

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF PEMBROKE, NH
MARCH 13, 2007**

The meeting was opened by Moderator Thomas E. Petit at 11:00 a.m.

A motion was made to dispense with the reading of the warrant and to begin voting on Ballot Articles #1 and #2 today, and the rest of the articles to be acted upon on Saturday, March 17th at 10:00 a.m. at the Pembroke Academy Auditorium.

MOVED: Chester Martel

SECONDED: Charles Mitchell

VOTE ON MOTION: YES

MOTION PASSED

Moderator Petit opened the polls at 11:05 a.m.

ARTICLE 1 - To choose all necessary officers for the ensuing year.

- Denotes elected

TOWN CLERK for one year
Vote for not more than **one**
James F. Goff 454*

SEWER COMMISSIONER for three years
Vote for not more than **one**
Harold Thompson 423*

TOWN TREASURER for one year
Vote for not more than **one**
John B. Goff 426*

WATER COMMISSIONER for five years
Vote for not more than **one**
Edward Lavallee 433*

SELECTMAN for three years
Vote for not more than **two**
Richard Bilodeau 43
Roger "Jay" Bilodeau 34
Roland Lemoine 135
Cindy Lewis 258*
David A. Sheldon, Jr. 209*
Larry W. Young, Sr. 183

LIBRARY TRUSTEE for three years
Vote for not more than **two**
Peggy A. Topliff 377*
Cynthia E. Menard 393*

TRUST FUND TRUSTEE for three years
Vote for not more than **one**
Janice W. Edmonds 423*

ARTICLE 2 – AMEND ZONING ORDINANCE

Are you in favor of adopting the following amendments to the existing Zoning Ordinance of the Town of Pembroke as proposed by the Planning Board?

Amendment #1

Are you in favor of the adoption of Amendment # 1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-68 Aquifer Conservation District (D) Prohibited Uses to define solid waste as defined in NH RSA 149-M:4,XXII; and to prohibit the following: the outdoor storage of unenclosed or uncovered sand/salt mixtures; the dumping of snow containing de-icing chemicals if they are from off-site; the storage of hazardous waste, as defined in NH RSA 147-A:2,VII; and the storage of hazardous materials unless such material is pre-packaged for retail sale prior to storage on the site

To amend §143-68 Aquifer Conservation District (F) Special Exceptions (4), to require Planning Board input to the ZBA only if subsequent action by the Planning Board is not required.

To amend §143-11(B), Zoning Map, to change the map reference to be consistent with the provisions of the Aquifer Conservation District Ordinance that was adopted at the 2006 Town Meeting.

To amend §143-8 Definitions, to change the definition of **Hazardous or Toxic Materials and Waste** to the definition provided in NH RSA 147-A:2,VII and to amend the definition of **Solid Waste** to include reference to NH RSA 149-M:4,XXII.

YES 348 NO 78

AMENDMENT #1 PASSED

Amendment #2

Are you in favor of the adoption of Amendment # 2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-72 (D) Wetlands Protection District, to add a provision that no structure shall be located closer than 20 feet measured horizontally from any wetland and that wetlands buffer markers shall be placed every 25 feet along the perimeter of a delineated 20 foot wetland buffer.

To remove section 143-21 (K), Dimensional and Density Regulations, which duplicates language listed above.

YES 356 NO 93

AMENDMENT #2 PASSED

Amendment #3

Are you in favor of the adoption of Amendment # 3 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-44, Agricultural Retail Outlets – (B) Farm Stand (Roadside Stand), to remove the requirement for Site Plan Review by the Planning Board and only require a Special Use Permit, if they operate more than 4 months out of the year; to define farm stands as a Temporary Agricultural Retail Outlet if they operate less than 4 months out of the year; to amend the requirement that setbacks shall be 30 feet from abutting ROW lines to 15 feet; to remove the restriction on the average yearly dollar of products purchased and resold; and to amend the requirement that over 50% of the products sold must be grown on site to 35%.

