

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
September 4, 2018 at 6:30 PM**

Present: Chairperson Tina Courtemanche, Selectman Ann Bond, Selectman Vincent Greco,
Selectman Sandy Goulet

Staff: Town Administrator David Jodoin

Excused: Michael Crockwell

I. Call to Order:

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

II. Citizen Comment:

None

III. Scheduled Meetings:

- A. Pembroke Pines Discretionary Easement – Attorney Charlie Cleary and Bob McCormack were in to talk with the Board about the discretionary easement on Pembroke Pines. Monica Hurley, Assessor from the Town was also present.

D. Jodoin explained that everyone here on the Board is new to this. The last time the agreement came up, Tina was newly elected and everyone else is completely new. The last time the discussion took place the agreement was for 20 years. I was also new but I remember there was a lot of discussion as to why the Town should have this agreement and what benefits did the Town receive. After much discussion, the Board agreed to sign the document but were opposed to anything longer than 10 years.

Monica went over her letter to the Board and explained that it is due to expire in February of 2019. Monica went over the current tax structure and what the value would be without the easement.

Attorney Cleary went over the State Statutes.

Mr. McCormack went over the benefits to the Town.

Selectmen Goulet stated that coming into the meeting she was apprehensive as to what benefit the Town actually got from the course. After listening to the discussion, it made it clearer that there are benefits for the students in Town.

Selectmen Bond stated that she has a lot of concerns. Moving the clubhouse will cause increased cart traffic. Mr. McCormack commented that no matter where the clubhouse was there would be cart traffic. If the clubhouse is moved the course would be restructured with the layout so there would be no more additional carts. The tax situation was also discussed.

D. Jodoin suggested that Attorney Cleary draft the new discretionary easement so that the Board can review and ask their legal to review before anything is approved. The Board was in agreement.

B. Public Hearing in accordance with RSA 31:95-b III (a) – FEMA Money

Chairman Courtemanche asked the Board if they had any questions, There being none she opened the public hearing at 7:09 PM and asked for public, there was none. The Public hearing was closed at 7:10 PM.

Motion by Selectmen Goulet to approve the acceptance of the \$22,502.90 from FEMA for the disaster on October 29, 2017 and declared on January 2, 2018, seconded by Selectmen Greco. Motion passed 4-0.

IV. Old Business:

None

V. New Business:

State MS-1 Form – D. Jodoin explained that this is the Town form that is used by the State to set the tax rate each year and needs Board approval. Selectmen Goulet made a motion to approve the 2018 State MS-1 form, seconded by Selectmen Bond. Motion passed 4-0.

Manifest/Abatements:

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

Minutes

Action: Selectman Greco moved to approve the minutes of 8/20/18 as presented, Selectman Goulet seconded the motion. Motion passed 4-0.

VI. Town Administrators Report:

1. The contract for utility assessing came in after the packets went out and this needs to be voted on. Selectmen Greco moved to allow the Town Administrator to sign the agreement with George Sansoucy for the 2019 Utility revaluation, seconded by Selectmen Goulet. Motion passed 4-0.
2. There was a discussion on the Clock repairs that will be going before the CIP Committee along with the wall at 4 Union Street. The Town is looking for additional comments and quotes on the wall but right now both the engineer and Brendan from Jade Landscaping are stating that it needs a complete rebuild.
3. The North Pembroke Road bridge project has been reviewed by the State and the engineer working with Concord needs to make some updates and re-submit. They are in the process of doing that.
4. D. Jodoin stated that they are looking for ballot clerks for the election on the 11th. The hours are 7AM to 7PM.
5. Mike Vignale will be in on the 17th to discuss the storm water permit process.

VII. Committee Reports:

Selectman Bond – Planning heard a presentation from Abrasive tools on 106 who will be expanding their building and Clean Energy was also before the Board.

.Selectman Greco-Roads is tonight. tion, leagues, Yoga and concert attendance was discussed.

Selectman Goulet - Nothing

Selectman Courtemanche- Sat in on the School CIP. They are requesting \$170,000 to relocate and merge the two schools (Village and Hill). No decision has been made as to what will be done with the Village School.

VIII. General Citizen Comment/Other:

Kevin Smith Bow Lane – Kevin approached the Board with some concerns as to how processes are handled at the rec Department. Mr. Smith purchased a bench to be installed at Memorial Field in memory of Russ Saucier. Mr. Smith was required to put together and install the bench and he felt that was troubling because he is not a carpenter or mechanic and was concerned that it was not put together correctly causing a safety issue. Rose had told Mr. Smith that Public Works would not do it because they were too busy so he and his daughter put it together.

The Board talked about the best way to handle this and requested that Selectmen Greco discuss this with the recreation Commission.

IX. Non Public Session in accordance with RSA 91-A:3 II (a)

Motion by Selectmen Goulet to enter non public session in accordance with RSA 91-A:3 II (a), seconded by Selectmen Bond at 7:35 PM.

Roll Call Vote

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| Selectmen Goulet | Yes |
| Selectmen Bond | Yes |
| Selectmen Greco | Yes |
| Chairman Courtemanche | Yes |

The Board came out of non public session at 7:53 PM.

X. Adjourn:

Selectman Goulet moved to adjourn at 7:54PM. Motion seconded by Selectman Greco. Motion passed 4-0.

Justine M. Courtemanche, Chairman

For more detailed information, the meetings are now taped and can be seen on www.townhallstreams.com click on Pembroke NH and look for the day of the meeting under the month.