

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
December 18, 2017 at 6:30 PM**

Present: Selectman Vincent Greco, Selectman Michael Crockwell, Selectman David Sheldon, Chairperson Tina Courtemanche

Staff: Town Administrator David Jodoin

I. Call to Order:

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

II. Citizen Comment:

None

III. Scheduled Meetings:

- Chief Paulsen-Drone Discussion

Chief Paulson and Deputy Chief Gagnon were present to request the authorization to purchase a drone for the Fire Departments use. This would be purchased with the money not used thus far this year out of the current budget. The drone would work as a mobile fire tower for brush fires and a tool in search/rescue operations. Many questions were asked about regulations of the equipment. Stephanie Cheney (Citizen) requested the department to look into the FAA flying/licensing guidelines. Chief Paulsen explained that they had and that they don't apply due to it being Government Entity. The Board of Selectman were all in favor of the Fire Department moving forward with the purchase.

IV. Old Business:

- Re-certify resolution

Selectman Crockwell moved to recertify the Downtown Committee Resolution with the Town of Allenstown. Motion seconded by Selectman Greco. Motion passed 4-0.

V. New Business:

A. Trust Fund Requests for Payment:

Action: Selectman Sheldon moved to approve the Trust Fund requests as follows: \$32,223.12 from the Property Revaluation Fund and \$11,498.49 from the Fire Department Small Equipment Fund. Motion seconded by Selectman Greco.

Motion approved as amended 4-0.

B. Manifest and Abatements:

Action: Selectman Greco moved to approve the manifest and abatements. Motion seconded by Selectman Crockwell. Motion passed 4-0.

C. Minutes 12/4/17 and nonpublic minutes

Action: Selectman Greco moved to approve the minutes from 12/4/17. Motion seconded by Selectman Sheldon. Motion passed 4-0.

Action: Selectman Greco moved to approve the nonpublic minutes from 11/20/17. Motion seconded by Selectman Crockwell. Motion passed as amended 4-0.

VI. Town Administrators Report:

1. Received a letter from the lottery commission about Keno. This will be in the next packet for review

VII. Committee Reports:

- Selectman Sheldon-Budget Committee met and finished up the town budget. Thursday the review of the School Proposed Budget will start. This is held at 6:30pm at Three Rivers School.
- Selectman Crockwell-No Report
- Selectman Greco-No Report
- Selectman Courtemanche-No Report

VIII. General Citizen Comment/Other:

Selectman Sheldon moved to accept Wendy Weisger as an Alternative member of the Conservation Committee. Motion seconded by Selectman Crockwell. Motion passed 4-0.

Motion by Selectmen Sheldon to enter into non public session in accordance with RSA 91-A:3 II (c) Matters of which, if discussed in public, would likely effect the reputation of any person, other than a members of the public body itself, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver fee, fine or other levy, if based on inability to pay or poverty of the applicant, seconded by Selectmen Greco.

Roll Call Vote

Chairman Courtemanche	Yes
Selectmen Greco	Yes
Selectmen Sheldon	Yes

Selectmen Crockwell Yes

The Board came out of non public session at 8:10 PM.

Motion by Selectmen Sheldon to seal the minutes seconded by Selectmen Greco, because it is determined that divulgence of this information likely would affect the reputation of any person other than a member of this Board.

Roll call Vote

Chairman Courtemanche	Yes
Selectmen Greco	Yes
Selectmen Sheldon	Yes
Selectmen Crockwell	Yes

Motion to adjourn by selectmen Greco seconded by selectmen Crockwell at 8:11 PM, motion passed 4-0.

Approved

Justine M. Courtemanche, Chairman