

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
February 5, 2018 at 6:30 PM**

Present: Selectman Vincent Greco, Selectman Michael Crockwell, Selectman Sandy Goulet

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:

- A. Public Hearing Bond Issue-Roads/Reconstruction Upper Beacon, East Meadow and East View.

Open Public Hearing at 6:32pm

Mark Dumas 318 Beacon Hill Rd was present to express his concerns about the deteriorating roads. Currently the run off for the area has formed a "stream" through his property. This has tried to be fixed many times but due to the deterioration there is no other options to fix this. He urged the board to please move forward with the project and put it on as a warrant article.

Public Hearing closed at 6:41pm. Next Public Hearing will be February 20th

- B. Public Hearing in accordance with RSA 284:41 through 51 to see if the Town will vote to adopt KENO.

Open Public Hearing at 6:42pm

No Comments

Closed Public Hearing at 6:43pm

- C. Steve Donovan-Petition Warrant Articles

Mr. Donovan who lives at 236 Brickett Hill Road was in attendance to present two articles. The first article states "To see if the Town will vote to raise and appropriate the sum of three thousand six hundred dollars (\$3600) for the purpose of recording, live streaming, and keeping for historical record, on demand high definition video of public meetings to be made available to residents for viewing on the internet and town website." This proposal would set an internet base forum for the town meetings held at the Town Hall to be broadcasted via internet. Cameras would be mounted in two locations in the town hall and meetings held in these areas would be eligible and start and stop times can be scheduled in advance for convenience.

The second article reads: "Shall the Town vote to instruct the Board of Selectman to negotiate, as part of the Pembroke, NH franchise agreement with Comcast Cooperation and at no cost to the taxpayer, The inclusion of one or more local television channels for Public, Education & Government (PEG) programming, equipment and costs required to produce and televise community and municipal programming, by and for the residents of Pembroke."

This article is requesting for the Town to try and renegotiate the contract that was just signed with Comcast. This would be to request a public access channel. This may need to wait until the next negotiation cycle if Comcast does not agree to reopen this.

D. Rose Galligan-Parking Issues at Littlefield Condominium

Ms. Galligan did not show, Board determined this was not an issue at this time.

E. Ammy Heiser (Conservation Commission)-Proposed Warrant article for Town owned land.

Ms. Heiser was present to discuss on behalf of the Conservation Commission to request that all parcels that have no economic value to the town be offered to the Conservation Commission for the option to purchase. After discussion it was determined that the lawyers review the wording before being presented to the Town as a warrant article.

IV. Old Business:

A. Update on repairs at 4 Union Street

The roofing project was sent out for rebid and the siding on the back of the building is currently being worked on. The Selectman would like a definite completion date and express their concern that it needs to be completed ASAP.

V. New Business:

A. Tax Deed Listing

Update included in packet

B. Disposition of old items at 4 Union Street

Consensus of Board was to dispose of the items remaining (Cell, Doors, etc...)

C. Manifest and Abatements:

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

D. Minutes 1/2/18

Action: Selectman Goulet moved to approve the minutes from 1/2/18. Motion seconded by Selectman Greco. Motion passed 3-0-1 (Selectman Courtemanche abstained)

VI. Town Administrators Report:

1. Recommendations of Petition Article 1 (Recording of Town Meeting)
Motion made by Selectman Crockwell, seconded by Selectman Goulet

Discussion: A schedule of meetings will have to be decided to what is recorded

Motion passed 4-0

2. Paving (Route 3)

Motion to Authorize David Jodoin to sign agreement with State of NH to pave from Skyview Rd to Manchester St made by Selectman Greco. Motion seconded by Selectman Goulet. Motion passed 4-0.

3. Case Law Social Media-Handout in packet
4. North Pembroke Road Inspection-It's the Town's responsibility to make sure this is posted. It was determined that the bridge is posted correctly
5. Proposal for National Guard Training Site
6. Northern Pass Update: Failed at the State Level
7. Valuation Update-Currently at 95.8%

VII. Committee Reports:

- Selectman Sheldon-No Report
- Selectman Crockwell-No Report
- Selectman Greco-No Report
- Selectman Goulet-No Report
- Selectman Courtemanche- It's been an interesting year on Budget Committee. The School already made 1.2 million in cuts and stated they didn't want to go anymore. The Budget Committee recommended an additional \$769,000 in cuts. The Public Hearing will be Thursday February 8th at the PA Library

VIII. General Citizen Comment/Other:

None

Motion to adjourn by Selectmen Goulet, seconded by Selectmen Greco at 8:30 PM. Vote 4-0


Justine M. Courtemanche, Chairman