

**MINUTES OF THE ANNUAL TOWN MEETING  
TOWN OF PEMBROKE, NH  
MARCH 9, 2004**

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

A motion was made to read and act on Articles #1 through #3 and the remaining articles to be read and acted upon at the deliberative session on March 13, 2004 at the Pembroke Academy.

**MOVED: Chester Martel**

**SECONDED: Roland Young**

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

\*Denotes elected

Town Clerk for one year:  
Vote for not more than ONE  
James F. Goff            652\*

Sewer Commissioner for three years:  
vote for not more than ONE  
Harold L. Thompson            566\*

Moderator for two years:  
Vote for not more than ONE  
Thomas Petit            633\*

Water Commissioner for five years:  
vote for not more than ONE  
Maurice L. Lavoie            587\*

Treasurer for one year:  
Vote for not more than ONE  
No one filed  
John B. Goff    113 write-in votes\*

Water Commissioner for four years:  
vote for not more than ONE  
Christopher Culberson            574\*

Selectman for three years:  
Vote for not more than TWO  
Richard Bilodeau            202  
Daniel D. Crean            417\*  
Carl Schoeller            112  
Larry W. Young, Sr.    376\*

Checklist Supervisor for six years:  
vote for not more than ONE  
Florence A. Woods            605\*

Trust Fund Trustee for three years:  
vote for not more than ONE  
Janice W. Edmonds            598\*

Selectman for one year:  
Vote for not more than ONE  
Larry Preston            527\*

Library Trustee for three years:  
Vote for not more than TWO  
Marie A. Brezosky            554\*  
Cynthia E. Menard            575\*

There were 705 ballots cast. There were 4025 registered voters in the Town of Pembroke. There was a 17.5% voter turnout.

**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, § 143-8, of the Code of the Town of Pembroke, entitled Definitions, to repeal and delete the definition for “Frontage”, to add a new definition for “Contiguous lot frontage”, and to modify the columns for Chapter 143, § 143-21, Table of Dimensional and Density Regulations, with the word “contiguous”, to read as follows:

**§ 143-8 Definitions**

Delete the definition for the term FRONTAGE and add:

*CONTIGUOUS LOT FONTAGE – The side a lot abutting on a single street and unbroken by any frontage of another lot. Building lots shall meet the contiguous frontage requirement as listed in § 143-21 Table of Dimensional and Density Regulations. (Also front lot line)*

## § 143-21 Table of Dimensional and Density Regulations.

### REFERENCE HEADINGS:

B = Minimum *Contiguous* Lot Frontage

C = Minimum *Contiguous* Lot Frontage (feet) - Duplex

D = Minimum *Contiguous* Lot Frontage (feet) - Multifamily

### NOTES:

2) The minimum lot width at the front yard setback *shall be contiguous and* shall not be less than eighty- five percent (85%) of the minimum lot frontage required for the district.

**YES 45 457**

**NO 149**

**AMENDMENT #1 PASSED**

**Amendment #2:** To amend Chapter 143, §143-8, of the Code of the Town of Pembroke, entitled Definitions, to add a new definition for “DEDICATED EASEMENT” to read as follows:

### § 143-8 Definitions

*DEDICATED EASEMENT – An easement that precludes an owner of land from undertaking activity otherwise permitted, commonly found in utility, slope or drainage easements. All existing and proposed easements shall be deducted from the total lot area in calculating minimum lot size under § 143-21 Table of Dimensional and Density Regulations, and no structure shall be constructed in any easement.*

**YES 419**

**NO 179**

**AMENDMENT #2 PASSED**

**Amendment #3:** To amend Chapter 143, § 143-121 and 143-122, of the Code of the Town of Pembroke, entitled Administrative Official and Permit required, to add section C which authorizes the Selectmen or Code Enforcement Officer to enforce the International Residential and Property Maintenance Codes, to read as follows:

### §143-121 Administrative Official

1. (Remains the same)

2. (Remains the same)

3. *It shall be the duty of the Board of Selectmen or the appointed Code Enforcement Officer to enforce the following codes under the authority granted pursuant to RSA 674:51:*