To amend §143-19, Table of Dimensional Regulations (Agricultural), to allow agricultural retail outlets to be a permitted use in all Zoning Districts except B2; to remove temporary agricultural retail outlets from the table of dimensional regulations; to allow by right the raising and/or keeping of livestock, horses, poultry, sheep, swine, or other farm animals for personal use in all districts except B2 and C1; and to allow by Special Exception the raising and/or keeping of livestock, horses, poultry, sheep, swine, or other farm animals for commercial use in all districts except B2 and C1.

To amend §143-8, Definitions, to change the definition of **Agriculture** to be consistent with the definition provided in NHRSA 21:34-a,II; to change the definition of **Farmers Market** to be consistent with the definition provided in NH RSA 21:34-a;V; to change the definition of **Farm** to be consistent with the definition provided in NH RSA 21:34-a,I; and to add a definition for **Commercial Greenhouses**.

YES 347 NO 95

AMENDMENT #3 PASSED

Amendment #4

Are you in favor of the adoption of Amendment # 4 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-38, Private Day Care or Kindergarten, to remove the distinction of private day care from other forms of day care; to add preschools to the ordinance; to remove the outside play area space requirement; to remove the requirement for parking areas to be screened; to remove the reference to accessory use or principal use of a structure by a day care or kindergarten; to remove the provision for signage; to remove the requirement for licensing; and to clarify that accessory uses shall follow §143-18 and require a Special Exception and that principal uses require Site Plan Review.

To amend §143-19 Table of Dimensional Regulations (Retail and Service) to allow day care, preschools, and kindergarten as a permitted use in all Zoning Districts.

YES 256 NO 189

AMENDMENT #4 PASSED

Amendment #5

Are you in favor of the adoption of Amendment # 5 as proposed by the Planning Board for the

Town Zoning Ordinance as follows:

To delete § 143-25, Licensing, from the Zoning Ordinance and to delete the references to the licensing requirement from §143-32K, §143-34A, §143-34B(10), §143-34B(11), and §143-42A.

YES 277 NO 127 AMENDMENT #5 PASSED

Amendment #6

Are you in favor of the adoption of Amendment # 6 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-32, Manufactured Housing Park, to remove the requirement that the parcel of land be at least 10 times the minimum lot size for the zoning district it is located in; to remove the requirement that the site plan show the manufactured home sites; and add a requirement that parks must contain a minimum of at least 3 homes sites and they must have frontage along park roadways.

YES 247 NO 182 AMENDMENT #6 PASSED

Amendment #7

Are you in favor of the adoption of Amendment # 7 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend Article IXA - Soucook River Development District, §143-72.7, Baseline Dimensional Requirements, to make the minimum open space requirement consistent with changes in the Aquifer Conservation District which were approved at the 2006 Town Meeting.

To amend Article IXA - Soucook River Development District, §143-72.8(3), Open Space/Impervious Surface Requirements, to change the amount of open space allowed.

YES 355 NO 80 AMENDMENT #7 PASSED

Amendment #8

Are you in favor of the adoption of Amendment # 8 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-19, Table of Dimensional Regulations (Community Facilities), to remove item #(3) public parks, conservation area and open spaces, including areas for passive recreation, as a permitted use category.

To amend §143-19, Table of Dimensional Regulations (Community Facilities), to add language to item #(7) that town buildings, fire stations, police stations, public libraries, and town equipment garages are allowed in all Zoning Districts as long as the facilities are in compliance with the provisions outlined in Article IX, Overlay Districts.

YES 312 NO 133 AMENDMENT #8 PASSED

Amendment #9

Are you in favor of the adoption of Amendment # 9 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-39, (C)Temporary Office Trailer or Storage Trailer, so that if the temporary trailer will be used for less than 12 months, the special use permit can be issued by the Code Enforcement Officer instead of by the Planning Board.

YES 355 NO 96 AMENDMENT #9 PASSED

Amendment #10

Are you in favor of the adoption of Amendment # 10 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-8, Definitions, to change the definition for **Common Area** to include the language “open space subdivision, manufactured housing park, and condominium development”.

