roll Call Vote:

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

The Board came out of non-public session at 6:58pm.

Selectman Goulet made a motion to allow Chief Gaskell to continue negotiations with SGT Fiske regarding the transition of K-9 Officer Bucca and to have legal prepare a contract outlining the terms and to allow the Chief to sign all necessary documentation. Selectman Gagyi seconded the motion. Motion passed 5-0.

III. Adjourn

Selectman Goulet made a motion to adjourn at 6:59 pm. Selectman Frederickson 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.