1. *International Residential Code as published and amended by the International Code Council Inc.*

2. *International Property Maintenance Code as published and amended by the International Code Council Inc.*

### § 143-122 Permit required.

It shall be unlawful for any person to erect, construct, reconstruct, or alter a structure as defined by the New Hampshire Building Code, RSA 155:A, as amended, and the ~~Council of American Building Officials (CABO) One and Two Family Building Code~~, *International Residential Code, as published and amended by the International Code Council, Inc.* ~~as amended~~, without applying for and receiving from the Selectmen a building permit.

**YES 383**

**NO 229**

**AMENDMENT #3 PASSED**

**Amendment #4:** To amend Chapter 143 of the Code of the Town of Pembroke to add a new Article XVII to be entitled “Town of Pembroke Growth Management Ordinance” to read as follows:

**ARTICLE XVII  
TOWN OF PEMBROKE  
GROWTH MANAGEMENT ORDINANCE**

**§ 143-31. Authority and purpose.**

This ordinance is enacted pursuant to the authority granted by NH RSA 674:22. It is intended to regulate and control the timing of development in accordance with the objectives of the Master Plan and the Capital Improvements Program. These two documents assess and balance community development needs of the Town of Pembroke and consider regional development needs.

**§ 143-32. Annual building permit limitation.**

1. The number of building permits for new dwelling units that are issued in a calendar year by the Town of Pembroke shall be limited to 2% of the total building units existing in Pembroke as of December 31 of the prior year.
2. For the purposes of this ordinance, the December 31 base of dwelling units shall be determined from the 2000 US Census, updated with annual building permit data reported by the Code Enforcement Officer.
3. By January 1 of each year this ordinance is in effect, the Planning Board shall post the annual limitation to be effective in the following year.

**§ 143-33. Issuance of building permits.**

1. Building permits shall be issued pursuant to a lottery system to be held biannually on or near January 30<sup>th</sup> and June 30<sup>th</sup> during the effective dates of this ordinance. Applications may be submitted at any time for building permits but in any case shall be made no later than two weeks prior to the date of each lottery. To be eligible for inclusion in the lottery, each building permit application must be accompanied by complete building plans as required by the Code Enforcement Officer.
2. No more the 50% of the total permits shall be issued in January. Any permits remaining from the first round shall be issued on a first come, first served basis until the January limit has been reached (subject to the provisions in section III C below). A second lottery shall be held in June for the remaining permits.
3. In order to assure equitable allocation of available permits, no single individual, partnership, corporation or other entity shall be issued building permits for more than five (5) new dwelling units during a calendar year. However, any surplus permits remaining from the June lottery may be issued to any applicant on a first come, first served basis.
4. If on December 31 of any year there is a surplus of unissued building permits for new dwelling units, the surplus shall be made available in the following year, after all of the permits available in the annual limitation of the following year are issued. If the surplus of unissued building permits is not issued in the year immediately after they are surplus, they shall expire.
5. Any permits issued but not utilized shall not be added back into the annual limitation.

**§ 143-34. Administrative procedures.**

The Selectmen are hereby authorized to establish administrative procedures necessary to implement this article. All such procedures shall be posted.

§ 143-35. Subdivisions.

- 1. No single subdivision shall receive final plat approval for more than five (5) lots or dwelling units in any 12 month period.
- 2. Subdivisions proposed in the R1 District within 500’ of the municipal sewer system shall make provisions for and be required to connect to the system when additional capacity becomes available at the wastewater treatment facility.

§ 143-36. Conflicts.

In matters governed by this ordinance, this ordinance shall supersede conflicting local ordinances and regulations.

§ 143-37. Severability.

Should any part of this ordinance be held invalid or unconstitutional by a court, such holding shall not affect, impair or invalidate any other part of this ordinance, and, to such end, all articles, sections and provisions of this ordinance are declared to be severable.

§ 143-38. Effective dates.