YES 320 NO 113

AMENDMENT #10 PASSED

Amendment #11

Are you in favor of the adoption of Amendment # 11 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

To amend §143-35 (A), Automotive Repair and Service, to fix a typo to say “side lines” instead of “ride lines”.

YES 386 NO 53

AMENDMENT #11 PASSED

Amendment #12

Are you in favor of the adoption of Amendment # 12 as proposed by the Citizen Petition and supported by the Planning Board for the Town Zoning Ordinance as follows:

To add a section to the Zoning Ordinance entitled §143-18.1, Accessory Dwelling Units, which would allow, by Special Exception, one accessory attached dwelling unit per single family dwelling residence in the R1, R3, and B1 Zoning Districts. The accessory unit shall not exceed 675 sqft in size; may not be a rental unit; will share the electric, water and sewer/septic with the primary residence; must be within or attached to the primary residence with an interior connecting door or access; have off street parking; and the exterior construction shall be uniform and compatible with the single-family dwelling unit.

YES 311 NO 138

AMENDMENT #12 PASSED

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF PEMBROKE, NH
DELIBERATIVE SESSION
MARCH 17, 2007**

Because of inclement weather, the start of the deliberative session was postponed until 12:30 p.m.

At 12:25 p.m., Moderator Petit read the results of the election held on Tuesday, March 13, 2007.

Moderator Petit opened the meeting at 12:30 p.m. with the Pledge of Allegiance.

Selectman Larry Preston read the dedication of the Town Report to former Police Chief Wayne Cheney.

Wayne Cheney graciously accepts.

There was a motion made to waive the reading of the warrant to start the meeting.

MOVED: Larry Preston

SECONDED: Joe Crowley

VOTE: YES

MOTION PASSED

ARTICLE 3 – To see if the Town will vote to amend the Municipal Code of the Town of Pembroke by rescinding Chapter 75 – Public Entertainment Ordinance and any amendments thereto, and adopting in its place a Large Gathering Ordinance, as posted with this warrant, in accordance with RSA Chapter 286 and RSA 31:39. The new Large Gathering Ordinance requires a license from the Board of Selectmen for any festival, exhibition, amusement show, fair, theatrical performance, music concert, parade, or other activity at which 200 or more people are expected to be present for a period of at least two (2) hours. An application for such a license shall be reviewed by Police Chief, Fire Chief, Health Officer and other relevant Town Officials who shall make recommendations to the Selectmen about the adequacy of the facilities to safely handle the planned gathering.

MOVED: Fred Kline

SECONDED: Bill Stanyan

THERE WAS A MOTION MADE TO AMEND ARTICLE #3 WHICH READS: “I move to amend Article 3 so that the Large Gathering Ordinance which is adopted is amended to add a new exemption under §XX-4, as follows:

““Facilities which have received site plan approval from the Pembroke Planning Board which allows large gatherings of the type that would otherwise require a license under this ordinance shall be exempt from the need to obtain such license, unless the proposed large gathering: (a) is expected to exceed the number of attendees permitted under the site plan approval; and (b) two hundred (200) or more people are reasonably expected to be present.””

MOVED: Fred Kline

SECONDED: Larry Preston

Peter Bonanno of Grace Capital Church questioned whether this is specifically for safety reasons.

Town Administrator Troy Brown stated that this is for safety reasons targeted to large gatherings such as the back yard concert held last year and the annual event held by the Amoskeag Rowing Club down by memorial field. This will give the Board of Selectmen time to review any request with the police, fire and other public safety officials well before any requests for a large gathering is approved. The amendment will protect anybody that has already gone through the site design and planning approval process from having to get a license from the Board of Selectmen.

Peter Bonanno stated that he supports the amendment.

Pentti Aalto stated that he felt that this article interferes with the people’s right to assemble. Town Administrator Brown explained that there would be two choices, one would be to locate a facility that has already gone through the site plan/planning approval process or go through this licensing process.

After much discussion, there was a motion made to vote on the amendment.

