# BOARD OF SELECTMEN TOWN OF PEMBROKE, NH March 19, 2018 at 6:30 PM

Present: Chairperson Tina Courtemanche, Selectman David Sheldon, Selectman Michael Crockwell, Selectman Ann Bond, Selectman Vincent Greco

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:**

A. Richard Berube-7<sup>th</sup> Range Road Expansion.

Mr. Berube was in attendance with Webb Stout to present a proposal for an expansion of 7<sup>th</sup> Range Road in the distance of 200ft. Consensus of the board was it was ok to move forward with the 200ft expansion and to meet with the Planning Board for the next steps.

## **IV. Old Business:**

None

#### V. New Business:

A. Election Chairman and Vice Chairman

Action: Selectman Greco moved to elect Tina Courtemanche as Chairperson. Selectman Sheldon seconded the motion. Motion passed 5-0

Action: Selectman Sheldon moved to elect Vincent Greco as Vice Chairperson. Selectman Crockwell seconded the motion. Motion passed 5-0.

B. Board of Selectman Committee Assignments:

Planning Board-Ann Bond Planning Board Alternate-Doc Greco Roads Committee-Doc Greco Conservation- Mike Crockwell Budget Committee-Tina Courtemanche Budget Committee Alternative- Ann Bond CIP-David Sheldon CIP Alternative-Tina Courtemanche Recreation-Doc Greco Energy- Mike Crockwell Facilities and Grounds-David Sheldon Facilities and Grounds Alternative-Mike Crockwell Allenstown Village Center Committee-Ann Bond

C. Manifest and Abatements:

Action: Selectman Sheldon moved to approve the manifest and abatements. Motion seconded by Selectman Greco. Motion passed 5-0.

D. Minutes

Action: Selectman Greco moved to approve the minutes from 3/5/18. Selectman Crockwell seconded the motion. Motion passed 4-0 (Selectman Bond Abstained)

# VI. Town Administrators Report:

- 1. Xfinity Update Letter in Packet
- 2. NH DOT Letter of Construction-I393 scheduled for the Fall 2018
- 3. Quotes received and forwarded to Building Committee for the Union St Roof
- 4. 3 Volunteer Requests Received (Rick Fredrickson, Robin Lownsbury, and Tim Goldthwaite) all requests sent off to committee chairs for review.

## **VII. Committee Reports:**

- Selectman Crockwell-Conservation Committee stated that the offer was accepted for \$180,000 for the Center Road Parcel. Jake Severance is also cleaning up the Hillman Property as part of Eagle Scout Project.
- Selectman Sheldon-No Report
- Selectman Bond-No Report
- Selectman Greco-No Report
- Selectman Courtemanche- No Report

## VIII. General Citizen Comment/Other:

Motion to enter non public session in accordance with RSA 91-A:3 II (b) Hiring

Roll Call Vote:

Chairman Courtemanche	Yes
Selectmen Greco	Yes
Selectmen Sheldon	Yes
Selectmen Crockwell	Yes
Selectmen Bond	Yes

Motion passes 5-0

The Board came out of non public session at 8:30 PM

Motion by Selectmen Sheldon to appoint Bob Bourque to the tri Town EMS Board, seconded by Selectmen Greco.

Motion passed 5-0

Motion to adjourn at 8:31 PM by Selectmen Sheldon, seconded by Selectmen Greco.

Motion passed 5-0

Justine M. Courtemanche, Chairman