

**MINUTES  
BOARD OF SELECTMEN  
TOWN OF PEMBROKE, NH  
May 1, 2017 at 6:30 PM**

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Present: Chairman Tina Courtemanche, Selectman Michael Crockwell, Selectman Sandy Goulet,  
Selectman Vincent Greco, 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. Scheduled Meetings:**

None

**IV. Old Business:**

a. Natural Resources Inventory

Action: Selectman Greco moved to approve the Natural Resources Inventory as presented.  
Motion seconded by Selectman Goulet. Motion passed 4-0-1 (Selectman Crockwell abstained)

b. Tax Deeds:

Action: Selectman Sheldon moved to apply Deed Waivers to the following properties.  
VE-17-1, VE-34, VW-114-1, 266-272, VE-15-1, VW-114-1, VE-179-2, VE-179-1, 266-76-112.  
Motion seconded by Selectman Greco. Motion passed 5-0.

Action: Selectman Crockwell moved to make payment arrangements from 2014-current before  
5/4/17 with the remaining properties. If no arrangement is made then the property shall be  
deeded. Motion seconded by Selectman Goulet. Motion passed 5-0.

**V. New Business:**

a. Approve Second Hand Dealer Permit

Action: Motion made by Selectman Greco to approve a second hand dealer permit to Kevin  
Noonan and Tenesha Lombard for 155 Main Street. Motion seconded by Selectman Crockwell.  
Motion passed 5-0.

b. Execute DPW Contract:

Action: Selectman Sheldon moved to execute the DPW contract based on Town Meeting

approval. Motion seconded by Selectman Goulet. Motion passed 5-0.

c. Forestry Bill

Action: Selectman Sheldon moved to approve the Deerfield forestry bill. Motion seconded by Selectman Greco. Motion passed 5-0.

d. Execute the TIF Bond

Action: Selectman Greco moved to authorize the Town of Pembroke to enter into the Loan agreement with and to sell its bond to the NH Municipal Bond Bank. Motion seconded by Selectman Goulet. Motion passed 5-0.

e. Household Hazardous Waste:

Action: Selectman Sheldon made a motion to accept the hazardous waste collection grant funds and to enter into a grant contract with the NH Department of Environmental Services, and to authorize the Public Works Director to execute any documents which may be necessary for this grant. Motion seconded by Selectman Greco. Motion passed 5-0.

f. Approve Conservation Clean Up Day

Action: Selectman Goulet moved to approved the Conservation Cleanup day and approve reduced rates as presented. Motion seconded by Selectman Crockwell. Motion passed 5-0.

g. Manifest and Abatelements:

Action: Motion made by Selectman Sheldon to approve the Manifest and Abatelements as presented. Motion seconded by Selectman Greco. Motion passed 5-0.

h. Minutes-Tabled to next meeting

VI Town Administrators Report:

a. Plantings at Memorial Field

Action: Selectman Crockwell moved to proceed with the Water Shed Council and allow them to start the plantings at Memorial Field to be covered by grant funds. Motion seconded by Selectman Greco. Motion passed 5-0.

b. Chief Gilman will be present at next meeting to discuss parking issues on Broadway

VII. Committee Reports:

Selectman Goulet-No Report (per David Jodoin started work on Masterplan)

Selectman Crockwell-No Report

Selectman Sheldon-No Report

Selectman Courtemanche-No Report

Selectman Greco-Roads Meeting 5/2

VIII. Other/Citizen Comment:

None

IX Non Public

***RSA 91-A: 3 II (b) HIRING PUBLIC PERSONNEL***

Action: Selectman Sheldon moved to enter non public session in accordance with RSA 91-A:3 II (b).  
Motion seconded by Selectman Greco.

Roll Call Vote:

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

The Board came out of non public session at 7:07 PM

***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.***

Action: Selectman Sheldon moved to enter non public session in accordance with RSA 91-A:3 II (c).  
Motion seconded by Selectman Goulet.

Roll Call Vote:

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

The Board came out of non public session at 7:21 PM.

Motion by Selectmen Goulet seconded by Selectmen Sheldon to make one final attempt to reach out to the owner at 40 Sheep Davis Road to discuss potential zoning issues, if the matter cannot be resolved then it should be turned over to legal. Motion passed 5-0.

Motion by Selectmen Sheldon to appoint the following, seconded by Selectmen Greco:

Brian Seaworth – Planning Board  
Brent Edmonds – Planning Board

Motion passed 5-0.

Motion by Selectmen Greco to adjourn at 7:25PM, seconded by Selectmen Crockwell. Motion passed 5-0.

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Justine M. Courtemanche, Chairman