MOVED: Chester Martel

VOTE: YES

MOTION PASSED

VOTE ON AMENDMENT TO ARTICLE #3: NO

AMENDMENT FAILED

There was a motion made: “I move to amend Article #3 so that the Large Gathering Ordinance which is adopted is amend to add a new exemption under §XX-4, as follows:

““Facilities which have received site plan approval from the Pembroke Planning Board which allows large gatherings of the type that would otherwise require a license under this ordinance shall be exempt.””

MOVED: Larry Preston

SECONDED: Vincent Greco

Chester Martel stated that he would have liked them to add the wording that the existing site plan facility capacity not be exceeded.

Peter Bonanno stated that his assumption is that it is automatically assumed the people already know what their capacity and occupancy is.

VOTE ON AMENDMENT TO ARTICLE #3: YES

VOTE ON ARTICLE #3 AS AMENDED: YES

ARTICLE #3 PASSED AS AMENDED

ARTICLE 4 – To see if the Town will vote to amend the Municipal Code of the Town of Pembroke Chapter 36 – Pembroke Recreation Commission, as posted with this warrant, pursuant

to RSA 35-B. The purpose of the amendments is to define the general purpose and objectives of the Recreation Commission and to clarify its powers, duties, and responsibilities.

MOVED: Larry Preston

SECONDED: Roland Lemoine

VOTE: YES

ARTICLE #4 PASSED

ARTICLE 5 – To see if the Town will vote to change the percentage of revenues generated by the Land Use Change Tax automatically deposited into the Conservation Fund pursuant to RSA 79-A from 100% to 75% . If adopted this article shall take effect April 1, 2007 and shall remain in effect until altered or rescinded by a future vote of town meeting.

MOVED: William Stanyan

SECONDED: Roland Lemoine

Ayn Whytemare of the Conservation Commission stated that she is against taking 25% of land use change tax from the conservation commission for the recreation commission. She also stated that the money they have now does not go very far in today's market and feels that using the land use change tax which is highly unpredictable is a poor source of funding for the recreation commission.

Selectman Brian Tufts stated that per RSAs, the money could not go directly to the recreation commission, that it would have to go to the Town's general fund first and then the next year the town could vote to use it for recreation purposes.

Janet Fortnam, Diane Schuett, Gregg Chadwick, Anne Marie Heiser and Vincent Greco spoke in opposition of Article #5.

Roland Lemoine spoke in favor of Article #5.

VOTE: NO

ARTICLE #5 FAILED

ARTICLE 6 - To see if the Town will vote to raise and appropriate the sum of \$20,000.00 from the Soucook River Tax Increment District Fund to pay costs and administrative expenses incurred in connection with the Soucook River Tax Increment Financing District Plan.

Recommended by Board of Selectmen

Recommended by Budget Committee

MOVED: William Stanyan

SECONDED: Roland Lemoine

VOTE: YES

ARTICLE #6 PASSED

ARTICLE 7 - To see if the Town will vote to create an expendable trust fund under the provisions of RSA 31:19-a, to be known as the Pembroke 250th Anniversary Expendable Trust Fund, for the purpose of promoting and financing events and activities for the celebration of the Town's 250th Anniversary in 2009 and to raise and appropriate a sum of \$2,500.00 for said fund; further, to designate the Board of Selectmen as agents to expend.

Recommended by Board of Selectmen

Recommended by Budget Committee

MOVED: Normand Provencher

SECONDED: William Nunnally

VOTE: YES

ARTICLE #7 PASSED

ARTICLE 8 – To see if the Town will vote to authorize the Board of Selectmen to sell town land created by the Church Road Realignment Project to abutting property owners on such terms and conditions as the Board of Selectmen deem appropriate; provided, however, that each abutting landowner will pay the town \$500.00. This article amends the authority granted to the Selectmen by the adoption of Article 20 at the 2005 town meeting.

MOVED: William Stanyan

SECONDED: Laurent Perron

Shannon Michaels and Dave Plante spoke in favor of the article.

Mark Dumas spoke in opposition of the article.

There was a motion made to vote on the article.

