

/TOWN OF ALLENTOWN AND PEMBROKE
Joint Tri-Town Board
311 Pembroke Street
Pembroke, New Hampshire 03275
Minutes of Regular Meeting
October 14, 2015

Call to Order.

The Joint Tri-Town Board Meeting for October 14, 2015 was called to order by the Chair at 3:31 p.m.

Roll Call.

Present on the Board: Dana Pendergast, David Jodoin, Shaun Mulholland, Mike Kelley, and Harold Paulsen.

Excused: Jennifer Dupont, and Bob Bourque

Others Present.

Tri-Town Staff: Christopher Gamache, Director

Other: Robert Vodra

Approve minutes of previous meeting(s).

Motion. Chief Paulsen made a motion to approve the minutes for September 9, 2015. Chief Pendergast seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Motion. Chief Pendergast made a motion to table the minutes of May 26, 2015. Chief Paulsen seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Motion. Chief Pendergast made a motion to approve the non-public minutes for March 11, 2015. Mr. Jodoin seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Motion. Mr. Jodoin made a motion to approve the non-public minutes for February 11, 2015. Chief Pendergast seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Motion. Mr. Jodoin made a motion to approve the non-public minutes for November 11, 2014. Chief Pendergast seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Abstain. The Chair declared the Motion passed.

Motion. Chief Paulsen made a motion to approve the non-public minutes for May 26, 2015. Chief Pendergast seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Approve expenditures.

Motion. Chief Pendergast made a motion to approve the Accounts Payable manifest for October 14, 2015. Mr. Jodoin seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Motion. Chief Paulsen made a motion to approve the October 15, 2015 Payroll Manifest. Mr. Kelley seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Motion. Chief Paulsen made a motion to approve the October 1, 2015 Payroll Manifest. Chief Pendergast seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Motion. Chief Pendergast made a motion to approve the September 17, 2015 Payroll Manifest. Mr. Kelley seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Approval of purchase orders.

The Board signed off on purchase orders.

Discuss ComStar revenue report.

Mr. Jodoin stated the receivables were \$269,567.24 which is up about \$360 more than last month. He stated there were a lot of write offs totaling \$166,717.00.

Accept resignation of Chris Lamy.

Mr. Gamache stated that Chris Lamy has opted to resign from Tri-Town because of conflicts with his other job and personal life.

Motion. Chief Paulsen made a motion to accept the resignation of Chris Lamy on September 15, 2015. Chief Pendergast seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

Director's Report.

Mr. Gamache stated the call volume is a little higher than the previous months. He stated they are on track to go higher this month. He stated there was nothing overly significant in the month of September.

Discuss status of CAG litigation.

Mr. Jodoin stated he has the cover letter to the Merrimack County Superior Court. He read the cover letter which included the filing, verified complaint, and included documents and asked for issuance of summons. He stated he sent it out to the courts on October 8, 2015.

Other Business

The Chair stated the Tri-Town budget will go before the BOS in Allenstown on October 26, 2015. He stated the Tri-Town budget will go before the Budget Committee in Allenstown on November 12, 2015 at Big Jims 6pm.

Mr. Jodoin stated their Budget Committee won't start until November. He stated the Pembroke Board of Selectmen will probably do the Tri-Town budget on November 9, 2015.

Motion. Mr. Kelly made a motion to adjourn. Chief Pendergast seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Mulholland-Yes; Mr. Jodoin – Yes; Mr. Pendergast – Yes; Mr. Kelley – Yes; and Mr. Paulsen – Yes. The Chair declared the Motion passed.

The Chair declared the meeting adjourned at 3:50pm.

A handwritten signature in black ink, appearing to read 'Shaun Mulholland', written over a horizontal line.

SHAUN MULHOLLAND, Chairman