AGENDA BOARD OF SELECTMEN September 7, 2022 AT 6:30 PM Pembroke Town Hall, Paulsen Room

I. CALL TO ORDER

- II. CITIZEN COMMENT
- III. SCHEDULED MEETINGS:
 - a. Energy Committee Update
 - b. Southern NH Snow Slickers Raffle
- IV. OLD BUSINESS:

a.

- V. NEW BUSINESS:
 - a. Manifest/Abatements
 - b. Minutes 8/17/22
- VI. TOWN ADMINISTRATOR REPORT
- VII. COMMITTEE REPORTS
- VIII. OTHER/CITIZEN COMMENT
- IX. ADJOURN

David Jodoin

From:

Matt Miller <mattslb94@gmail.com>

Sent:

Friday, August 26, 2022 4:06 PM

To:

Richard Wengenroth; David Jodoin; Bean, Richard

Subject:

Re: PEC Meeting with Board of Selectmen

Richard W, David, Richard B:

I am including you all on this note for time efficiency.

I confirm that Clifton Below and Samuel Golding will be available virtually to present and answer questions for the Sept 7 Select Board Meeting.

Here are the topics they will cover:

- 1. Explain the difference between portfolio management and broker model for electricity procurement and risk management.
 - 1. This topic will be the main focus of Clifton's and Samuel's presentation.
- 2. How is electricity rate setting done? Questions about how CPCNH electricity rates work and what are the fractional cost factors in the electricity rate, i.e., percentage of the billed to customer cost that is electricity, CPCNH support services, CPCNH internal staff costs, financing costs, etc.
 - 1. This electricity supply cost breakdown is an estimate based on CPCNH business plan and cash flow analysis summer 2021. This electricity supply cost breakdown will be updated as CPCNH gets updated information and data. It does not include the transmission, distribution, customer service, stranded cost recovery and system benefits charges that comprise Eversource's non-electricity supply portion of a monthly bill.
 - 1. On peak power 23.7%
 - 2. Off peak power 17.8%
 - 3. Renewable Energy Credits 5.9%
 - 4. Forward capacity markets 32.0%
 - 5. Other grid charges 2.4%
 - 6. Credit sleeve 1.8%
 - 7. Utility fees 1.2%
 - 8. Professional services 3.6%
 - 9. Staff and overhead 2.4%
 - 10. CPA member reserves 8.3%
 - 11. Uncollectables 1.2%
- 3. Does PUC approve the 4 policies: cost sharing, energy risk management, financial reserve policy, rate setting policy?
 - 1. Short answer: No, PUC does not approve these policies. The CPCNH Member Board (of which Pembroke is one) develops, reviews, and adopts these policies and then these policies are brought to the Member's governing bodies for review, feedback/revision and eventual adoption.
- 4. Does PUC approve the CPCNH rates and rate changes?
 - 1. Short Answer: No, PUC does not review and approve CPCNH electricity rates and rate changes. CPCNH is autonomous in that respect and all rates and rate changes will be reviewed and approved by the Member Board (of which Pembroke is one).

Clifton is in Lebanon and has a city council meeting starting around 7pm the 1st and 3rd Wednesday's of the month and Samuel is in Montreal currently--it is not practical for either to be physically present. But, both can be available as soon as the Select Board meeting starts at 6:30pm.

Thanks and talk to you soon, Matt Miller 281-433-8693

On Wed, Aug 24, 2022 at 5:55 PM Richard Wengenroth < rwengenroth2112@gmail.com wrote: Matt - not sure if this is too soon to get all lined up with the CPCNH folks.. See David's response below.

Rich

----- Forwarded message ------

From: David Jodoin < djodoin@pembroke-nh.com>

Date: Wed, Aug 24, 2022, 2:52 PM

Subject: RE: PEC Meeting with Board of Selectmen

To: Richard Wengenroth < rwengenroth 2112@gmail.com >

Cc: Bean, Richard <rbean03275@comcast.net>

If you can be ready with information to me by September 2nd I can put you on first for the 9/7 meeting. If not then you are looking at October 5th or 19th

From: Richard Wengenroth [mailto:rwengenroth2112@gmail.com]

Sent: Wednesday, August 24, 2022 2:28 PM
To: David Jodoin < djodoin@pembroke-nh.com >
Cc: Bean, Richard < red > rbean03275@comcast.net >
Subject: PEC Meeting with Board of Selectmen

David,

The last time the Energy Committee met with the Board of Selectmen to discuss updates on our Community Power efforts, a few questions came up that we would like to follow up on. The committee would like to request an in-person meeting with the Board where we can invite a couple subject matter experts from CPCNH in order to go in more depth on some of the specific questions that came up. We are reaching out to determine potential availability of the CPCNH folks but wanted to also see when the Energy Committee could potentially get on the BoS agenda as one of the first agenda items. Doesn't have to be the next scheduled meeting, we would rather be early-ish on the agenda since we will be having some outside guests traveling from other towns.

Thanks,

Rich

Southern New Hampshire Snow Slickers, Inc.



August 24, 2022

Dave Jodoin, Town Administrator Town of Pembroke 311 Pembroke Street Pembroke, NH 03275

Dear Mr. Jodoin,

We are seeking permission from the Town Selectmen of Pembroke for permission to hold a 50/50 raffle on the fundraising event on Sept 10th. Our intention is to abide by town ordinance, and we understand this request requires the approval from the Town of Pembroke, from which we are requesting.

We can provide all information from our organization to meet the applicable rules to provide this raffle to the attendees of the event on September 10th, 2022. Our organization is organized as a Non-profit organization as the "Southern NH Snow Slickers" and we are approved as a 5016th non-profit by the IRS. If you should need any further information from us as to the rules for our raffle, they will be posted at our event, and available to the public.