This ordinance becomes effective upon adoption and shall remain in effect until 11:59 p.m. March 31, 2008. However, the Planning Board shall annually review the need for the ordinance and send a status report on growth and the progress Pembroke has made toward improving its capital facilities to the Board of Selectmen by January 1 of each year the ordinance is in effect. If the Board finds that the capital facilities needs have been resolved, then it shall make a recommendation for a repeal of this ordinance.

YES 499      NO 112                                      AMENDMENT #4 PASSED

**Amendment #5:** To amend Chapter 143, § 143-19, of the Code of the Town of Pembroke, entitled Table of Uses, to designate certain community facilities uses in the LO and CI Zones as not permitted, to read as follows:

§ 143-19 TABLE OF USES

COMMUNITY FACILITIES

	R1	R3	B1	B2	C1	LO	Special
Conditions							
1. Church or religious purposes	P	P	P	P	-	(P)	
2. Educational purposes which are religious, sectarian, Denominational public or nonprofit	P	P	P	P	-	(P)	
4. Nonprofit recreational facility not including a membership club	P	P	P	P	-	(P)	
5.Clubs such as: country club, golf, swimming, tennis, yacht, skiing, and similar recreational facilities.	S	S	S	-	-	(S)	
6.Nonprofit day camp or other nonprofit camp	S	S	S	-	-	(S)	
8. Cemetery	P	P	-	-	-	(P)	

- |   |   |   |   |   |     |     |
|---|---|---|---|---|-----|-----|
| 10. Hospital, sanitarium,<br>or philanthropic institutions<br>nursing, rest, or convalescent<br>home. | S | S | S | S | -   | (S) |
| 11. Private libraries, museums,<br>historical association or<br>society.                              | S | S | P | S | (P) | (S) |

**YES 373      NO 162**

**ARTICLE #3:** (By petition) To vote on the question: “Shall we adopt the provisions of RSA 40:13 (known as SB2) to allow official ballot voting on all issues before the Town of Pembroke on the second Tuesday of March?” (3/5 majority required)

**YES 216      NO 452                                      ARTICLE #3 FAILED**

**MINUTES ON THE ANNUAL TOWN MEETING  
TOWN OF PEMBROKE, NH  
DELIBERATIVE SESSION  
MARCH 13, 2004**

Moderator Thomas E. Petit opened the meeting at 10:00 a.m. The pledge of allegiance was led by a group of local girl scouts and boy scout. Moderator Petit asked for a moment of silence in honor of former Pembroke Moderator Charles Whittemore who had recently passed away. The moderator then read the results for the ballot vote held on Tuesday, March 9, 2004 at the Pembroke Village School.

Moderator Petit read Warrant Articles #4 through #22.

**ARTICLE #4:** To see if the Town will vote to raise and appropriate a sum not to exceed one hundred thousand dollars (\$100,000) for the purpose of reconditioning the Brickett Hill Water Tank and to authorize the issuance of up to one hundred thousand dollars (\$100,000) of bonds or notes in accordance with the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon and the maturity and other terms thereof. The cost of borrowing and repaying the bond or note will be paid with Pembroke Water Works funds. *Recommended by Board of Selectmen and Budget Committee.* (2/3 ballot vote required).

**MOVED: Normand Provencher                                      SECONDED: William Stanyan**

Moderator Petit opened the polls for ballot voting on Article #4 at 10:25 a.m.

**ARTICLE #5:** 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 Town Equipment Capital Reserve Fund previously established. *Recommended by Board Selectmen and Budget Committee.* (Majority vote required)

**MOVED: William Boudreau                                      SECONDED: Brian Lemoine**

Chairman of the Pembroke Budget Committee thanked Town Administrator David Stack and Finance Director Dawn Ouellette for the quality and availability of information provided to the budget committee and CIP committee.

