

TOWN OF ALLENSTOWN AND PEMBROKE  
Joint Tri-Town Board  
311 Pembroke Street  
Pembroke, New Hampshire 03275  
Minutes of Regular Meeting  
April 27, 2015

**Call to Order.**

The Joint Tri-Town Board Meeting for April 27, 2015 was called to order by the Chair at 5:16 p.m.

**Roll Call.**

Present on the Board: David Jodoin, Shaun Mulholland, Paige Lorenz, Harold Paulsen, Dana Pendergast and Bob Bourque.

Excused:

**Others Present.**

Tri-Town Staff: Chris Gamache

Other:

**Letter of Resignation**

The Chair stated Ms. Lorenz had submitted a letter of resignation to him and they need the Board of Selectmen to accept the resignation at their next meeting. He asked Mrs. Lorenz when the resignation will be effective. Ms. Lorenz stated she will be at the next regular meeting.

**Non-Public Session under RSA 91-A:3 II(a)**

Motion. Mr. Bourque made a motion to go into non-public session under RSA 91-A:3 II(a) at 5:18pm. Chief Pendergast seconded the Motion. There was no additional discussion.

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

The Board came back into public session at 5:45pm.

Motion. Mr. Bourque made a motion to continue to place the employee, Joyce Booker-Janvrin, on unpaid administrative leave until further determination is made by the Board. Chief Pendergast seconded the Motion.

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

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

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

The Chair declared the meeting adjourned at 5:47pm.



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SHAUN MULHOLLAND, Chairman