# BOARD OF SELECTMEN TOWN OF PEMBROKE, NH FEBRUARY 19, 2019 at 6:30 PM

Present: Chairperson Tina Courtemanche, Selectman Ann Bond, and Selectmen Vincent Greco

Excused: Selectmen Michael Crockwell and Selectman Sandy Goulet

Staff: Town Administrator David Jodoin, Recording Secretary Jillian McNeil

## 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:

David Jodoin presented the Selectmen with the updated 2016 tax deed listings. Deeding date is May 9, 2019.

Selectman Bond gave an update on the streetlight conversion project. She met with Ron from Light Tech and George from Eversource on Glass Street and reviewed the issues on each pole. The light in the alleyway behind the post office was determined to be the Town's. DPW requested that the light remain because they plow back there. Light Tech cannot come back until March. David stated that the lights at the top of Broadway, corner of Church and Glass, and Alexander and Academy need to be lowered because they are in the way of the high-tension power lines. After some discussion, the Selectmen decided to put the light back on Keystone Lane but not Brittany Circle.

Selectman Bond stated that Bob Bourque is still working on new streetlight regulations. The Board decided to table the discussion until the next meeting.

The discussion regarding Eversource energy costs was also tabled until the next meeting.

#### V. New Business

Selectman Bond made a motion to appoint Blakely Miner III as an alternate to the Zoning Board. Selectmen Greco seconded the motion. Motion passed 3-0

David presented the Town Warrants to the Selectmen for signatures.

The Board accepted the State MS-737 as presented for posting.

Selectman Greco moved to approve the Manifest/Abatements. Selectman Bond seconded the motion. Motion passed 3-0.

Selectman Greco moved to approve the minutes of February 4, 2019 as presented. Selectman Bond seconded the motion. Motion passed 3-0.

## VI. Town Administrator Report:

David shared that Gerry Fleury contacted Sharon Wickens to see if she would consider an appointment to the Trustees of Trust Funds beginning in March. She stated that she would be happy to serve. She will come to the Selectmen's Meeting after Town Elections to be appointed.

David stated that Jim Boisvert is working on the water issue at Old Bear Brook.

David stated that the Roads Committee recommends to the Board of Selectmen that it appears all of the road and drainage conditions required by the Roads Committee are being addressed in the Robinson/Fourth Range Road subdivision plan and that they can move forward. The engineer has also dropped off the necessary paperwork to the Town Offices.

The Building Committee will need to meet again prior to town meeting to discuss the wall at 4 Union Street and the town clock.

David asked the Board for their decision on the Village School property. Selectman Courtemanche stated she received an email from David Doherty to notify the town that in order for them to be eligible to purchase the property, they would need to complete environmental due diligence. An example of this is a Phase 1 environmental site assessment. This would need to be completed 6 months preceding the purchase. If this is not done, the town would be ineligible for clean-up grant funding through the Brownfields Grant. Selectman Greco made a motion to not purchase the Village School Property. Selectman Bond seconded the motion. Motion passed 3-0.

David presented a request from Ayn Whytemare asking the Board to authorize the Historical Society to take over the awarding of the Boston Post Cane to the oldest resident. Selectman Greco stated that other Towns have made replicas of the cane to

give to recipients. The Board wants the Historical Society to come up with a process of how this will be done and at no time will the oldest person to retain the actual cane. Selectman Greco made a motion to authorize the Historical Society to award the Boston Post Cane. Selectman Bond seconded the motion. Motion passed 3-0.

David stated that Roads Committee will be meeting on March 4<sup>th</sup> to go over the paving proposals that are currently out to bid.

David stated he is trying to coordinate a meeting with the ATV club to hold a public hearing on March 4<sup>th</sup> for the proposed trail system.

## **VII.** Committee Reports:

Selectman Bond – Planning Board did not have a meeting.

Selectman Greco – Roads met with the Robinson/4<sup>th</sup> Range development. All the 2018 projects are current. There was a discussion with Town Maps for road repairs for 2019, 2020, 2021, and 2022. They also discussed the culvert projects. Selectman Bond asked if they discussed the main break on Bow Lane. Selectman Greco stated that they did and it will be repaired

Selectman Courtemanche - None

#### **VIII. Other/Citizen Comment:**

None

## IX. Non-Public Session

None

## X. Adjourn:

Motion by Selectmen Greco to adjourn at 6:53 PM seconded by Selectmen Bond, Motion passed 3-0

Justine M. Courtemanche, Chairman

For more detailed information, the meetings are now taped and can be seen on <a href="https://www.townhallstreams.com">www.townhallstreams.com</a> click on Pembroke NH and look for the day of the meeting under the month.