

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
March 5, 2018 at 6:30 PM**

Present: Chairperson Tina Courtemanche, Selectman David Sheldon, Selectman Michael Crockwell,
Selectman Sandy Goulet

Staff: Town Administrator David Jodoin

I. Call to Order:

Chairman Tina Courtemanche called the meeting to order at 6:30pm.

II. Citizen Comment:

None

III. Scheduled Meetings:

None

IV. Old Business:

None

V. New Business:

A. Devine Millimet Engagement Letter: RE Bond

Action: Sandy Goulet made a motion to authorize the Town Administrator to sign the engagement letter with Devine Millimet to act as Bond Counsel for the town. Motion seconded by David Sheldon. Motion passed 4-0

B. Discuss Town Meeting Warrant Articles and Budget

Review of articles that would be presented at town meeting and who would speak.

C. Manifest and Abatements:

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

D. Minutes

Action: Selectman Goulet moved to approve the minutes from 2/14/18. Motion seconded by Selectman Crockwell. Motion passed 3-0-1 (Selectman Sheldon abstained)

Action: Selectman Crockwell moved to approve the minutes from 2/20/18. Motion seconded by Selectman Goulet. Motion passed 3-0-1 (Selectman Sheldon abstained)

Action: Selectman Goulet moved to approve the nonpublic minutes from 2/14/18. Motion seconded by Selectman Crockwell. Motion passed 3-0-1 (Selectman Sheldon abstained)

Action: Selectman Goulet moved to approve the nonpublic minutes from 2/20/18. Motion seconded by Selectman Crockwell. Motion passed 3-0-1 (Selectman Sheldon abstained)

E. Release Non Public Minutes

Action: Selectman Goulet moved to release the following nonpublic minutes. Motion seconded by Selectman Sheldon. Motion passed 4-0.

October 23, 2018

November 6, 2018

November 20, 2018

December 4, 2018

VI. Town Administrators Report:

1. Bridge Report came in for Buck Street.
2. Town Planner has left and regional planning is filling in on a temporary basis until a replacement can be found. There are no office hours at the Town Hall currently.
3. Working with the State Representatives on Elderly and Tax Deferral Form.
4. There is a current bill before the legislature on the taxing of utilities. Will keep you posted.
5. National Guard sent a notice that they will be doing a controlled burn this spring.

VII. Committee Reports:

- Selectman Crockwell-No Report
- Selectman Sheldon-No Report
- Selectman Goulet-The Gate at the end of Nadine Rd has been the topic. Currently the Planning Board has asked for the proposed development to go back to the Zoning Board to request this is removed for safety concerns.
- Selectman Courtemanche- No Report

VIII. General Citizen Comment/Other:

Jack Mudge 12 Broadway

Mr. Mudge was present to discuss the parking ban and how it has effected himself and his tenants this year. He was questioning why this is necessary. It was explained there had been many of conversations on what would be best for the town. However it was also explained that this can change in the future as well.

Non Public

Motion by Selectmen Sheldon to enter non public session in accordance with RSA RSA 91-A:3 II (c) Matters of which, if discussed in public, would likely effect the reputation of any person, other than a members of the public body itself, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Roll Call Vote:

Chairman Courtemanche	Yes
Selectmen Greco	Yes
Selectmen Sheldon	Yes
Selectmen Crockwell	Yes
Selectmen Goulet	Yes

Vote 5-0.

The Board came out of non public session at 7:58 PM.

Motion by Selectmen Sheldon, seconded by Selectmen Goulet to seal the minutes because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of the board.

Roll Call Vote:

Chairman Courtemanche	Yes
Selectmen Greco	Yes
Selectmen Sheldon	Yes
Selectmen Crockwell	Yes
Selectmen Goulet	Yes

Motion to adjourn made by Selectmen Sheldon, seconded by Selectmen Goulet, motion passed 5-0

Justine M. Courtemanche