**VOTE: YES    ARTICLE #5 PASSED**

**ARTICLE #6:** To see if the Town will vote to raise and appropriate a sum not to exceed sixty-three thousand dollars (\$63,000) to purchase a dump truck with equipment and to authorize the withdrawal of a sum not to exceed sixty-three thousand dollars (\$63,000) from the Town Equipment Capital Reserve Fund created for this purpose, with no amount raised from general taxation. *Recommended by Board Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Brian Tufts**

**SECONDED: Charles Schmidt**

There was a motion made to amend article #6 to reduce the dollar amount to forty eight thousand four hundred eighty five dollars (\$48,485.00) to make it read “To see if the Town will vote to raise and appropriate a sum not to exceed forty eight thousand four hundred eighty five dollars (\$48,485) to purchase a dump truck with equipment and to authorize the withdrawal of a sum not to exceed forty eight thousand four hundred eighty five dollars (\$48,485) from the Town Equipment Capital Reserve Fund created for this purpose, with no amount raised from general taxation. *Recommended by Board Selectmen and Budget Committee.* (Majority vote required)”

**MOVED: Jonathan Adams**

**SECONDED: Lauren Wright**

**VOTE ON AMENDMENT TO ARTICLE #6: NO      AMENDMENT FAILED**

**After much discussion there was a motion made to vote on article #6.**

**MOVED: Richard Bilodeau**

**SECONDED: Peter Mehegan**

**VOTE ON MOTION: YES**

**MOTION PASSED**

**VOTE ON ARTICLE #6: YES**

**ARTICLE #6 PASSED**

**ARTICLE #7:** To see if the Town will vote to raise and appropriate a sum not to exceed sixty-six thousand six hundred and ninety dollars (\$66,690) to purchase a trackless sidewalk plow and equipment and to authorize the withdrawal of a sum not to exceed sixty-six thousand six hundred and ninety dollars (\$66,690) from the Town Equipment Capital Reserve Fund created for this purpose, with no amount raised from general taxation. *Recommended by Board Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Peter Mehegan**

**SECONDED: David Sheldon**

**VOTE: YES**

**ARTICLE #7 PASSED**

**ARTICLE #8:** To see if the Town will vote to raise and appropriate the sum of fifty thousand three hundred dollars (\$50,300) to be added to the Fire Equipment Capital Reserve Fund previously established. *Recommended by Board Selectmen Budget Committee.* (Majority vote required)

**MOVED: William Boudreau**

**SECONDED: William Stanyan**

**VOTE: YES**

**ARTICLE #8 PASSED**

**ARTICLE #9:** To see if the Town will vote to raise and appropriate a sum not to exceed four thousand six hundred twenty-five dollars (\$4,625) to purchase SCBA equipment and to authorize the withdrawal of a sum not to exceed four thousand six hundred twenty-five dollars (\$4,625) from the Fire Small Equipment Capital Reserve Fund created for this purpose, with no amount raised from general taxation. *Recommended by Board Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Brian Tufts**

**SECONDED: Paul Sherwood**

**VOTE: YES**

**ARTICLE#9 PASSED**

**ARTICLE #10:** To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the repair and replacement of police small equipment, to be known as the Police Small Equipment Capital Reserve Fund, and to raise appropriate the sum of eight thousand dollars (\$8,000) to be placed in this fund. *Recommended by Board of Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Brian Tufts**

**SECONDED: Lorette Girard**

Peter Mehegan pointed out a typo where the word and was omitted in the article where it states “to raise appropriate the sum of”. He asked if a motion was needed to insert the word and.

Moderator Petit then reread the article inserting the word and in the appropriated spot for the voters to vote on the corrected article.

**VOTE: YES** **ARTICLE #10 PASSED**

**ARTICLE #11:** To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the replacement of police cruisers, to be known as the Police Cruiser Capital Reserve Fund, and to raise and appropriate the sum of forty thousand dollars (\$40,000) to be placed in this fund. *Recommended by Board of Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Kenard Ayles** **SECONDED: Gerald Belanger**

Selectmen Brian Tufts explained what this article is for.

