

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF PEMBROKE
MARCH 10, 1998**

The meeting was opened at 11:00 a.m. by Moderator Thomas E. Petit.

A motion was made to read and act on Articles #1 and #2 and the remaining articles to be acted upon at the deliberative session on March 14, 1998.

MOVED: Charles Mitchell

SECONDED: Roland Young, Jr.

VOTE: YES

MOTION PASSED

Moderator Petit then read Articles #1 and #2 on the Town Warrant and then opened the polls for voting.

ARTICLE #1: To choose all necessary officers for the year ensuing.

*Denotes elected

Town Clerk for one year:
vote for one
James F. Goff 616*

Sewer Commissioner for three years:
vote for one
Roger A. Letendre 408*
Victor A. Martin, Sr. 188

Treasurer for one year:
vote for one
Jane P. Bates 559*

Water Commissioner for five years:
vote for one
William Stanley 561*

Moderator for two years:
vote for one
Thomas E. Petit 609*

Library Trustee for three years:
vote for two
Arthur H. Fowler 469*
Lianne E. Hanson 425*

Selectman for three years:
vote for one
John B. Goff 568*

Trust Fund Trustee for three years:
vote for one
no one filed
Janice Edmonds 39 write-in votes*

Checklist Supervisor for six years:
vote for one
no one filed and not enough write-in votes

ARTICLE #2: Are you in favor of the adoption of the following amendments to the existing Zoning Ordinance of the Town of Pembroke as proposed by the Planning Board:

AMENDMENT #1

Amend Article IV, Section 143-19, Retail and Service, #20 to read: Planned Commercial Development

Explanation: #20 currently reads Planned Business Development and is inconsistent with section 143-85, which lists this type of development as Planned Commercial Development.

YES 428

NO 91

AMENDMENT #1 PASSED

AMENDMENT #2:

Amend Article IV, Section 143-19, Retail and Service to add Hotels and Motels as a permitted use in the C-1 Zone.

Explanation: Hotels and Motels are not presently allowed by the Zoning Ordinance.

Also, to amend Article II, Section 143-8, Definitions, to include the following:

HOTEL-A facility offering transient lodging accommodation to the general public and providing additional services, such as restaurants, meeting rooms, entertainment, and recreational facilities.

MOTEL-A facility providing sleeping accommodations with a majority of all rooms having direct access to the outside without the necessity of passing through the main lobby of the building. Motels may or may not have additional services such as restaurants, meeting rooms, entertainment, and recreational facilities.

Explanation: This would permit hotels and motels in the C-1 District by right. The C-1 District is Route 106 (Sheep Davis Road), the section of Route 3 from 106 to the Concord city line, and the section of Route 9 from the Soucook River to the Chichester town line.

YES 461 NO 106 AMENDMENT #2 PASSED

AMENDMENT #3:
Amend Article VII, Section 143-46, Table of Off-Street Parking Requirements, by adding a new # 13 under commercial (and renumbering the existing uses consecutively) to read as follows:

Hotels/Motels-one (1) space for each sleeping room, plus one (1) space for each 400 sq. ft. of public meeting room. The Planning Board may require more spaces if large function areas are proposed.

Explanation: This would establish the minimum parking standards for hotels/motels.

YES 454 NO 84 AMENDMENT #3 PASSED

AMENDMENT #4:
Amend Article X, Section 143-76, Dimensional and Density Requirements, by adding an item D. to read as follows:

D. The calculation of useable land shall include a minimum of 15% for roads and travelways.

Explanation: Before developers can calculate how many dwellings may be on their property, they must first reduce the available land by 15% to account for roads and travelways.

YES 436 NO 93 AMENDMENT #4 PASSED

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF PEMBROKE
DELIBERATIVE SESSION
MARCH 14, 1998**

Moderator Petit opened the meeting at 10:00 a.m. with a moment of prayer and read the results of the official ballot. The registered voters had been check in with the Checklist Supervisors. The moderator then read the warrant.

ARTICLE #3: To see if the Town will vote to raise and appropriate the sum of four hundred thirty-nine thousand dollars (\$439,000) for the purpose of constructing an addition to the Pembroke Highway Garage; four hundred and thirty thousand dollars (\$430,000) of such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act, RSA 33:1 et seq., as amended; furthermore to authorize the withdrawal of five thousand five hundred dollars (\$5,500) plus all accumulated interest to the date of withdrawal from the Town Garage Capital Reserve Fund created for this purpose; to authorize the Selectmen to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; to authorize the Selectmen to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the Selectmen to take any other action or to pass any other vote relative thereto.

*Recommended by Board of Selectmen and Budget Committee.
(2/3 ballot vote required)*

MOVED: Gerald Belanger

SECONDED: Butch Ayles

The polls were opened by the moderator at 10:35 a.m. and after all registered voters present who wished to vote had done so, the polls were closed at 11:46 a.m. The results are as follows:

YES 155

NO 88

ARTICLE #3 FAILS

ARTICLE #4: To see if the Town will vote to raise and appropriate the sum of eight thousand five hundred dollars (\$8,500) to be added to the Sewer and Water Extension Capital Reserve Fund previously established.

Recommended by Board of Selectmen and Budget Committee.
(Majority vote required)

MOVED: Armand "Tom" Martel

SECONDED: Gerald Belanger

VOTE ON ARTICLE #4: YES

ARTICLE #4 PASSED

ARTICLE #5: To see if the Town will vote to raise and appropriate the sum of ninety thousand dollars (\$90,000) to be added to the Town Equipment Capital Reserve Fund previously established.

