

**MINUTES OF THE SELECTMEN'S MEETING  
MARCH 26, 2018**

**PRESENT:** Matthew J. Furlong (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Michael Buckley (Town Accountant), Michelle Burt, Bonnie Pajick, Sabrina Chilcott (Assistant to the Town Administrator) and others

**NOT PRESENT:** Willard J. Boulter, Jr. (Chairman)

At 7:00 pm, Mr. Furlong opened the meeting and advised that this meeting is being made available to the public through a live video and audio broadcast on Comcast Government Access Channel 15 and is also being recorded for airing on the channel at future dates. Comments made in open session will be recorded.

**ANNOUNCEMENTS**

Spring Household Hazardous Waste Day has been scheduled for April 28<sup>th</sup> from 9:00 am to 1:00 pm. A list of accepted and unaccepted items will be posted to the town website at [www.pembroke-ma.gov](http://www.pembroke-ma.gov). Attendees must be a town resident, have a current recycling sticker and cannot dispose of business or commercial hazardous waste. The fall date for household hazardous waste collection will be November 3rd. The DPW has announced that work will resume this week on the Route 14 project. As MassDOT will be working in the areas of the roundabout to the center, as well as from the center to Route 53, motorists are advised to expect delays and seek alternate routes. Mr. Trabucco announced that the Annual Easter Egg Hunt will be held Thursday at 4:30 pm on the Town Green.

**VOTE TO GRANT TEMPORARY TRAILER PERMIT (30 YALE ROAD)**

Mr. Boyle moved to grant a temporary trailer permit on the application by American Mobile Homes for Gilbert Jenner to place a 14'x70' temporary trailer on the site described at 30 Yale Road for a period of six months due to house fire. Mr. Stone seconded the motion. The vote was unanimously in favor.

**CONSIDER REQUEST OF POLICE CHIEF: REQUEST CIVIL SERVICE LIST FOR UP TO 5 PERMANENT INTERMITTENT**

Chief Wall has requested that the Board call for a Civil Service list of Permanent Intermittent Police Officers; the department's list of active PIs is down to two names and there are several pending retirements and a proposed town meeting request for two additional officers. Mr. Boyle moved to accept the Police Chief's recommendation; Mr. Stone seconded the motion. The vote was unanimously in favor.

**CONSIDER REQUEST OF POLICE CHIEF: APPOINT EARL TURNBULL AUXILIARY AND SPECIAL POLICE OFFICER**

Chief Wall has requested that Earl B. Turnbull of Edgewater Drive and Christopher E. Mazzola of Valley Street be appointed as Auxiliary Police Officers and Special Police Officers. Mr. Stone moved that the Board of Selectmen appoint Earl B. Turnbull and Christopher E. Mazzola as Auxiliary Police Officers and Special Police Officers at the recommendation of the Police Chief. Mr. Boyle seconded the motion. The vote was unanimously in favor.

**VOTE TO EXTEND TEMPORARY TOWN CLERK APPOINTMENT FROM MAY 17, 2018 TO MAY 19, 2018**

The Elections Division of the Office of the Secretary of State has advised that the temporary appointment of MaryAnn Smith as Interim Town Clerk needs to be extended by two (2) days. Mr. Stone moved to appoint MaryAnn Smith as the Interim Town Clerk from March 29, 2018 to May 19, 2018; Mr. Trabucco seconded the motion. The vote was 3/0/1 with Mr. Boyle abstaining.

**VOTE LANGUAGE ON BALLOT QUESTIONS (TWO) TO SUBMIT TO TOWN CLERK FOR TOWN ELECTION BALLOT**

Mr. Furlong advised that the Town Administrator has updated the Board to the fact that the Secretary of State, Elections Division, prohibits any explanation on override questions on a ballot; he has presented the

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Board with alternative question language that provides more detail as an option. Discussion ensued. Mr. Stone moved to include the following question on the ballot for the May 12, 2018 election:

“Shall the Town of Pembroke be allowed to assess an additional \$708,000 in real estate and personal property for the purposes of funding the following departmental expenses: Police Department (\$204,000), Fire Department (\$204,000) and Public Works Department (\$300,000) for the fiscal year beginning July 1, 2018? YES \_\_\_\_\_ NO \_\_\_\_\_” Mr. Trabucco seconded the motion. The vote was unanimously in favor.

### **CONSIDER RECOMMENDATIONS ON ARTICLES IN ANNUAL WARRANT**

Mr. Furlong read six questions from the annual town meeting warrant, numbers 10, 11, 12, 13, 22 and 24. He noted that 22 and 24 have been renumbered. Mr. Boyle moved to recommend favorable action on articles 10, 11, 12, 13, 22 and 24 in individual motions; Mr. Stone seconded each motion. The individual votes on each motion were 4/0 with none opposed.

### **VOTE TO ACCEPT THE MINUTES OF MARCH 12, 2018**

Mr. Stone moved to accept the minutes of March 12, 2018 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

### **ASK THE SELECTMEN**

Mr. Trabucco advised that he received a website inquiry from a resident who inquired as to the date of the next Capital Funding Study Committee meeting; he advised that he will follow up with the resident and the date of the next meeting is April 4<sup>th</sup>.

At 7:20 pm, Mr. Furlong read the upcoming issues from the agenda.

At 7:20 pm, Mr. Stone moved to enter executive session under M.G.L. c.30A, Sec. 21(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: River Marsh, Water Street, MH-916. Mr. Boyle seconded the motion, and Mr. Furlong declared it to be so. By roll call vote: Mr. Boyle – yes, Mr. Stone – yes, Mr. Trabucco – yes, Mr. Furlong – yes.

### **MATERIALS & EXHIBITS**

Temporary Trailer Permit Application, American Mobile Homes, 30 Yale Rd (BOS/TA Office)  
Letter, R. Wall re: PIs, Auxiliary and SPO (BOS/TA Office)  
Draft Ballot Questions (DOR) (BOS/TA Office)  
Draft Annual Town Meeting Warrant (BOS/TA Office)  
Draft Minutes of March 12, 2018 (BOS/TA Office)