Warm Regards./

Steven A.Klander, Treasurer

603-724-1654

JAMES R. ST. JEAN AUCTIONEERS

RECEIVED

AUG 19 2022

TOWN OF PEMBROKE, NH

August 2022

TO: ALL MUNICIPALITIES & NON-PROFITS

RE: STATE OF NH SURPLUS PROPERTY AUCTION

This memo is to advise all City and Town Personnel that the State of NH allows, as well as encourages, your participation in the State of NH Surplus Property Auction to be held Saturday, October 15, 2022 at the White Farm, 144 Clinton Street, Concord, NH.

In the past the Cities and Towns who have participated have consigned many items such as vehicles, heavy equipment, and fixtures. Through the auction process many of these Cities and Towns have found the auction method to be very lucrative, especially in the sale of motor vehicles. In the spring of 2022 over 20 Cities and Towns throughout NH participated in the auction; visit our website: www.jsjauctions.com for sale results. Should the October 15, 2022 date of the live auction not fit into your timeline, please note that St. Jean Auctioneers conducts online vehicle & equipment auctions throughout the year and would be happy to meet with you to discuss alternative auction methods. Please contact Jay or Sue at (603) 734-4348 and we'll provide detailed information on both live and online auction options.

The following are the <u>live auction</u> guidelines:

- 1. All items entered into the auction will be sold at "absolute auction", that is, with no minimum or reserve bids.
- 2. We must have a complete inventory list on town letterhead or use the attached form
- 3. Vehicles year 2000 or newer need a Title of Ownership signed and dated 10/15/22. Vehicles older than year 2000 need: A copy of the Title of Ownership signed & dated 10/15/22 or a (TMDV 22A), it's a State of NH form with one of the following: A copy of the title, copy of last registration or a (TDMV-19A), it's a State of NH Verification of Vehicle Identification form.
- 4. All consignors are responsible for delivery of items to the auction site which is located at 144 Clinton Street, Concord, NH (exit 2 off of I-89).
- 5. <u>Drop off times:</u> Weds. September 28 & Thurs. September 29, from 8am-3:30pm or by appointment with auctioneer. All consignors will be required to submit an inventory listing upon or before arrival and to assist with unloading. The State of NH will provide forklift/loader assistance for heavy equipment and palletized loads.

St. Jean Auctioneers will make payment approximately ten days after the auction sale. Our payment will include a listing of each item sold and the sale price. A check will be made payable in the manner you indicate to us minus a yard fee of ten percent of the gross sales amount.

We look forward to working with you and if you have any questions, please do not hesitate to contact our office at (603) 734-4348.

VEHICLE GUIDELINES

ITEMS THAT MUST BE COMPLETED AND ACCOMPANY VEHICLE

- ** Title if vehicle is year 2000 or newer
- ** Titles must be dated 10/15/22 and signed by the seller; **please leave** mileage blank
- ** Title for all 3-axle trucks over 18,000 lbs.
- ** Trailers 15 years of age or newer with GVW of 3,001 lbs or greater require a title
- ** All decals must be removed (subject to \$250 charge)
- ** 2 sets of keys per vehicle (if available)
- ** Vehicle interior must be trash free
- ** Minimum 1/4 tank of fuel in vehicle

45 EXETER ROAD, P.O. BOX 400 EPPING, NH 03042-0400 (603) 734-4348 www.jsjauctions.com

State of NH Surplus Auction

Consignment Form

Phone:
INVENTORY

Please email this inventory sheet to: support@jsjauctions.com or present at checkin. This form may be copied.

August 29, 2022

Mr. Brasley,

Chairperson Pembroke Water Works



I support the need to limit water utilization to appropriate levels, whatever the environmental conditions are.

I oppose the exemption allowing the washing of vehicles. I find that a strange exemption when the town is trying to conserve water to "meet safe drinking water standards".

The notification further indicates the restriction will exist "...until such time as the Pembroke Water Works has implemented a long-term process for PFAS remediation." The notice implies that PFAS concentrations are the prompt for water restrictions, not that drought conditions are the prompt.

I would appreciate further clarification on this effort.

My questions are as follows:

- 1. PFAS are not naturally occurring chemicals, they are man-made (reference CDC-Agency for Toxic Chemicals and Disease Registry.) Where did they originate to invade Pembroke's water wells to a level sufficient to require the efforts of restriction and remediation?
- 2. Wouldn't we need to find the origination site and clean that up, to stop/reduce them at the source?
- 3. I read in the 2021 Consumer Confidence report that all 4 PFAS tests returned "ND: Not Detectable at testing limits", then a range of values. What are the "safe drinking water standards" which we are trying to meet?
- 4. Should we be drinking the water if the PFAS concentrations are high enough that the restrictions have no stated end date?
- 5. Which organization determined that the identified range required water restrictions?

- 6. Are there even remediation methods to reduce the PFAS levels to "safe" levels?
- 7. What is the Pembroke Water Works <u>estimate</u> for how long the "...long-term process...plan" will take to develop?
- 8. What is the Pembroke Water Works <u>estimate</u> for how much the "remediation" will cost?
- 9. What is the Pembroke Water Works <u>estimate</u> for how long the remediation will take?
- 10. Has the Pembroke Water Works engaged a hydrogeologist to assist with the process?
- 11. Has the NH Department of Environmental Services been involved in encouraging that water consumption should be done to reduce PFAS concentrations?
- 12. Pembroke Water Works provides services to Allenstown and Hooksett.

 Are those towns on board with the same water restrictions, collaborating in the development of the plan and going to share in any costs associated with remediation?

13. How can I help?

Thank you,

Mark Cioffi

Micioffi98@yahoo.com

453 Micol Road

Cc: David Jodoin, Town Manager