Recommended by Board of Selectmen. Not recommended by Budget Committee.
(Majority vote required)

MOVED: Armand "Tom" Martel

SECONDED: Thomas Veinote

There was a motion made to amend Article #5 to read fifty thousand dollars (\$50,000) instead of ninety thousand dollars (\$90,000)

MOVED: Ron Clouser

SECONDED: Paulette Malo

VOTE ON AMENDMENT: NO

AMENDMENT FAILED

VOTE ON ARTICLE #5: NO

ARTICLE #5 FAILED

ARTICLE #6: To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars (\$50,000) to be added to the Fire Equipment Capital Reserve Fund previously established.

Recommend by Board of Selectmen. Not recommended by Budget Committee.
(Majority vote required)

MOVED: Richard Chase

SECONDED: Alan Topliff

A voice vote was taken and was so close that a hand count was then taken. The results are as follows:

YES 107

NO 98

ARTICLE #6 PASSED

ARTICLE #7: To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to be added to the Fire Department Small Equipment Fund previously established.

Recommended by Board of Selectmen and Budget Committee.
(Majority vote required)

MOVED: Brian Lemoine

SECONDED: Harold Paulsen

VOTE ON ARTICLE #7: YES

ARTICLE #7 PASSED

ARTICLE #8: To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for a property revaluation of the Town and to raise and appropriate the sum of twenty-five thousand dollars (\$25,000) to be placed in this fund, and to designate the Board of Selectmen as agents to expend.

Recommended by Board of Selectmen. Not recommended by Budget Committee.
(Majority vote required)

MOVED: Isabelle Racine

SECONDED: Paulette Malo

VOTE ON ARTICLE #8: NO

ARTICLE #8 FAILED

ARTICLE #9: To see if the Town will vote to raise and appropriate a sum not to exceed one hundred thousand dollars (\$100,000) to purchase a one ton dump truck with equipment and to rehabilitate the front end loader and to authorize the withdrawal of a sum not to exceed one hundred thousand dollars (\$100,000) from the Town Equipment Capital Reserve Fund created for this purpose.

Recommended by Board of Selectmen. Not recommended by Budget Committee.
(Majority vote required)

MOVED: Gerald Belanger

SECONDED: Armand "Tom" Martel

There was a motion made to amend the dollar amount to fifty thousand dollars (\$50,000), and to omit "to purchase a one ton dump truck with equipment"

MOVED: Gerald Belanger

SECONDED: Richard Kelsea

VOTE ON AMENDMENT: YES

AMENDMENT PASSED

VOTE ON ARTICLE #9 AS AMENDED: YES ARTICLE #9 AS AMENDED PASSED

ARTICLE #10: To see if the Town will vote to raise and appropriate a sum not to exceed thirty thousand dollars (\$30,000) to purchase a forest fire truck and to authorize the withdrawal of a sum not to exceed thirty thousand dollars (\$30,000) from the Fire Equipment Capital Reserve Fund created for this purpose.

Recommended by Board of Selectmen and Budget Committee.
(Majority vote required)

MOVED: Richard Chase

SECONDED: Mike Perron

VOTE ON ARTICLE #10: YES

ARTICLE #10 PASSED

ARTICLE #11: (By petition) To see if the Town will vote to raise and appropriate the sum of thirty thousand dollars (\$30,000) to be added to the Library Building capital reserve fund previously established in 1937.

Recommended by Library Board of Trustees. Not recommended by Board of Selectmen and Budget Committee.
(Majority vote required)

MOVED: Peter Mehegan

SECONDED: Bert Whittemore

VOTE ON ARTICLE #11: YES

ARTICLE #11 PASSED

ARTICLE #12: To see if the Town will vote to adopt the provisions of RSA 76:15-a and collect property taxes on a semi-annual basis.

MOVED: Charles Connor

SECONDED: Thomas Veinote

There was a motion made to amend Article #12 by adding "beginning in the spring of 1999."

MOVED: Charles Connor

SECONDED: Gerald Belanger

Peter Mehegan asked when the taxes would be due for each bill.

Town Administrator David Stack said that the due dates would be July 1st and December 1st of each year.

VOTE ON AMENDMENT: YES

AMENDMENT PASSED

VOTE ON AMENDED ARTICLE #12: NO ARTICLE #12 AS AMENDED FAILED

MOVED: Laurent Perron

There was a motion made to amend Article #13 to read "for the removal of dog/horse feces.

SECONDED: Daryl Borgman

AMENDMENT FAILED

ARTICLE #13 PASSED

MOVED: David Freeman-Woolpert

There was a motion made to add \$3,000 to the Fire Department budget to purchase Opticom's for each of the trucks to control the new traffic lights that are being installed on Route #3. The new total to be approved will be **\$4,092,117**

SECONDED: Alan Topliff

AMENDMENT PASSED

VOTE ON AMENDED ARTICLE #14: YES ARTICLE #14 AS AMENDED PASSED

There was a motion made to accept the reports as written in the 1997 Town Report.

SECONDED: Armand "Tom" Martel

MOTION PASSED

ARTICLE #16: To transact any other business that may legally come before said meeting.

Richard Chase asked if the Board of Selectmen had looked into if it would be less expensive to hire out the rubbish removal to a private contractor than to have the highway department take care of the rubbish removal.

Town Administrator David L. Stack stated that it is more expensive to hire a private contractor to take care of the rubbish removal.

Selectman Gerald Belanger took a moment to thank the Budget Committee for the work they did this year during the budget process for town meeting, he then made a motion to adjourn.

SECONDED: Thomas Veinote

The meeting was adjourned at 12:50 p.m.

Respectfully submitted

TOWN SEAL