

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF PEMBROKE
MARCH 9, 1999**

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 13, 1999.

MOVED: Chester Martel

SECONDED: Charles Mitchell

VOTE: YES

MOTION PASSED

Moderator Petit 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 392*

Sewer Commission for three years:
vote for one
Paulette A. Malo 367*

Treasurer for one year:
vote for one
Jane P. Bates 375*

Water Commissioner for five years:		
vote for one		
Maurice L. Lavoie	374*	374*

Selectman for three years:
vote for one
Armand "Tom" Martel 358*

Library Trustee for three years:
vote for two

Joyce Belanger	362*
Marilyn Ross	336*

Checklist Supervisor for five years:
 vote for one
 no one filed
 Florence Woods 77 write-in votes*

Library Trustee for two years:
vote for one

Elizabeth P. Bouchard	369*
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Trust Fund Trustee for three years:
vote for one

Gerard Fleury	348*
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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

To amend Chapter 143 of the Code of the Town of Pembroke, entitled Zoning, to add a new section following Section 143-66, to be known as Article VIII-A, *Telecommunications Facility & Antenna Criteria*, Sections 143-66.1 through 143-66.15.

EXPLANATION:

The new article will provide a uniform and comprehensive set of standards for the development of telecommunications towers and antennas. The article does not change the current process, which requires a special exception from the Zoning Board and site plan review by the Planning Board. It provides the criteria and guidelines for the Boards to evaluate applications for telecommunications facilities.

The article requires that an applicant seek to put antennas on existing towers or buildings prior to constructing a new tower. New towers are to be constructed in accordance with nationally recognized engineering standards for telecommunications towers and shall be of a design that is appropriate to the surrounding environment. Towers are to be set back from streets, residences,

The article also controls lighting, signs, accessory buildings, and provides that towers be removed if abandoned or unused for 12 months. Towers are also subject to yearly inspections by the Code Enforcement Officer.

To amend Chapter 143 of the Code of the Town of Pembroke, entitled Zoning, to add new definitions into Section 143-8.

AMENDMENT #3:

To amend Chapter 143 of the code of the Town of Pembroke, Section 143-19, Retail and Service #18, to add Article VIII-A as a special condition in the Table of Uses.

EXPLANATION: This will clarify in the Table of Uses that communications towers are subject to the new regulations under Article VIII-A.

YES: 311 NO: 55 ARTICLE #2 PASSED

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF PEMBROKE
DELIBERATIVE SESSION
MARCH 13, 1999**

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; with the balance of three thousand five hundred dollars (\$3,500) to be raised by taxation; 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:** Armand "Tom" Martel

The polls were opened by the moderator at 10:58 a.m. and after all registered voter present who wished to vote had done so, the polls were closed at 12:07 p.m. The results are as follows:

YES: 252 NO: 62 ARTICLE #3 PASSED

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: Alan Topliff **Seconded:** Kenneth Plourde

VOTE ON ARTICLE #4: YES **ARTICLE #4 PASSED**

ARTICLE #5: To see if the Town will vote to raise and appropriate the sum of one hundred and ten thousand dollars (\$110,000) to be added to the Town Equipment Capital Reserve Fund previously established.

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

MOVED: E. Monroe Hornsby

SECONDED: Brian Lemoine

VOTE ON ARTICLE #5: YES

ARTICLE #5 PASSED

ARTICLE #6: To see if the Town will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) to be added to the Fire Equipment Capital Reserve Fund previously established.

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

MOVED: Brian Lemoine

SECONDED: Robert Farley

There was a motion made to amend the dollar amount from \$100,000 to \$65,500.

MOVED: Richard Chase

SECONDED: Roy Annis, Sr.

Budget Committee chair, David Freeman-Woolpert, explained that the budget committee did not recommend this article because they had no information relative to this article from the fire department.

Fire Chief Richard Chase explained that they have approximately \$95,000 in the capital reserve fund now and need \$65,000 more for the total purchase price of the new fire truck.

VOTE ON THE AMENDMENT TO ARTICLE #6: YES

VOTE ON ARTICLE #6 AS AMENDED: YES ARTICLE #6 PASSED AS AMENDED

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: Thomas Veinote

SECONDED: Robert Farley

VOTE ON ARTICLE #7: YES

ARTICLE #7 PASSED

ARTICLE #8: 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 Board of Selectmen and Budget Committee.
(Majority vote required)

MOVED: Bert Whittemore

SECONDED: Robert Baxter

VOTE ON ARTICLE #8: YES

ARTICLE #8 PASSED

ARTICLE #9: To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for highway right-of-way acquisition and to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to be placed in this fund.

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

MOVED TO WITHDRAW ARTICLE #9: Gerald Belanger **SECONDED:** Thomas Veinote

VOTE TO WITHDRAW ARTICLE #9: YES ARTICLE #9 WITHDRAWN

ARTICLE #10: To see if the Town will vote to raise and appropriate a sum not to exceed one hundred twenty thousand dollars (\$120,000) to purchase a six wheel dump truck with equipment and a one ton dump truck with equipment and to authorize the withdrawal of a sum not to exceed one hundred twenty thousand dollars (\$120,000) from the Town Equipment Capital Reserve Fund created for this purpose.

