**DRAFT** 

Present: Melaine Boisvert, Noreen Bean, Jocelyn Carlucci, Joyce Belanger, Joan Bussiere, Louis Jacob, Glorie Jacob, Dana Carlucci

- 1. Co Chair Jocelyn Carlucci called he meeting to order at 6:09 pm. As both Jim Garvin and Jerry Vincent were absent the minutes were taken by the Jacobs.
- 2. Motion was made to approve the minutes of the 12/7/2021 meeting by Melaine Boisvert and seconded by Joyce Belanger. Motion passed.
- 3. Treasurer's Report

Once again Noreen Bean was thanked for her many years as Treasurer of MMIS.

The Post Office paperwork and payment of \$50.00 was made on 12/10/21 for PO Box 1. Both Glorie and Jocelyn are authorized to open the PO Box.

Paperwork will be submitted to reimburse Glorie as she paid it with a personal check.

Noreen and Glorie went to TD Bank to change the names on the checking account. Besides Glorie, Melaine Boisvert and Ron Daviault are authorized to sign checks. On line information is being given to Melaine and Ron for easy access if needed.

A motion was made to accept the Treasurers report as well as reimburse Glorie for payment of the PO Box by Melaine Boisvert and seconded by Noreen Bean. Motion passed.

- 4. It was agreed by all that the Christmas party held at Veano's on December 7th was quite enjoyable. Twenty three people attended.
- 5. Discussion regarding using mailing lists provided by the towns of Pembroke and Allenstown were found to be too extensive. Suggestions of updating the old mailing lists as well as providing copies of the MMIS Newsletter at the two libraries, town halls and senior center were mentioned.

## 6. Town Clock Update

David Jodoin told Jocelyn that the selectmen want him to write a warrant article to ask the voters whether they want to break the lease or pay the money to fix the Town Clock knowing that there will be an ongoing commitment. He hasn't drafted it yet.

The selectmen are actually considering breaking the lease so then the care of the clock will go to the owner of the building. It would be up to him whether to fix the clock.

Question as to whether the town of Pembroke would be facing a law suit if it cancels the lease.

The status and future of the clock was discussed at length by those attending tonight's meeting. No real answers.

Jocelyn asked David Jodoin what the impact would be on the tax payers tax bill for the \$120,000 one time payment and the \$30,000 annual maintenance

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He said the \$120,000 would impact a homeowners tax bill at 15 cents per \$1000 which would equal \$45 for a \$300,000 home for one year. He said the \$30,000 per year would impact a homeowners tax bill at 3 cents per \$1000 which would equal \$9.00 per year.

We would like to get our newsletter out to the townspeople with these facts before the March 2022 meeting.

## 7. Ideas

Some "color" is needed for the Main Street..IE flowers, banners, flags.

Fund raising, although not sure for what with the Town Clock issue unresolved. Suggestions such as looking into adding a bit to car registrations in town to go toward the clock.

Attempting a program or exhibit at the Perry Eaton Building with other organizations.

Suggestions from Gerry Belanger who was unable to attend the meeting included,

- (1) Meet with businesses in town and see what way we could be of help
- (2) Stay positive
- 8. Noted also was how well Public Works is taking care of the snow removal on Main Street. Their work is much appreciated.
- g. Jocelyn Carlucci brought up that other organizations do not publish the amount of money they have in their checkbooks. After a bit of discussion all who attended were in agreement and so a motion was made by Joan Bussiere to not publish the amount of money that we have in our check book in our minutes. Louis Jacob seconded it. The motion passed.
- 10. The next meeting will be February 1st.

A motion to adjourn the meeting was made by Joyce Belanger and seconded by Noreen Bean. The meeting adjourned at 8:30 pm.

Respectfully submitted, G Jacob