

**MINUTES OF THE SELECTMEN'S MEETING
FEBRUARY 12, 2018**

PRESENT: Willard J. Boulter, Jr., (Chairman), Matthew J. Furlong (Vice Chairman), Lewis W. Stone, (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), and others.

At 6:30 pm Mr. Boulter opened the meeting.

6:30 JOINT MEETING WITH THE BOARD OF HEALTH

The Board met with the remaining Board of Health members, Gail Sweeney and Gary Fine to appoint an Interim BOH member to fill the term of Donna Bagni who resigned February 5, 2018. Two applicants were in attendance; Matthew Newman, High Street, and Evan Smith Jessica Circle. Mr. Boulter asked for comments from both applicants. Mr. Newman stated he wanted to continue to serve the community as he has served on the Recreation Commission as well as two other boards. Mr. Stone asked if he would run for a full three year term at the May election. Mr. Newman answered yes. Mr. Trabucco and Mr. Fine both asked questions of the applicant. Mr. Boulter then asked Mr. Smith to address the meeting. Mr. Smith stated he was a student, and interested in serving the community. Mr. Stone inquired as to whether Mr. Smith's company did septic work in Pembroke. Mr. Smith said no. Mr. Stone also asked if he would run for a new three year term. Mr. Smith stated he would be at school in the fall and would not run. Mr. Trabucco and Mr. Fine both made statements and asked questions. Mr. Boyle moved the appointment of Mr. Newman to the interim appointment. Mr. Stone seconded the motion. Messers Trabucco, Boulter, Fine and Ms. McSweeney voted in the affirmative, Mr. Furlong voted no. The vote was 6- 1.

6:40 COA SCREENING COMMITTEE RECOMMENDATION FOR DIRECTOR

Mr. Boulter read Ms. Chilcott's memo regarding the recommendation of the COA Screening Committee and the Town Administrator to the BOS to appoint Susan Shea as the Director. Mr. Stone motioned approval of the recommendation, Mr. Boyle seconded the motion. The vote was unanimous .

6:40 DPW COMMISSIONERS FY 2019 BUDGET – TABLED UNTIL 2/26

ACCEPTANCE OF VEHICLE DONATION – MCGEE PREOWNED SUPERSTORE

Mr. Boyle moved and Mr. Stone seconded the motion to accept the donation of the vehicle from McGee Preowned Superstore. The vote was unanimous .

COMMUNITY CENTER TASK FORCE APPOINTMENTS

Mr. Trabucco moved and Mr. Boyle seconded the motion to appoint Michelle Burt and Brian Van Riper to the Community Center Task Force. The vote was unanimous .

ONE DAY LIQUOR LICENSE APPLICATION – PEMBROKE HISTORICAL SOCIETY

Mr. Boyle moved and Mr. Stone seconded the motion to approve a One Day Liquor License to the Pembroke Historical Society for their Pancake Breakfast to be held April 8, 2018, at 116 Center Street from 9 am to 2 pm. The vote was unanimous .

APPROVAL OF MINUTES – FEBRUARY 5, 2018

Mr. Stone moved and Mr. Boyle seconded the motion to approve the minutes of February 5, 2018. The vote was unanimous.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne announced to the Board of the Community Compact Award of \$10,000 to the Town for the creation of an ADA Transition Plan for Town owned buildings and facilities. Mr. Trabucco asked if the Commission on Disabilities could be included in the project discussion. Mr. Thorne agreed.

ASK THE SELECTMEN

Mr. Stone inquired about the dual pickup of trash and recyclables. Mr. Thorne explained that the one time occurrence was precipitated by the combination of a Monday holiday and a two day snow event. The combination was leaving the prospect of several neighborhoods going an additional week without trash pickup. The emergency warranted the special pickup.

BOARD RECESS AT 7:10 PM – RECONVENED AT 7:20 PM**COMMON VICTUALER LICENSE – Gather LLC, 35 SCHOOL ST.**

Mr. Nicholas Wilson was present to appear before the Board on his application for a Common Victualers License at 35 School Street.. Mr. Boyle and Mr. Trabucco commented on the restaurant and welcomed Mr. Wilson to Pembroke. Mr. Boyle moved and Mr. Furlong seconded the motion to grant the license. The vote was unanimous.

BOYS CLUB ROOFING PROJECT

Mr. Boulter commented on the roofing project at the Boys Club/VFW Building in the center of Town.

At 7:29 pm, Mr. Trabucco moved to adjourn; Mr. Stone seconded the motion. The vote was unanimous .