**After much discussion a motion was made to vote on the article.**

**MOVED: Richard Bilodeau** **SECONDED: Joe Crowley**

**VOTE: YES** **MOTION PASSED**

**VOTE ON ARTICLE #11: YES** **ARTICLE #11 PASSED**

**Moderator Petit closes the polls for Article #4 at 11:25 a.m. after polls had been open for more than one hour and all registered voters in attendance who wished to vote had done so.**

**The results to Article #4 are as follows:**

**190 ballots cast** **2/3 needed to pass equals 127 yes votes**

**YES 181** **NO 9** **ARTICLE #4 PASSED**

**ARTICLE #12:** To see if the Town will vote to raise and appropriate a sum not to exceed twenty-six thousand twenty-one dollars (\$26,021) to purchase and equip a police cruiser and to authorize the withdrawal of a sum not to exceed twenty-six thousand twenty-one dollars (\$26,021) from the Police Cruiser Capital Reserve Fund created for this purpose, with no amount raised from general taxation. *Recommended by Board Selectmen and Budget Committee.* (Majority vote needed)

**MOVED: Kenard Ayles** **SECONDED: Howard Berry**

**VOTE: YES** **ARTICLE #12 PASSED**

**ARTICLE #13:** To see if the Town will vote to change the name and purpose the existing Salt Storage Facility Construction Capital Reserve Fund to the Municipal Facilities Capital Reserve Fund, for the purpose of funding repairs, renovation or replacement of all municipal facilities. *Recommended by Board of Selectmen and Budget Committee.* (2/3 vote required)

**MOVED: Richard Bilodeau** **SECONDED: Brian Tufts**

**VOTE: YES** **ARTICLE #13 PASSED**

**ARTICLE #14:** To see if the Town will vote to raise and appropriate the sum of thirty thousand dollars (\$30,000) to be added to the Municipal Facilities Capital Reserve Fund previously established. *Recommended by Board of Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Lorette Girard** **SECONDED: William Stanyan**

**VOTE: YES** **ARTICLE #14 PASSED**

**ARTICLE #15:** To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the construction and major maintenance/repair of Town recreation facilities, to be known as the Recreation Facilities Capital Reserve Fund, and to raise appropriate the sum of eleven thousand dollars (\$11,000) to be placed in this fund. *Recommended by Board of Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Brian Tufts**

**SECONDED: David Sheldon**

There was a motion made to amend Article #15 by inserting the phrase “and for acquisition of equipment” after “maintenance/repair of Town recreation facilities”. This will now make the article read “ To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the construction and major maintenance/repair of Town recreation facilities and for acquisition of equipment, to be known as the Recreation Facilities Capital Reserve Fund, and to raise appropriate the sum of eleven thousand dollars (\$11,000) to be placed in this fund. *Recommended by Board of Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Gerard Fleury**

**SECONDED: Normand Provencher**

**VOTE ON AMENDMENT: YES**

**There was a motion made to vote on article #15 as amended.**

**MOVED: Brian Tufts**

**SECONDED: William Boudreau**

**VOTE ON MOTION: YES**

**VOTE ON AMENDED ARTICLE #15: PASSED ARTICLE #15 PASSED AS AMENDED**

**ARTICLE #16:** To see if the Town will vote to raise and appropriate the sum not to exceed ten thousand dollars (\$10,000) to purchase replacement bleachers and to authorize the withdrawal of a sum not to exceed ten thousand dollars (\$10,000) from the Recreation Facilities Capital Reserve Fund created for this purpose, with no amount raised from general taxation. *Recommended by Board Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Brian Tufts**

**SECONDED: Willaim Stanyan**

**VOTE: YES**

**ARTICLE #16 PASSED**

**ARTICLE #17:** (By petition) To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) to fund a household hazardous waste collection event during 2004. *Recommended by Board of Selectmen and Budget Committee.* (Majority vote required)

**MOVED: Laurent Perron**

**SECONDED: Sarah Hyland**

**VOTE: YES**

**ARTICLE #17 PASSED**

**ARTICLE #18:** To see if the Town will vote to raise and appropriate the sum of \$6,111,735 which represents the operating budget. Said sum does not include special or individual articles addressed. *Recommended by Board of Selectmen and Budget Committee.* (Majority vote required)

**MOVED: William Boudreau**

**SECONDED: Brian Tufts**

Budget Committee Chair David Freeman-Woolpert thanked the Board of Selectmen for the lean and modest budget presented to the budget committee.

