

**BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
APRIL 1, 2019 at 6:30 PM**

Present: Selectman Ann Bond, Selectmen Richard Bean, Selectmen Michael Crockwell, and Selectman Sandy Goulet

Staff: Town Administrator David Jodoin, Recording Secretary Jillian McNeil

Excused: Chairperson Tina Courtemanche

I. Call to Order:

Selectman Bond called the meeting to order at 6:30pm.

II. Citizen Comment:

None

III. Scheduled Meetings:

Chief Paulson introduced the new full-time firefighter, Ben Vaughn, to the Board.

IV. Old Business:

David Jodoin presented the Selectmen with the updated 2016 tax deed listings as of April 1st. Deeding date is May 9, 2019. Selectman Crockwell asked if all the properties have liens. David stated that they have all been through the lien process. They have three years to pay their taxes and after that they go through the lien cycle.

David stated that he is meeting with George from Eversource and Ron from Lightech to finalize the list of corrections on April 2nd. The \$10,000 rebate check was received. Selectman Bond stated that it will cost \$122 to replace the decorative pole lighting on Peaslee and Alexander Drive that were not replaced in the first round.

Bob Bourque provided a sample street light policy to the Board. Bob stated that it is more expensive to put in a wood pole than a fiberglass pole for lighting purposes only. Chickering Meadows currently has the fiberglass poles being suggested. The proposed street light standards include only Eversource provided lighting arms will be accepted in areas having overhead distribution systems, a street light plan must be submitted to and accepted by the Selectman, only approved LED fixtures will be used, no metal poles, and in underground developments the use of fiberglass poles is allowed. Items to consider are private roads installing decorative poles and the use of

cored wood poles in underground developments. Selectman Bond asked if the Board should ask for a wood pole on any development that ends at Route 3 to match the existing lights along Route 3. Bob says if it's strictly lighting on that pole then the Town will own it and a Fiberglass pole is cheaper. If there are distribution or transmission lines off the pole, Eversource will own it. Selectman Crockwell asked for clarification if the Department of Public Works would be able to install the fiberglass poles. Bob stated that DPW will be able to install the fiberglass poles because poles are very light and are bolted into cement rather than buried making them much easier to install.

David is working with a consultant on the Eversource Energy Costs. He is putting together copies of all electric bills to look for rates and contracts. It will likely be several more weeks before results come back.

V. New Business:

Selectman Goulet made a motion to appoint Natalie Glisson to the Zoning Board of Adjustment. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint Paul Paradise to the Zoning Board of Adjustment. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint Wendy Weisiger to the Conservation Commission. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint Carol Bertsimas to the Conservation Commission. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint JJ Smith to the Energy Committee. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint Kevin Foss to the Capital Improvement Program Committee. Motion was seconded by Selectmen Bean. Motion passed 4-0.

Selectman Goulet made a motion to appoint Paulette Malo to the Roads Committee. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint Steve Fowler to the Recreation Commission. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint Alan Topliff to the Planning Board. Motion was seconded by Selectmen Bean. Motion passed 4-0.

Selectman Goulet made a motion to appoint Cathy Cruson to the Planning Board. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to appoint Robert Bourque to the Planning Board. Motion was seconded by Selectmen Crockwell. Motion passed 4-0.

Selectman Goulet made a motion to allow David Jodoin to sign the agreement with Donahue, Tucker & Ciandella, PLLC for the taxation of use of public rights of way. Selectman Crockwell seconded the motion. Motion passed 4-0

Selectman Crockwell moved to approve the Manifest/Abatements. Selectman Goulet seconded the motion. Motion passed 4-0.

Selectman Crockwell moved to approve the minutes of March 18, 2019 as presented. Selectman Goulet seconded the motion. Motion passed 4-0.

VI. Town Administrator Report:

David presented the Board with the waste disposal agreement.

Selectman Bean made a motion to authorize the Chairman to sign the household hazardous waste certificate of occupation. Selectman Crockwell seconded the motion. Motion passed 4-0.

The Board discussed the property at 4 & 6 Union Street. Selectman Crockwell asked if a realtor has looked at 4 Union Street yet. David stated they have not had the property looked at yet. Selectman Bean clarified that the cost to fix the wall is roughly \$25,000. David stated that would be a maximum cost for a fix but he was unsure how long that would last. Selectman Bean asked what the Sewer Department would be looking to purchase the building at. David stated that he isn't sure but they have first right of refusal. The town assessor has the building valued at \$250,000 for both properties. This will be discussed further at the next meeting after the Sewer Commission comments.

VII. Committee Reports:

Selectman Bean – Met briefly with the Recreation Commission and will meet tomorrow with the Roads Committee.

Selectman Crockwell – Conservation meets next week.

Selectman Goulet – Budget Committee has a meeting to recap town meeting on April 19th.

Selectman Bond – Developer came in to ask questions about a potential 32-unit apartment off either Lower or Upper Beacon Hill. The project would need public water and public sewer. Planning is also discussing the 25-foot clearance on corners and they are potentially lowering it to 15-foot clearances. Selectman Bean asked if the development across from Kimball's Cavern is moving forward. Selectman Bond

stated that it was approved. David explained that it may be sold for a single-family residence with an attached horse farm.

VIII. Other/Citizen Comment:

Gene Gauss, 4th Range Road, shared concerns about the developers of the 4th Range Road/Flagg Robinson development. He also shared concerns for the opening of 4th Range Road when the plan is to only develop the first flat section of the road. The remainder of the road is close to 6 feet below grade and a river. He also shared concerns that the burden of the large development will eat up tax revenue for the Town. The Town has no obligation to open the Range Roads.

IX. Non-Public Session:

Motion by Selectman Crockwell to enter non-public session in accordance with RSA 91-A:3II E. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim of litigation has been fully adjudicated or otherwise settled at 7:06 PM. Seconded by Selectman Goulet.

Roll Call Vote:
Selectman Bean
Selectman Goulet
Selectman Bond
Selectman Crockwell

The Board came out of non-public session at 7:34 PM

X. Adjourn:

Motion by Selectmen Goulet to adjourn at 7:35 PM, seconded by Selectmen Crockwell. Motion passed 4-0.

Ann Bond, Vice 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.