MOVED: Harold Paulsen SECONDED: Normand Provencher

VOTE: YES MOTION PASSED

VOTE ON ARTICLE #8: YES ARTICLE #8 PASSED

ARTICLE 9 – To see if the Town will vote to raise and appropriate a sum of \$17,000.00 for the purpose of conducting a training exercise on weapons of mass destruction for Fire, Police, Emergency Management personnel and other public employees and local officials. This appropriation shall be funded by Federal Homeland Security Grants, with no amount to be raised by taxes.

**Recommended by Board of Selectmen
Recommended by Budget Committee**

MOVED: William Stanyan SECONDED: Roland Lemoine

Jim Parker asked if the funds can be used for something that might actually happen.

Town Administrator Troy Brown explained it would be for a tabletop training program with school, municipal and state agencies, and then three months later they would go through a full scale training exercise.

VOTE: YES ARTICLE #9 PASSED

ARTICLE 10 – To see if the Town will vote to allow \$50,000.00, raised and appropriated in 2005 (article 18) as non-lapsing funds for the purpose of improving the intersection of Route 3 and Pembroke Hill Road, to lapse into the general fund.

**Recommended by Board of Selectmen
Recommended by Budget Committee**

MOVED: Anthony Gagnon SECONDED: Normand Provencher

VOTE: YES ARTICLE #10 PASSED

ARTICLE 11 - To see if the Town will vote to raise and appropriate the sums set forth below to be placed in capital reserve funds previously established.

Town Equipment Capital Reserve Fund	\$150,000.00
Major Fire Equipment Capital Reserve Fund	\$125,000.00
Police Cruiser Capital Reserve Fund	\$ 48,000.00
Police Small Equipment Capital Reserve Fund	\$ 5,000.00
Municipal Facilities Capital Reserve Fund	\$ 15,000.00
Recreation Facilities Capital Reserve Fund	\$ 50,000.00
Sidewalk Capital Reserve Fund	\$ 30,000.00
Bridge Repair and Replacement Capital Reserve Fund	<u>\$ 30,000.00</u>
<i>Total</i>	<i>\$453,000.00</i>

**Recommended by Board of Selectmen
Recommended by Budget Committee**

MOVED: Roland Lemoine SECONDED: Paulette Malo

VOTE: YES ARTICLE #11 PASSED

ARTICLE 12 - To see if the Town will vote to raise and appropriate a sum not to exceed \$36,000.00 to purchase an asphalt pothole patcher / reclaimer and to authorize the withdrawal of a sum not to exceed \$36,000.00 from the Town Equipment Capital Reserve Fund created for this

purpose.

Recommended by Board of Selectmen
Recommended by Budget Committee

MOVED: Brian Tufts

SECONDED: Floyd Smith

VOTE: YES

ARTICLE #12 PASSED

ARTICLE 13 - To see if the Town will vote to raise and appropriate a sum not to exceed \$35,775.00 to purchase and equip a truck cab and chassis with service body and to authorize the withdrawal of a sum not to exceed \$35,775.00 from the Town Equipment Capital Reserve Fund created for this purpose.

Recommended by Board of Selectmen
Recommended by Budget Committee

MOVED: Larry Preston

SECONDED: Brian Tufts

Roland Lemoine spoke in opposition to the article stating that he thought it was a luxury item.

Selectman Fred Kline stated that this would replace an old Ford Crown Victoria that is being used to transport tools and workers.

Road Agent Emile Lacerte stated that the Crown Victoria that this vehicle will replace is used by the town mechanic to transport tools when they have a breakdown in any of the other highway department vehicles. There were times during the winter when plow trucks broke down and the mechanic found it hard to get to the stranded vehicles in the four door sedan being used to transport his tools.

VOTE: YES

ARTICLE #13 PASSED

ARTICLE 14 - To see if the Town will vote to raise and appropriate a sum not to exceed \$34,000.00 to repair and reconstruct sidewalks and to authorize the withdrawal of a sum not to exceed \$34,000.00 from the Sidewalk Capital Reserve Fund created for this purpose.

