

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
February 15, 2023 at 6:30 PM**

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

Staff: Town Administrator David Jodoin

Excused: Selectman Karen Yeaton

I. Call to Order:

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

II. Citizen Comment

None

III. Scheduled Meetings

None

IV. Old Business

2020 Tax Deeds

Title and Mortgage Companies have been notified of past due taxes.

V. New Business

Sign 2023 Town Warrant and Accept MS-737 Budget Form for Posting

Selectman Goulet made a motion to accept the State MS-737 and to authorize the Board to sign the 2023 Town Warrant. Selectman Frederickson seconded the motion. Motion passed 4-0.

Trustees of Trust Funds Application for Payment

Selectman Goulet made a motion to request the following items be reimbursed by the Trustee of Trust Funds; \$8,040 from the Town Clock Capital Reserve Fund, \$7,050 from the Cemetery Capital Reserve Fund, \$7,865.89 from the Police Small Equipment Capital Reserve Fund, \$33,873 from the Police Cruiser Capital Reserve Fund, and \$115,595 from the Town Equipment Capital Reserve Fund. Selectman Gagyi seconded the motion. Motion passed 4-0.

Manifest/Abatements

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

Minutes 2/1/23

Selectman Goulet made a motion to approve the minutes of February 1, 2023 as presented. Selectman Frederickson seconded the motion. Motion passed 4-0.

VI. Town Administrator Report

Eversource will be in the area upgrading power lines. All Emergency Services have been notified.

Dubois and King have been paid and finalized.

Liquor Commission sent a request to add a liquor license to Kimball's Cavern.

Mediation will begin with Associated Grocers soon over their valuation.

In the articles of the Tri-Town EMS Intermunicipal Agreement, there's a section that states no employees of either Town shall sit on the Board. Recently, a Board member became a full-time employee in the Town of Allenstown. The Pembroke EMS Board members are in favor of allowing him to remain on the Board but not change the language in the articles and consider this a one-time exception. Selectman Gagyi stated he intends to vote no because it was set up to remove bias and it is a by-law that is currently in place.

Selectman Goulet made a motion to authorize Allenstown Town Representative Mark Solimanto to remain on the Tri-Town EMS Board. Selectman Bean seconded the motion. Motion passed 3-1.

VII. Committee Reports

Selectman Fredrickson – Planning met with the property owner at 7th Range Road. The Selectman will have that on their next agenda for March 1st. Central New Hampshire Regional Planning Commission gave input on paving 3rd and/or 4th Range Road and the potential build out possibilities. The Board discussed the new Concord Gaming Facility and the potential for increased traffic and other issues along Route 106 and Route 3.

Selectman Bean – Roads met and discussed the Main Street project and received a listing of the projects going out to bid this year.

Selectman Gagy – Budget discussed who would be speaking to each article at Town Meeting. Chief Gaskell requested additional funds to cover the Police Vehicle. NHMBB gave a presentation about how audits effect the borrowing process. Andy gave a small update on the School District audits. The plan is to hire two people at \$125/hr. to finish the audits from 2019 to current. The Budget Committee will not take a formal position on SB2.

Selectman Goulet – None

VIII. Other/Citizen Comment

Matt Miller, Energy Committee, shared a document to register the Energy Committee as the group that put together the Community Power Plan. It is a memo to the Public Utility Commission and the Utility Companies to inform them that a plan has been prepared so they are not surprised if the plan is approved at Town Meeting and it also designates members of the Town that will be able to contact the utilities to get specific information so they are able to enact the plan. It can wait to be voted on by the Selectman at the next meeting. David stated he would put it on the agenda for the March 1st meeting.

IX. Adjourn

Selectman Goulet made a motion to adjourn at 7:12 PM. Selectman Frederickson 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.