

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

PRESENT: Matthew J. Furlong (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Willard J. Boulter, Jr. (Clerk), Daniel W. Trabucco (Selectman), John G. Brown, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Andrew Wandell (Planning Board Vice-Chairman), Lewis Stone, Lorna Rossi, Paul Norse, Sabrina Chilcott (Assistant to the Town Administrator) and others.

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

Mr. Boulter announced the Pembroke Police Boys Club annual Baggo Tournament and Pontoon Boat tours on Saturday July 14th beginning at 10:30 am at the Lucky Dawg.

7:00 PLANNING BOARD CHAIRMAN: JOINT VOTE TO APPOINT JOHN SCHOLL OF 30 MIRA MESA TO INTERIM VACANCY ON PLANNING BOARD

Mr. Wandell was present to advise that the Planning Board advertised the vacancy on the Planning Board and conducted interviews; they then voted unanimously to appoint John Scholl. Mr. Trabucco moved to appoint John Scholl of 30 Mira Mesa Drive to the interim vacancy on the Planning Board through the next town election on May 18, 2019; Mr. Brown seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT 30 OAK TERRACE PARCEL ID B5-67 AS A TAX POSSESSION PROPERTY (11TL141749)

Mr. Trabucco moved to accept Assessor's Parcel B5-67 at 31 Oak Terrace as a tax possession property at the recommendation of the Town Treasurer; Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST TO APPOINT MICHELLE O'CONNOR OF 12 MACDONALD WAY TO COMMISSION ON DISABILITIES

Mr. Boyle moved to appoint Michelle O'Connor of 12 MacDonald Way Building B to the Commission on Disabilities for a term to expire 2021; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

REQUEST FOR APPOINTMENTS TO HERRING FISHERIES COMMISSION, ALTERNATE: BRENDAN MOSHER OF 16 ALVERN RD

Mr. Boulter moved to appoint Brendan Mosher to the alternate vacancy on the Herring Fisheries Commission, term to expire 2020; Mr. Brown seconded the motion. The vote was unanimously in favor.

REQUEST FOR USE: TOWN GREEN, COMMUNITY CENTER BUILDING PEMBROKE ARTS COMMITTEE AUGUST 11 AND 12, 2018

Mr. Trabucco moved to grant permission for the use of Town Green and the Community Center Building on Saturday, August 11th, from 8:00 am to 9:30 pm and Sunday, August 12th from 8:00 am to 6:00 pm to the Pembroke Arts Festival Committee subject to the approval of the Police Chief; Mr. Boyle seconded the motion.

CONSIDER USE OF OLDHAM POND: MASS KAYAK BASSIN' FISHING TOURNAMENT SEPTEMBER 29, 2018 (SATURDAY) 5:00 AM TO 2:00 PM

Mr. Boulter moved to grant/deny a Special Use, Summer Events Permit to Ken Wood of Massachusetts Kayak Bassin' fishing club, to hold a fishing tournament on Oldham Pond on September 29, 2018 conditionally upon the terms of the approval of the Conservation Commission; Mr. Trabucco seconded the motion.

MINUTES OF THE SELECTMEN'S MEETING

ASK THE SELECTMEN

Mr. Paul Norse was present to request that the Board of Selectmen ask the Recreation Commission to place the memorial benches on the Town Green. Mr. Furlong assured Mr. Norse that the Board will resolve.

OLD BUSINESS

Record of Approved Bills and Payrolls July 2, 2018

Mr. Boulter reported that on July 2, 2018 he personally reviewed four account payable warrants totaling \$385,859.02 and one payroll warrants totaling \$257,707.73 prepared by the Town Accountant and authorized the itemized expenditures for payment.

TOWN ADMINISTRATOR'S REPORT

Senior MUF Abatement

Mr. Thorne advised that the Board tabled an action item on abatements at their last meeting. Mr. Stone spoke in favor of returning the senior abatement value to half of the bill versus the \$80 that was voted June 25th. Discussion ensued. Mr. Boulter moved to leave the trash and recycling abatement the same as it was last year, or \$140; Mr. Boyle seconded the motion. The vote was 3/2 in favor, with Mr. Trabucco and Mr. Brown opposed.

Recycling Disposal Cost per Ton

Mr. Thorne advised that Waste Management in Avon updated him on the processing fee in the contract that expires in 2020. The processing fee was \$78/ton, so if the combined value of the items placed at the curb for recycling is less than \$78, the Town pays the difference; conversely, if the value is higher the Town gets paid the difference by WM. Mr. Thorne advised that the processing fee is going up after the first three years of the contract to \$90/ton which places the cost of disposing of recyclable material at the curb at \$73/ton which is higher than the cost of disposing of trash.

At 7:50 pm, Mr. Furlong read the upcoming issues from the agenda.

At 7:50 pm, Mr. Brown moved to enter executive session under M.G.L. c.30A, Sec. 21(2) to conduct strategy sessions in contract negotiations with nonunion personnel as Wage & Personnel Board: Recreation Commission Request; and to conduct strategy sessions in contract negotiations with nonunion personnel: Police Chief's Contract; and (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Superior Officers Contract, and to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: AFSCME Clerical Union Memorandum of Agreement RE: Assistant Treasurer's Position; Mr. Trabucco seconded the motion. By roll call: Boyle – yes, Boulter – yes, Brown – yes, Trabucco – yes, Furlong – yes.

At 8:25 pm, Mr. Trabucco moved to authorize the Town Administrator to sign the Memorandum of Agreement between the Town of Pembroke and the AFSCME Clerical Unit; Mr. Boyle seconded the motion. The vote was unanimously in favor.

At 8:26 pm, Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Emails, M. Heins RE: Planning Board Appointment J. Scholl (BOS/TA Office)
Letter, K. McCarthy and Land Court Disposition, 30 Oak Terrace (Treas/BOS/TA Office)
Application, M. O'Connor and Email T. Weinreich RE: Comm. on Dis. Appointment (BOS/TA Office)
Email and Vacancy Application, B. Mosher RE: Appointment Herring Fisheries (BOS/TA Office)
Email and Summer Events Permit Application: K. Wood for MA Kayak Bassin' (BOS/TA Office)
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