

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 17, 2018**

PRESENT: Matthew Furlong (Chairman), John G. Brown (Selectman), Arthur P. Boyle, Jr. (Selectman), Edwin J. Thorne (Town Administrator).

NOT PRESENT: Daniel W. Trabucco (Selectman), Williard J. Boulter, Jr. (Clerk)

At 7 pm Mr. Furlong opened the meeting and advised that the meeting was 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.

7:00 JOINT APPOINTMENT – ADVISORY COMMITTEE

Steven Curley, chairman of the Advisory Committee moved that Matthew Norton, 15 Wintergreen Farm Road, be appointed to the Advisory Committee. Mr. Furlong seconded the motion. The vote was unanimous .

Mr. Kyle Harney was present to thank the Board and the public for their support of the fireworks celebration this past Saturday at the high School.

VOTE TO ADOPT PEMBROKE'S HOUSING PRODUCTION PLAN

Lisa Sullivan of the Old Colony Planning Council was present to give a short presentation of the HPP which had already been recommended by the Planning Board. If the Board approves the Plan, it will be forwarded to DHCD for final approval. Mr. Boyle moved, and Mr. Brown seconded the motion to approve. The vote was unanimous.

REQUEST FOR ROAD CLOSURE – EDGEWATER DRIVE, OCTOBER 21, 2018, 12 PM - 4PM

Kathleen Toli, 154 Edgewater Drive , was present to request the road be closed for a block party on October 21, from 12 noon to 4pm. Mr. Brown moved and Mr. Boyle seconded the motion to approve. The vote was unanimous.

VOTE TO AUTHORIZE HIRING FIRM TO PRODUCE LONG RANGE CAPITAL IMPROVEMENTS PLAN

Mr. Thorne recommended the hiring of Community Paradigm Associates, LLC to conduct the long range CIP for \$16,000. Mr. Boyle moved and Mr. Brown seconded the motion. The vote was unanimous.

VOTE RECOMMENDATIONS ON ROUTINE ARTICLES ON THE SPECIAL TOWN MEETING WARRANT

Mr. Thorne presented to the Board a spreadsheet outlining the sources of revenue available to be spent at the upcoming STM. He also detailed the mandatory expenditures, Town Accountant's recommended expenditures, and various capital improvement projects proposed by the department heads. After a short discussion, Mr. Boyle moved and Mr. Brown seconded the motion to recommend Articles 1,2, 3,5,6,7,12.

OLD BUSINESS

Mr. Boyle reported on the Brian VanRiper Memorial 3 on 3 basketball tournament held on Saturday, September 15, at the Community Center Courts

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne reported on the following: A Selectmen's letter to Governor Baker requesting the release of \$3 million from the Economic Development Bond Bill for the Community Center project; ADA Transition Plan to be presented at the next meeting; the request of the Board of Assessors to set aside November 5 for the Tax Classification Hearing.

ASK THE SELECTMEN

Mr. Boyle wanted to read for the record that the reason for the number absences by the former chairman of the Conservation Commission was due to extraordinary circumstances surrounding a family member.

NEW BUSINESS

Mr. Brown publicly thanked Mr. Boyle for the guided tour of Little Sandy Pond and its environs.

Mr. Furlong read the upcoming issues from the agenda.

At 7:45 pm, Mr. Boyle moved to adjourn with Mr. Brown seconding the motion. The vote was unanimous.