

**MINUTES OF THE SELECTMEN'S MEETING  
APRIL 9, 2018**

**PRESENT:** Matthew J. Furlong (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Elizabeth Bates (Historic District Commission), Stephen Herrmann Beth Dwyer, Paul Dwyer, Suzanne Buchanan, Carissa DuMore, Bonnie Pajick, Sabrina Chilcott (Assistant to the Town Administrator) and others

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

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.

**7:00 SUZANNE BUCHANAN, HISTORIC NEW ENGLAND: REQUEST FOR VOTE FOR PRESERVATION EASEMENT BETWEEN PROPERTY OWNER LINDA V. HEWITT, 290 ELM STREET AND HISTORIC NEW ENGLAND**

Historic New England's Carissa DuMore and Suzanne Buchanan were present on behalf of the property owners with their signed easement agreement to place a perpetual historic preservation restriction on the Recumbence Magoun house at 290 Elm Street, the ice house foundation, the east barn, the west barn, the kennel and the post office. Ms. DuMore explained that the house was constructed in 1739 and the restriction would cover the exterior of each building and the interior features of the house and post office's post-boxes. Historic New England has helped the owner's market their home for sale and it is under agreement, closing on May 4, 2018. Ms. DuMore stated that the new owners are aware of the restriction. Discussion ensued; Ms. Bates stated that the Historic District Commission heard this matter at their September 21<sup>st</sup> meeting and they support placing this restriction on the property. Ms. Bates further stated that the owner may become eligible in the future for federal tax credits but not local tax credits. Ms. Dwyer stated that she is familiar with Historic New England's work and the Historical Society supports their work. Mr. Stone moved that the Board of Selectmen certify the Preservation Restriction presented to remain in perpetuity; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**ANNOUNCEMENTS**

Pembroke Council on Aging needs volunteers for the Meals on Wheels program and to drive patients to medical appointments. Interested parties should contact the Council on Aging Director at 781-294-8220.

**7:15 PEMBROKE HISTORICAL SOCIETY, ASSISTANT DPW DIRECTOR RE: TREE AND DEBRIS CLEAN UP AT THE HERRING RUN PRIOR TO ANNUAL FISH FRY**

Mr. Thorne updated the Board on the nineteen large pine trees down as a result of the storm; the DPW does not have the equipment or the manpower to remove these trees from the area prior to the scheduled Historical Society annual Fish Fry. The DPW has presented quotes to the Board ranging from \$5,500-\$6,000 for removal. Discussion ensued. Mr. Stone moved that the Board of Selectmen authorize the Town Administrator to work with the Town Accountant to find funding in the amount of \$6,000 to remove downed trees from Herring Run Park; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**CONSIDER REQUEST FOR THE USE OF THE TOWN'S ROADS: HUSSEY FAMILY FOR ANNUAL HUSS DOG JOG JULY 14**

Mr. Boyle moved to allow the use of the town's roads for the HussDog Job Road Race I Learning Lane on Saturday, July 14<sup>th</sup> at 6:00 am pending the approval of the Police Chief. Mr. Stone seconded the motion. The vote was unanimously in favor.

**NEW BUSINESS**

Mr. Boyle congratulated Noah Gordon, the newest Eagle Scout, who cleared brush and debris from the Bay Circuit Trail. He became the 57<sup>th</sup> Eagle Scout from Pembroke.

**MINUTES OF THE SELECTMEN'S MEETING**

At 7:30 pm, Mr. Furlong read the upcoming issues from the agenda.

At 7:30 pm, Mr. Stone moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**MATERIALS & EXHIBITS**

Historic New England/Hewitt Draft Easement (BOS/TA Office)

Email, D. Hussey re: road race (BOS/TA Office)