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

MOVED: Paulette Malo

SECONDED: Kenard Ayles

There was a motion made to amend Article #10 to read as follows: "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 six wheel dump truck w/equipment and a one ton dump truck w/equipment and to authorize the withdrawal of a sum not to exceed one hundred thousand dollars (\$100,000) for the Town Equipment Capital Reserve Fund created for this purpose. This will reduce this Article by \$20,000."

MOVED: Sharon Caldwell

SECONDED: Thomas Veinote

VOTE ON AMENDMENT: NO

AMENDMENT FAILED

VOTE ON ARTICLE #10: YES

ARTICLE #10 PASSED

ARTICLE #11: To see if the Town will vote to raise and appropriate a sum not to exceed one hundred fifty-eight thousand dollars (\$158,000) to purchase a fire utility truck and to authorize the withdrawal of a sum not to exceed one hundred fifty-eight thousand dollars (\$158,000) from the Fire Equipment Capital Reserve Fund created for this purpose.

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

MOVED: Richard Chase

SECONDED: Henry Munroe

VOTE ON ARTICLE #11: YES

ARTICLE #11 PASSED

ARTICLE #12: To see if the Town will vote to raise and appropriate the sum of twenty-seven thousand five hundred dollars (\$27,500) to purchase a parcel of land, consisting of a portion of Tax Map 565, Lots 255 and 255-1, approximately 1 acre +/- in size, abutting the north side of the Town Hall property, for the location of a new Town Library and to authorize the withdrawal of a sum not to exceed seven thousand five hundred dollars (\$7,500) from the Library Building Capital Reserve Fund previously established for this purpose. The balance of twenty thousand dollars (\$20,000) is to come from a gift made to the Library Trustees for this purpose.

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

MOVED: Marilyn Ross

SECONDED: Joyce Belanger

VOTE ON ARTICLE #12: YES

ARTICLE #12 PASSED

ARTICLE #13: To see if the Town will vote to raise and appropriate the sum of **\$4,422,761** which represents the operating budget. Said sum does not include special or individual articles addressed.

MOVED: David Freeman-Woolpert

SECONDED: Thomas Veinote

There was a motion made to amend Article #13 "to add \$17,000 to the Highway Department budget for snow removal and winter road maintenance, to read as follows:

To see if the Town will vote to raise and appropriate the sum of \$4,439,761 which represents the operating budget. Said sum does not include special or individual articles addressed."

MOVED: Gerald Belanger

SECONDED: Armand "Tom" Martel

VOTE ON AMENDMENT: YES

AMENDMENT PASSED

There was a motion made to amend the bottom line of the budget to read \$4,391,968.

MOVED: Gregg Chadwick

SECONDED: James Vannest

VOTE ON AMENDMENT: NO

AMENDMENT FAILED

VOTE ON ARTICLE #13 AS AMENDED TO READ \$4,439,761: YES

ARTICLE #13 PASSED AS AMENDED

ARTICLE #14: To see if the Town will vote to change the purpose of the existing Academy Road Sidewalk Capital Reserve Fund to the Sidewalk Construction/Repair Capital Reserve Fund and to continue to designate the Board of Selectmen as agents to expend. (2/3 vote required)

MOVED: Armand "Tom" Martel

SECONDED: Gerald Belanger

VOTE ON ARTICLE #14: YES

ARTICLE #14 PASSED

ARTICLE #15: To see if the Town will vote to appoint the Library Trustees as agents to expend the Library Building Capital Reserve Fund previously established. (Majority vote required)

MOVED: Armand "Tom" Martel

SECONDED: Gerald Belanger

VOTE ON ARTICLE #15: YES

ARTICLE #15 PASSED

ARTICLE #16: (By Petition) To see if the Town is in favor of amending Chapter 133 of the Code of the Town of Pembroke 133.1 to remove condominium complexes from the definition of commercial properties and to list condominium complexes under the residential definition. This change will result in the Town of Pembroke providing rubbish pickup to condominium complexes.

MOVED: Dan Laberge

SECONDED: Thomas Veinote

VOTE ON ARTICLE #16: YES

ARTICLE #16 PASSED

ARTICLE #17: To hear the reports of auditors, agents and committees or of officers heretofore chosen, and to pass any vote relating thereto.

There was a motion made to accept the reports as written in the 1998 Town Report.

MOVED: Armand "Tom" Martel

SECONDED: Gerald Belanger

VOTE ON MOTION: YES

MOTION PASSED

ARTICLE #18: To transact any other business that may legally come before said meeting.

There was a motion made to adjourn.

MOVED: E. Monroe Hornsby

SECONDED: Thomas Veinote

VOTE: YES

The meeting adjourned at 1:28 p.m.

Respectfully submitted
James F. Goff
Town Clerk
Pembroke, NH

TOWN SEAL