Recommended by Board of Selectmen
Recommended by Budget Committee

MOVED: Paulette Malo

SECONDED: William Stanyan

VOTE: YES

ARTICLE #14 PASSED

ARTICLE 15 - To see if the Town will vote to raise and appropriate a sum of \$49,668.00 to purchase and equip two (2) police vehicles and to authorize the withdrawal of a sum not to exceed \$49,668.00 from the Police Cruiser Capital Reserve Fund created for this purpose.

Recommended by Board of Selectmen
Recommended by Budget Committee

MOVED: Rob Farley

SECONDED: Charles Schmidt

VOTE: YES

ARTICLE #15 PASSED

ARTICLE 16 - To see if the Town will vote to raise and appropriate the amount of \$5,244,208.00 for the 2007 Municipal operating budget, not including appropriations by special warrant articles and other appropriations voted separately.

Recommended by Board of Selectmen
Recommended by Budget Committee

MOVED: David Freeman-Woolpert

SECONDED: Larry Preston

There was a motion made to increase the budget by \$25,919 for the purpose of increasing the Town Library budget.

MOVED: William Nunnally

SECONDED: Marie Brezosky

Library Director Cindy Stosse spoke of some of the accomplishments of the library in the past year i.e. outreach program, more books, additional hours, 42% increase in circulation, developed the Friends of the Library with 40 members, increased the average age of the collection from 1989 to 1992, and also made the part-time Assistant Library Director full-time by the end of the year. This was accomplished with help from grants and donations. She went on to state that their proposed budget for 2007 was cut to over six thousand dollars less than the 2006 budget, if you add in payroll step increases and cola increases that figure actually changes to a fifteen thousand dollar cut in the rest of the budget. This amendment would bring their budget back up to what the Library Trustees had originally proposed.

Budget Committee member Barbara Natalizio spoke in opposition to this amendment stating that she thought three additional part-time workers could be added instead of creating a full-time position with the additional benefits.

Cindy Stosse stated that the Assistant Library Director was made full time at the end of the year when her own benefit package changed from family to two member and the Library Trustees justified the change to full time for the Assistant Library Director because of the savings in the benefits package for the Director. The Library's budget is approved at the bottom line and its up to the Trustees, who are elected, to distribute it as they see fit.

Moderator Petit asked if the Assistant Director is full time as of right now.

Cindy Stosse stated that she is right now but if this amendment is not passed, the Assistant Library Director will go back to part time.

Library Trustee Cindy Menard stated that the whole \$25,919.00 figure is not just for making the Assistant Director full time. The selectmen approved a budget for 2007 that is \$7,678.00 less than what was approved for 2006. The library, under state and federal law, can disperse their funds as they see fit per state mandate #202a:6. During the summer last year, they had someone out with a terminal illness, did not use their substitute workers as much as they needed to, looked at the overall picture as to how much they had grown, what the town was asking for in services and while trying to make the library more of a community based center, decided that they really needed the Assistant Library Director to be full time. They were able to do this and still come in under budget.

After much discussion there was a vote taken on the amendment.

YES 65

NO 70

AMENDMENT FAILED

There was a motion made to amend Article #16 to add \$6,947.00 to the Pembroke Library Budget.

MOVED: William Nunnally

SECONDED: Marie Brezosky

Larry Preston, Rosemary Michaud and Gerard Fleury spoke in opposition to the amendment.

VOTE ON AMENDMENT

YES 63

NO 66

AMENDMENT FAILED

There was a motion made: "I wish to amend Article #16 to read as follows: Add \$9,000 to the operating budget for the purchase of acquiring & moving a used generator from Federal surplus property, provided the generator will meet the needs of the Town".

MOVED: Harold Paulsen

SECONDED: William Stanyan

Harold Paulsen explained that the generator would cost \$8,000.00 to purchase and about \$1,000.00 to move it. They were going to present a request for a generator to the CIP Committee in the coming year, but this one became available now. They have a hold on it, they will inspect

it and if it suits the town's needs, they will purchase, move and store it until next year. Then they will come to the town next year with figures to install.