**There was a motion made to increase the budget by \$2,000.00.**

**MOVED: Lorette Girard**

**SECONDED: Marie Ayles**



Lorette Girard explained that this money is for a Women's Club program that puts American Flags on the telephone poles along Pembroke Street during certain times of the year. \$2,000.00 would purchase twenty-five more flags, poles and mounting brackets. She also thanked everyone who supported the program.

David Beauchesne stated that although he is a veteran he didn't feel that tax dollars should be used for this program, that it should be funded by the private sector.

Gerard Fleury stated that as a member of the Budget Committee he is confused as to how amending the bottom line of the budget by \$2,000.00 puts a specific amount of money into a specific line the municipal budget or empowers anyone to spend it on a particular item. He went on to state that the only thing the motion does is to increase the bottom line of the budget by \$2,000.00. He asked if the selectmen or the Town Administrator would like to address that issue. He also stated that he didn't see how this amendment would accomplish anything.

Finance Director Dawn Ouellete stated the issue that Mr. Fleury brought up is an important one. She stated that if the voters at Town Meeting say that they want X amount of dollars spent for X purpose, then that is what the money is spent on or it is not spent at all. This is the Board of Selectmen respecting the wishes of the voters. If there was an emergency situation where money had to be spent somewhere else, it would have to be approved by the N.H Department of Revenue Administration. She went on to say that ultimately the Board of Selectmen wants to respect the wishes of the voters.

**VOTE ON AMENDMENT: NO                      AMENDMENT FAILED**

**There was a motion made to amend the bottom line to add \$20,000.00 to the sewer budget line.**

**MOVED: Paulette Malo                      SECONDED: Harold Thompson**

Sewer Commissioner Paulette Malo explained that the sewer department has to move their office from the Public Works garage by June 1, 2004 and does not have the money in their budget to do so.

**After much discussion, there was a motion made to table Article #18 until after the voters have acted upon Article #20.**

**MOVED: Tim Wright                      SECONDED: Paulette Malo**

**VOTE TO TABLE ARTICLE #18: YES    ARTICLE #18 TABLED UNTIL AFTER ACTION TAKEN ON ARTICLE #20**

**ARTICLE #19:** To see if the Town will vote to repeal Chapter 138, Article VII, of the Code of the Town of Pembroke, entitled Disability Exemption, and replace it with a new Chapter 138, Article VII, entitled Exemption for the Disabled, to read as follows: (Majority vote required)

**ARTICLE VII  
Exemption for the Disabled**

**§ 138-7. Adoption of disability exemptions.**

The Town adopts an exemption for the disabled. under the provisions of NH RSA 72:37-b. The exemption from assessed value for qualified taxpayers shall be \$50,000. To qualify, the person must be eligible under the Title II or Title XVI of the Federal Social Security Act, must occupy the property as his principle place of abode, must own the property individually or jointly, or if owned by a spouse, they must have been married for at least 5 consecutive years, had in the calendar year preceding April 1 a net income from all sources of not more than \$13,400 if single and \$20,4000 if married, own net assets not in excess of \$35,000, excluding the value of the persons actual residence and up to 2 acres or the minimum single family residential lot size specified in the Town zoning ordinance.

**MOVED: Brian Tufts**

**SECONDED: William Boudreau**

Lauren Wright asked how many town residents are there that qualify under these guidelines.

Town Administrator David Stack stated that there are seven who qualify which totals \$350,000.00. This qualifies each for an exemption of \$50,000.00 off the assessed value of their property.

**VOTE: YES**

**ARTICLE #19 PASSED**

**ARTICLE #20:** To see if the Town will vote to authorize the Board of Selectmen to sell the property and building located at 4 Union Street and to deposit the proceeds from the sale into the Town's General Fund. (Majority vote required)

**MOVED: Brian Tufts**

**SECONDED: William Boudreau**

Selectman Brian Tufts explained that the Board of Selectmen is going to form a committee to figure out what would be the best thing for the town to do with property. If the committee decides that selling the property is the best thing for the town, then this article would allow them to do so. They would not have to wait until the next town meeting to get the ok to sell it.

