MINUTES BOARD OF SELECTMEN TOWN OF PEMBROKE, NH April 17, 2017 at 6:30 PM

- Present: Chairman Tina Courtemanche, Selectman Michael Crockwell, Selectman Sandy Goulet, Selectman Vincent Greco
- Excused: Selectman David Sheldon
- Staff: Town Administrator David Jodoin

I. Call to Order:

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

II. Citizens Comments:

None

III. New Business:

a. Matt Peterson-Little League request to waive fees

Mr. Peterson was present as the newly appointed president of the Little League to request the yearly fees be waived. The Little League season run April 29-the end of August.

Action: Selectman Crockwell moved to waive the annual fees for the Suncook Little League. Motion seconded by Selectman Greco. Motion passed 4-0.

b. FL Merrill Construction-North Pembroke Road Bridge

Mr. Frank Merrill was present with concerns about the town authorizing the closure of North Pembroke Rd Bridge. The closing of the bridge would cause the trucks to have to be rerouted through the neighborhoods on Borough Rd. which he feels would cause damage to the roads and could cause a safety issue to the other residents as well,

David Jodoin explained the Board of Selectman decided to close the bridge based on the preliminary estimates. The difference in pricing right now is about \$1 million dollars. It was also explained at this time that the project is being done in conjunction with the City of Concord and they are handling the engineering as they have the resources and staff to handle this.

Chris Rober from ED Swett, stated that he works in engineering and believes the temporary bridge could be built for approximately \$350,000. This could be done both as one lane or two depending on space.

Henry Huntington and Russ Elkins from Pleasant View Gardens were present to discuss the concerns about the tremendous financial impact this would have on their company. In addition this they have concerns for the community on Borough Rd from the increased traffic of their

trucks. They requested to be able to be involved and take part in the hearings.

John Zudel from FL Merrill stated that the last time the bridge was closed the company experienced a 50% decrease in sales. In addition it costs the company an extra \$60 per load to take the alternate route. Many complaints were made by the citizens last time about the trucks on the back roads as they are louder as well.

Steven Keith of North Pembroke Road wanted to ask the board if they have looked at the expense of the road damage this would incur on the alternative roads as he feels this could be extensive. He also requested to know if the town looked into building a temporary bridge next to it instead of closing the area completely.

Keith Cota-North Pembroke Rd Epsom was present to express his concerns for the residents that would have to take alternative routes as well. He expressed concern of the additional cost in fuel and time for those residents that have to go around.

Corie Garland-Borough Rd was present to express concerns of road damage and safety. David Jodoin explained that the Police Department, Fire Department and Highway Department all looked reviewed the new routes and believe that the temporary route would be ok in all areas.

Richard Berube asked if the Town looked at building a temporary bridge next the existing bridge. D. Jodoin explained that was the increased bid of \$1 million.

The Board of Selectman noted all of the concerns and David Jodoin will be contacting the City of Concord to see if a meeting can be set up. Thank you to all that were present.

IV. Old Business

None

V. New Business:

a. Manifest/Abatements:

Action: Selectman Crockwell made a motion to accept the Manifest and Abatements as presented. Motion seconded by Selectman Goulet. Motion passed 4-0.

b. DPW Heat:

Action: Selectman Greco made a motion to waive the bid requirements and to offer the job to install and infrared heating system at DPW to Progressive Energy for a sum not to exceed \$13, 500, and to withdraw the sum from the Town Building Capital Reserve Fund. Electrical work to be contracted by DPW/ Motion seconded by Selectman Crockwell. Motion passed 4-0.

c. 4 Union St

Selectmen Greco asked if Homecraft would be able to complete the project since they have not finished what has already been approved.

Action: Selectman Crockwell moved to approve the bid from Homecraft Contractors for the sum not to exceed \$4000 to install an awning over the sewer department entrance. Fund to be removed

from the Town Building Capital Reserve. Motion seconded by Selectman Goulet/ Motion passed 4-0.

Action: Selectman Goulet moved to waive the bid requirements and offer Homecraft Contractors the job to repair the roof and siding at 4 Union St in the amount of \$13,825.00. The funds for this project are too removed from the Town Building Capital Reserve Fund. Motion seconded by Selectman Greco. Motion passed 4-0

d. Purchase of Trackless:

Jim Boisvert was present to discuss the purchase of the new Trackless and the potential of keeping the existing one.

Selectman Crockwell wanted to know if the old Trackless was worth \$5000. Jim Boisvert stated it would be however there would be glitches. It was explained that many times last year it would work for a period of time and then be down for an extended period of time.

Action: Motion made by Selectman Goulet to waive the bid, trade in the existing Trackless, and purchase a new Trackless with warranties for the amount of \$120,154.00. Motion seconded by Selectman Greco. Motion passed 4-0.

e. CLD Letter RE: Stop Sign

CLD requesting permission to put a stop sign at Kline Way and Cooperative Way.

Board ok with proposed stop sign however would like to discuss additional sign placement at the next TIF Meeting. Motion made by Selectman Crockwell, motion seconded by Selectman Greco. Motion passed 4-0.

f. Appointment of Positions

Selectman Crockwell made a motion for the following appointments:

Rosemarie Michaud-CIP Committee Don Hill-Cemetery Commission Fleda Young-Cemetery Commission Ammy Heiser-Conservation Commission Ayn Whytemare-Conservation Commission Rose Galligan-Recreation Committee Oscar Plourde-Roads Committee Jason Menard-Roads Committee Robert G Samson- Energy Committee Pentti Aalto-Energy Committee Steve Creed-TIF Gordon Welch-TIF Drew Drummond-TIF Dana Carlucci-TIF Alex Vailas-TIF Dana Carlucci-Zoning Board Paul Paradis-Zoning Susan Jones-Deputy Treasurer

Shelley Fowler-Alt Library Trustee

Motion seconded by Sandy Goulet, Motion passed 4-0.

g. Minutes

Motion made by Selectman Crockwell to accept the minutes as presented. Motion seconded by Selectman Goulet. Motion passed 4-0.

h. Tax Deeds:

Deeds will be sent May 4th therefore at the next meeting a decision on what to do will have to be made.

VI. Town Administrators Report

- a. New Trash Carts ordered as the Town was running low
- b. Letter from Pembroke Meadows was included in packet
- c. State Surplus Auction is coming up and one cruiser will be sent up there

VII. Committee Reports:

Selectman Goulet- Rails for Trails discussed Selectman Crockwell-Conservation to meet April 22 for a cleanup of areas, Hazardous Waste Day to be scheduled for October

Selectman Greco-Legal Committee-Conference call last week, all went well waiting on Judges Decision.

Selectman Courtemanche-Budget Recap Meeting held last week. Village School Committee being formed to decide if the village school will be closed.

VIII. Other/Citizen Comments:

None

IX. Adjourn:

Action: Motion made by Selectman Greco to adjourn the meeting. Motion seconded by Selectman Goulet. Motion passed 4-0 at 8:25pm.

Justine M. Courtemanche, Chairman