

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
January 2, 2018 at 6:30 PM**

Present: Selectman Vincent Greco, Selectman Michael Crockwell, Selectman David Sheldon,
Selectman Sandy Goulet

Excused: Chairman Justine Courtemanche

Staff: Town Administrator David Jodoin

I. Call to Order:

Vice Chairman Vincent Greco called the meeting to order at 6:30pm.

II. Citizen Comment:

None

III. Scheduled Meetings:

A. Public Hearing Town Code Chapter 191 Section 191-15; 191-16

Vice Chairman Greco opened the Public Hearing at 6:31pm

This is to add a stop sign and yield sign in the area of AGNE and Clean Energy. The yield sign would be placed at the intersection by clean energy.

The Vice Chairman asked if there was any public input. There being none, the Public Hearing closed at 6:32pm

Selectman Goulet moved to approve the changes to section 191-15 and 191-16 as presented. Motion seconded by Selectman Crockwell. Motion passed 4-0.

B. Roads Committee-Upper Beacon/East Meadow/East View Project

Paulette Malo and Mike Vignale were present to discuss the roads committee recommendation for paving. Bids were collected for paving Upper Beacon, East Meadow and East View. 9 bids were collected in all with Advanced Paving being the lowest bidder. Each phase of the project have contracted completion dates with a liquidated damage clause. The Full project is approximately \$1.2 million.

Selectman Sheldon moved to except the Roads Committee recommendation of \$1.2 million with Advanced Excavating and paving contingent upon Town meeting approval. Motion seconded by Selectman Goulet. Motion passed 4-0.

IV. Old Business:

None

V. New Business:

A. Resolution Adopting Prepayments in accordance with RSA 80:52-a

Selectman Sheldon moved to approve the resolution allowing pre-payment of taxes in accordance with RSA 80:52-a. Motion seconded by Selectman Goulet. Motion passed 4-0.

B. Approve Tax Map Maintenance Proposal:

Selectman Sheldon moved to approve the Tax Map maintenance proposal with Cartographic and to authorize the Town Administrator to sign the document. Motion seconded by Selectman Goulet. Motion passed 4-0.

C. Ratify the Encumbrance Vote:

Selectman Goulet moved to ratify the encumbrances as presented. Motion seconded by Selectman Sheldon. Motion passed 4-0.

D. Manifest and Abatements:

Action: Selectman Sheldon moved to approve the manifest and abatements. Motion seconded by Selectman Crockwell. Motion passed 4-0.

E. Minutes 12/18/17

Action: Selectman Sheldon moved to approve the minutes from 12/18/17. Motion seconded by Selectman Goulet. Motion passed 4-0.

Action: Selectman Sheldon moved to appoint Ann Bond as a permanent member of the Zoning Board. Motion seconded by Selectman Goulet. Motion passed 4-0.

VI. Town Administrators Report:

1. Warrant Articles were presented to the board for review, the only change will be the bond request that was approved this evening.
2. Bert Whittemore passed away this week-services are Friday from 3-5pm
3. Keno-The facilities that are permitted to apply are those with liquor licenses. If this is placed on the ballot and approved it will allow facilities to apply with the state. This will be added to the Public Hearing with the Bond.

VII. Committee Reports:

- Selectman Sheldon-No Report
- Selectman Crockwell-No Report
- Selectman Greco-No Report

- Selectman Goulet-No Report

VIII. General Citizen Comment/Other:

None

IX. Adjourn:

Selectman Goulet moved to adjourn at 7:09pm. Motion seconded by Selectman Crockwell. Motion passed 4-0.

Vincent E. Greco, Vice Chairman