**There was a motion made to have the proceeds from the sale go towards the payment of the safety complex.**

**MOVED: Laurent Perron**

There was some discussion on whether the amendment as written would accomplish what Mr. Perron hope for.

Laurent Perron then withdraws the motion.

There was discussion on the use of the property and whether it could be used as office space for the Sewer Department.

**There was a motion made to substitute "To see if the Town will vote to authorize the Board of Selectmen to lease the property and building at 4 Union Street to the Sewer Commission for the sum of \$1.00 and to deposit the proceeds from this lease into the Town's General Fund." for Article #20.**

**MOVED: Harold Thompson**

**SECONDED: Paulette Malo**

**VOTE ON AMENDMENT: NO**

**AMENDMENT TO ARTICLE #18 FAILED**

**There was a motion made to vote on Article #20.**

**MOVED: David Sheldon**

**SECONDED: Gregg Chadwick**

**VOTE: NO**

**ARTICLE #20 FAILED**

**The moderator now opens up discussion on Article #18 which had been tabled until Article #20 had been acted upon.**

Discussion resumed with the amendment that would add \$20,000.00 to the Sewer Commission line in the budget.

**After discussion on where the Sewer Commission could go, there was a motion made to vote on the amendment to Article #18.**

**MOVED: Normand Provencher**

**SECONDED: Brian Tufts**

**VOTE: YES**

**VOTE ON AMENDMENT TO ARTICLE #18: VOICE VOTE TOO CLOSE TO CALL  
MODERATOR TOOK A VOTE BY A SHOW OF VOTER CARDS**

**YES 92                                      NO 66                                      AMENDMENT TO ARTICLE #18 PASSED**

**There was a motion made to vote on Article #18 as amended.**

**MOVED: Richard Bilodeau                                      SECONDED: Normand Provencher**

**VOTE ON AMENDED ARTICLE #18: YES      ARTICLE #18 PASSED AS AMENDED**

**ARTICLE #21:** To see if the Town will vote, pursuant to RSA 231:43, to discontinue Terrace Lane for its full length, retaining all existing Town sewer, drain and water pipe easements, pursuant to RSA 231:46, and to deed the resulting parcel of land to the abutter, David and Margaret Sheldon, in consideration of payment by the purchasers of \$1.00 and all costs incurred in connection with the transfer, including costs of preparing a deed and the Town’s legal costs, and to authorize the Board of Selectmen to take all steps necessary to transfer the land. (Majority vote required)

**MOVED: Brian Tufts    SECONDED: William Boudreau**

**VOTE: YES    ARTICLE #21 PASSED**

**ARTICLE #22:** To transact any other business that may legally come before said meeting.

Brian Tufts spoke about the CIP Committee who work throughout the year. One of the things they discuss is the cost and availability of equipment. If there are people who information pertaining to equipment, please contact Bill Stanyan of the CIP Committee as they would welcome your input.

Pastor Dan Stauffacher spoke in appreciation for the Budget Committee and the Board of Selectmen for all the work that they have done this year.

Town Administrator David Stack gave recognition to John B. Goff for the years of service to the Town of Pembroke. He stated that John started in March of 1963 when he was elected Town Clerk, serving twenty-six years. In March of 1989 he was elected to the Board of Selectmen, serving 15 years. This year he decided not to run for re-election to the Board of Selectman. Seeing that no one had filed for the treasurer’s position, he ran as a write-in candidate, he was elected and will begin serving as the town’s treasurer immediately.

**There was a motion made to adjourn.**

**MOVED: Daniel Crean    SECONDED: Brian Tufts**

**VOTE: YES    The meeting was adjourned at 12:55 p.m.**

Respectfully submitted:

James F. Goff  
Town Clerk  
Town of Pembroke

TOWN SEAL