

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
August 20, 2018 at 6:30 PM**

Present: Chairperson Tina Courtemanche, Selectman Ann Bond, Selectman Vincent Greco,
Selectman Michael Crockwell

Staff: Town Administrator David Jodoin

Excused: Sandy Goulet

I. Call to Order:

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

II. Citizen Comment:

Kerstin Dumas of 318 Beacon Hill Road came forward to discuss the construction on Upper Beacon Hill. Mrs. Dumas and the residents in that area have concerns over the type of grates that the Town is installing. She provided the Board with pictures showing the large openings.

Town Engineer Mike Vignale was invited to the table to discuss. Mike stated that these grates are a Department of Transportation standard and he doesn't personally see an issue with them but does understand the concerns. After a detailed discussion the Board requested that they be changed and provide them with a change order for approval.

III. Scheduled Meetings:

A. Public Hearing Chapter – Smoking Ordinance at Memorial Field

Chairman Courtemanche asked the Board if they had any comments or suggestions. She also asked if the Police weighed in on the ordinance and the response was they did.

Chairman Courtemanche opened the Public Hearing at 6:42 PM and asked if there was anyone who wished to speak. There being no comment the Chairman closed the Public Hearing at 6:43 PM. Motion by Selectmen Greco to accept Town Code Chapter 52 as presented, seconded by Selectmen Bond. Chairman Courtemanche asked when this would go into effect. D. Jodoin stated once it is approved it will become effective. There was a discussion about Old Home Day. The response was that the Police would use this as an educational tool since there will be individuals there from other communities.

Kathy Lawrence, Dudley Hill asked how long the ordinance would be for because at the last meeting there was a discussion of it not being permanent. Chairman Courtemanche responded that the Board had decided that it would be permanent until another Board saw to remove the regulation.

Motion passed 4-0.

Aaron Clouthier (New Scoutmaster) came forward and thanked the Board and asked on what the

process would be in the future should the scouts want to do another project. Mr. Clouthier was informed that everything should start with the Selectmen.

IV. Old Business:

NHMA Legislative bulletin was discussed and the Board agreed with their positions.

V. New Business:

Bonding for Class VI Roads

D. Jodoin explained to the Board that in the past the Town required anyone logging in Town was required to post a bond. The State came back and said that if you require the logger to post a bond doing work on a Class V (Paved) road because of weight restrictions then you must treat everyone else the same, i.e., oil trucks, delivery trucks etc. At the time the Board said to stop the practice. If you agree tonight as a Board, you can put restrictions on anyone doing logging or work on a Class VI (Unpaved) Road.

Selectmen Crockwell made a motion that states if any company or individual wishes to access their property for logging, construction and or repairs that they will post a bond with the Town as determined by the Board of Selectmen after recommendations from the Roads Committee, seconded by Selectmen Bond. Motion passed 4-0.

Resignations

Motion by Selectmen Greco, seconded by Selectmen Bond to accept Dan Crean's resignation from the Energy Committee. Motion passed 4-0

Motion by Selectmen Greco to accept Dana and Jocelyn Carlucci's resignation from being the managers of the 4 Union Street property, seconded by Selectmen Bond. Motion passed 4-0.

The Board discussed the maintenance of the building and emergency calls. All calls will be going to Public Works.

Manifest/Abatements:

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

Minutes

Action: Selectman Greco moved to approve the minutes of 8/6/18 as presented, Selectman Crockwell seconded the motion. Motion passed 4-0.

VI. Town Administrators Report:

1. A brief discussion took place on the wall at the 4 Union Street building. The Building Committee will be getting together for more information.
2. The other item is the Town Clock. The Board will need to decide if they are going to set up a special Capital Reserve Fund to handle future repairs.

VII. Committee Reports:

Selectman Bond – Planning didn't meet. CIP heard about the Town Clock, Town Hall HVAC, and 4 Union Street Wall. Next week is the School.

Selectman Greco-Roads discussed current and future projects. Recreation, leagues, Yoga and concert attendance was discussed.

Selectman Crockwell- Nothing.

Selectman Courtemanche-Nothing.

VIII. General Citizen Comment/Other:

None

The Board went over the picnic.

IX. Adjourn:

Selectman Greco moved to adjourn at 7:16PM. Motion seconded by Selectman Crockwell. Motion passed 4-0.

Justine M. Courtemanche, 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.