VOTE: YES AMENDMENT TO ARTICLE #16 PASSED

VOTE ON ARTICLE #16 AS AMENDED: YES

ARTICLE #16 PASSED AS AMENDED

ARTICLE 17 - To see if the Town will vote to raise and appropriate the amount of \$788,744.00 for the 2007 Pembroke Water Works operating budget. This amount is to be funded by user fees and requires no property tax support. Unexpended funds shall remain in the water fund and shall not lapse into the general fund.

Recommended by Water Board Commissioners

Recommended by Budget Committee

MOVED: William Stanyan

SECONDED: Roland Lemoine

VOTE: YES

ARTICLE #17 PASSED

ARTICLE 18 - To see if the Town will vote to raise and appropriate the amount of \$702,814.00 for the 2007 Pembroke Sewer Commission operating budget. This amount is to be funded by user fees and requires no property tax support. Unexpended funds shall remain in the sewer fund and shall not lapse into the general fund.

Recommended by Sewer Board Commissioners

Recommended by Budget Committee

MOVED: Fred Kline

SECONDED: Larry Preston

VOTE: YES

ARTICLE #18 PASSED

ARTICLE 19 - To see if the Town will to vote authorize the Board of Selectmen to investigate the feasibility of various alternatives to the current situation regarding the Allenstown wastewater treatment facility and to cooperate with the Pembroke Sewer Commission, regional municipalities and the State and Federal governments with respect to such facility investigation.

MOVED: Larry Preston

SECONDED: Fred Kline

There was a motion made: "I move to amend Article #19 to read as follows:

ARTICLE #19 – To see if the Town will to vote authorize the Board of Selectmen to work **in cooperation with the Pembroke Sewer Commission** to investigate the feasibility of various alternatives to the current situation regarding the Allenstown wastewater treatment facility and to cooperate with ~~the Pembroke Sewer Commission~~, regional municipalities and the State and Federal governments with respect to such facility investigation.

Existing Text = normal font

New Text = **bold font**

Deleted text = ~~strikethrough font~~

MOVED: Fred Kline

SECONDED: Brian Tufts

Sewer Commissioner Harold Thompson stated that the sewer commissioner is in favor of this amendment to Article #19.

VOTE ON AMENDMENT: YES

AMENDMENT TO ARTICLE #19 PASSED

Chester Martel raised the question as to if the meeting now has to vote on the article as amended.

Moderator Petit stated that the amendment was a substitution of the article and the

amendment passed, he declared Article #19 as amended passed.

ARTICLE 20 - To see if the Town will go on record in support of effective actions by the President and the Congress to address the issue of climate change which is increasingly harmful to the environment and economy of New Hampshire and to the future well being of the people of Pembroke.

These actions include:

1. Establishment of a national program requiring reductions of U.S. greenhouse gas emissions while protecting the U.S. economy.
2. Creation of a major national research initiative to foster rapid development of sustainable energy technologies thereby stimulating new jobs and investments.

In addition, the town of Pembroke encourages New Hampshire citizens to work for emission reductions within their communities, and we ask our Selectmen to consider the appointment of a voluntary energy committee to recommend local steps to save energy and reduce emissions. The record of the vote on this article shall be transmitted to the New Hampshire Congressional Delegation, to the President of the United States, and to declared candidates for those offices.

Submitted by petition

MOVED: William Nunnally

SECONDED: Vincent Greco

VOTE: YES

ARTICLE #20 PASSED

ARTICLE 21 - To transact any other business that may legally come before said meeting.

Celeste Borgman of the Pembroke-Allenstown Old Home Day Committee thanked everyone who has helped with the Old Home Day, this year it will be held on August 25th and they are always looking for more volunteers.

Sally Hyland of the Pembroke Recycling Committee talked about the new expanded recycling program at the Pembroke Transfer Station.

Bethany Chase brought up the problem of an overabundance of ducks and geese on the Suncook River around the Buck Street, Glass Street, Turnpike Street intersection and the health hazards that it is posing for the residents that live in that area.

There was a motion made to adjourn.

MOVED: William Nunnally

SECONDED: William Stanyan

VOTE: YES

THE MEETING WAS ADJOURNED AT 3:06 P.M.

Respectfully submitted:

James F. Goff
Town Clerk
Pembroke, NH

TOWN SEAL

