

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

Present: Chairman Tina Courtemanche, Selectman Vincent Greco, Selectman Michael Crockwell,
Selectman Ann Bond

Excused: 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:

a. Beth McClure – Strong Foundations:

Ms. McClure was in attendance to ask for the Town's support with the USDA for funding for an expansion at the school. In order to show support the Town is required to fill out paperwork for the USDA.

Selectman Greco motioned to approve the Strong Foundation application, seconded by Selectmen Crockwell. Motion passes 4-0.

Selectman Crockwell moved to approve Chapter 133 Solid Waste Management as presented. Motion seconded by Selectman Greco. Motion passed 4-0

IV. Old Business:

Energy Committee – Dan Crean was in attendance to discuss with the Board the street light conversion. D. Jodoin stated that the Police and Fire have not weighed in yet and they would be at the next meeting on July 16th.

Selectmen Bond asked if they could get a listing of the lights. D. Jodoin will send the selectmen the list that the Committee worked from.

Dan Crean commented that the Committee formed a consensus to remove lights that were not at intersections. The Committee would also like to see the street signs relocated for better viewing.

Dan explained that if you do not replace the current light with an LED light you do not get the rebate but you will save on the cost of electricity. Currently Eversource owns the lights but once we convert to LED, the Town will own the lights.

A general discussion ensued and it was decided that this issue would be placed on the July 16th agenda.

Center Road Update – There have been emails back and forth from the land owner and the Town Attorney concerning the conservation land purchase. They are working on the language that the Town will not have any responsibility for any damage to the roadway. The Town Attorney has suggested that the land owner return to the Selectmen to discuss in more detail.

V. Manifest and abatements:

a. Minutes of 8/21/17

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

b. Minutes of 6/18/18

Action: Selectman Greco moved to approve the minutes from 6/18/18, seconded by Selectman Crockwell. Motion passed 4-0.

VI. Town Administrators Report

a. PA 28 Summary of Inventory form. The consensus of the Board was that we would not be using this form.

Action: Selectman Crockwell moved deny the usage of the PA 28 form and to authorize the Town Administrator to sign the document, seconded by Selectmen Greco. Motion passed 4-0.

b. Amoskeag Rowing Club annual regatta large gathering ordinance. The paperwork has been signed off by the Respective departments and now it just needs Selectmen signatures and approval. The Regatta is scheduled for October 14th. Motion by Selectmen Greco to approve the Regatta, seconded by Selectmen Bond. Motion passed 4-0.

c. D. Jodoin informed the Board that Officer Hanson was resigning to accept a position with Auburn PD.

VII. Committee Reports:

Selectman Bond: The Planning Board discussed a request that went before the Zoning Board in an R-3 zone. The Board also had a presentation from the National Guard on their expansion.

Selectman Greco: Roads Meeting is next week. Recreation Committee; The concerts have started. The Committee is putting led motion lights in the bathroom. The Eagle Scout project he will be looking to put up no smoking signs at memorial Field. The employee/volunteer appreciation day was approved for August 18th. Chairman Courtemanche asked Selectmen Greco about the no smoking issue. Selectmen Greco explained that the recreation Commission is waiting for the selectmen. There was a general discussion as to how this would be enforced and that no signs could go up until the matter was discussed in more detail with the Police.

Chairman Courtemanche; Nothing to report.

Selectman Crockwell: Meeting Next Week

VIII. Other/Citizen Comment:

None

IX. Adjourn:

Motion by Selectmen Greco to adjourn at 7:08 PM, seconded by Selectmen Bond. Motion passed.

Justine M. Courtemanche, Chairman