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

Present: Chairman Tina Courtemanche, Selectman Michael Crockwell, Selectman Bob Samson,

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:

A. New Hire-Police Non Public Session in accordance with RSA 91-A:3 II(b)

Motion by Selectmen Sheldon to enter non public session in accordance with RSA 91-A:3 II (b), seconded by Selectmen Samson at 6:31 PM.

Roll Call Vote:

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

The Board came out of non public session at 6:36 PM.

Motion: Selectman Sheldon moved to approve the hiring of Resource Office John Webber at the rate of pay being \$25.00 pending a successful background check. Motion seconded by Selectman Crockwell. Motion passed 5-0.

B. Continuation of Public Hearing Town Code Chapter 185 Seasonal Restrictions.

This public hearing is primarily to change the timeframe for weight limits on certain roads. The proposed time is Dec 20-May 31.

Public Hearing opened at 6:38pm

Edward Kinney requested to move the date back to December 16 instead of the proposed December 20.

Ammy Heiser states that the Conservation Commission is in favor of this change.

Public Hearing closed at 6:40 PM

Selectman Samson made a motion in accordance to Town Code Chapter 185 Seasonal Restrictions to change the weight limit dates to December 16-May 31 each year. Motion seconded my Selectman Greco. Motion passed 5-0.

IV. Old Business:

None

V. New Business:

A. Manifest and Abatements

Selectman Sheldon moved to approve the manifest and abatements. Motion seconded by Selectman Samson. Motion passed 5-0.

B. Minutes 1/17/17

Corrections:

Wording changes needed ass-as

Committee Reports: Property talked about is at 339 Pembroke Rd and only a portion of the Dale Robinson Property not the whole property.

Motion made by Selectman Samson to approved the minutes as amended. Motion seconded by Selectman Crockwell. Motion passed 4-0 with Selectman Sheldon abstaining.

VI. Town Administrators Report:

- A. Updated Red List was received from the State of NH for the bridges.
- B. Letters from the Public Works to residents are included in your packet. These are in regards to plowing into the road and sidewalks as well as Solid Waste issues.

VII. Committee Reports:

Selectman Samson-Next Planning Board is 2/14/17

Selectman Crockwell-Nothing

Selectman Sheldon-Nothing

Selectman Courtemanche-Nothing

Selectman Greco-Nothing

VIII Other/Citizen Comments:

- A. David Jodoin wanted to remind the conservation committee that the Robinson Rd parcel has back taxes associated with it.
- B. Selectman Courtemanche had a meeting with the Northern Pass Committee. They would like more data and information. David Jodoin to communicate with the towns attorney and will see what the next steps should be, he will also be the point person for the Town instead of the Chairman.

IX. Recess:

Motion made by Selectman Sheldon to recess and travel to Allenstown to meet with the Board to discuss the recently completed Charrette. Motion seconded by Selectman Crockwell. Motion passed 5-0.

X. Meeting with the Town of Allenstown Board of Selectman-Charrette Review

Meeting resumed at 7:30pm

Town Administrator for Allenstown Shaun Mulholland presented a Power Point and recommendations of the Plan NH to develop the Suncook area. There were 5 areas that were found that is recommended to be looked at. They are as follows: Economic Development, Historical Areas, Connectivity Issues, Housing, and Recreational.

Stu Arnette was hired to help the economy and businesses section. The focus is on the connectivity where the potential to focus on the radius of the downtown district versus the borders of the town. Both housing and businesses in the Downtown area would be looked at. The Allenstown Selectmen are hoping to keep the Mill in their town running. As of right now there are only 25 employees that work there and first shift only. The hopes is to incorporate more businesses and in the future develop residential housing on the second floor similar to the Downtown Pembroke area. In addition the development of the Rail trail is also important. This development would allow for recreational (hiking, biking, etc.) to be completed across multiple towns in NH. As of right now both Hooksett and Concord have developed trails and this would like all towns together.

The suggestion of the Board of Allenstown is to create a commission to study the zoning and see if this is feasible. The suggestion from the Selectman Jeff Gryval would be to have two planning board members and one selectman per town on this board.

Dana Carlucci resident of the Town of Pembroke states he feels this would be a great benefit for the town. It would also be nice to combine forces for one common interest.

Town Administrator (Allenstown) Mulholland states that the opportunity to obtain grants would be greater with two towns as well. Selectman Gryval feels the time is ticking. The Selectman of Pembroke wished to discuss as a board prior to giving an answer. They will get back to the Board of Allenstown Selectman.

Motion to adjourn meeting made by Selectmen Sheldon. Motion seconded by Selectmen Samson. Motion passed 5-0 at 8:05pm.

Justine M. Court	temanche, Chairman	