

**MINUTES OF THE SELECTMEN'S MEETING
FEBRUARY 26, 2019**

PRESENT: Matthew J. Furlong (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Willard J. Boulter, Jr. (Clerk), John G. Brown, Jr. (Selectman), Daniel W. Trabucco (Selectman), Kathleen McCarthy (Treasurer), Margaret Struzik (Town Clerk), Rachel Latta, Paul Dwyer, Nicholas Ahrens, Stephen Curley, Adam Silva (Pembroke Mariner), Arthur Egerton, Sabrina Chilcott (Assistant to the Town Manager), and others.

At 7:30 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.

VOTE TO APPROVE COMMON VICTUALER'S LICENSE APPLICATION: SMOOSH SMOOTHIE & JUICE BAR AT 254 CHURCH STREET UNIT #4

Ms. Latta was present on her application for a Common Victualer's license to be exercised at 254 Church Street. Mr. Boyle moved to approve the application of Rachel Latta of Smoosh Smoothie and Juice Bar for a Common Victualer's License in accordance with the provisions of MGL c140 s2 to be exercised at 254 Church Street in Pembroke. Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER A VOTE TO APPOINT TWO MEMBERS OF THE PUBLIC TO TOWN MANAGER SEARCH COMMITTEE

The Board began discussions of the candidates with a runoff round of voting; Mr. Brown and Mr. Boyle voiced support for the appointment of Timothy Brennan and Paul Dwyer, Mr. Boulter and Mr. Furlong voiced support for the appointment of Andrew Sullivan and Daniel Pelletier, and Mr. Trabucco voiced support for Timothy Brennan and Daniel Pelletier. Discussion ensued. Mr. Boyle moved to appoint Timothy Brennan and Daniel Pelletier to the Town Manager Search Committee; Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER A VOTE REGARDING CONTRIBUTION RATES RE: ACT RELATIVE TO CERTAIN RETIREES HEALTH INSURANCE

Treasurer Kathleen McCarthy and former retiree representative Margaret Struzik were present; Ms. McCarthy advised that this new group currently contributes 22% toward the cost of their health insurance. If the contribution is decreased from 22% to 15% there is an increase cost to the town of \$5,262; if they decrease to 19%, the cost to the town is \$2,255. Discussion ensued. Ms. McCarthy requested that the Board determine a rate and review that rate regularly. Mr. Trabucco recommended that the Board consider a compromise whereby the rate returns to last year's rate of 19% but that in the future this class of retirees' rate never rises to a rate higher than six percent (6%) less than the other retirees. Further discussion ensued. Mr. Trabucco moved that this employee group be assessed a 18% contribution rate and that it never be higher than 7% less than other retirees. Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved to have these changes take effect March 1, 2019; Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER A VOTE ON RECOMMENDATIONS REGARDING TOWN MEETING ARTICLES

Mr. Boyle moved to recommend favorable action from the Selectmen on articles 11 and 12; Mr. Brown seconded the motion. The vote was unanimously in favor.

VOTE TO APPROVE THE MINUTES OF FEBRUARY 5 AND FEBRUARY 19, 2019

Mr. Boyle moved to approve the minutes of February 5, 2019; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to approve the minutes of February 19, 2019; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

ASK THE SELECTMEN

Mr. Boulter stated that a resident called him to state that the town hall elevator was out of service; staff advised that repairs were scheduled and the unit will return to service tomorrow.

MINUTES OF THE SELECTMEN'S MEETING

At 8:25 pm, Mr. Furlong read the upcoming issues from the agenda. Mr. Boulter moved to adjourn and Mr. Trabucco seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Common Victualer's Complete Application, R. Latta for Smoosh Smoothie and Juice Bar (BOS/TM Office)

Vacancy Applications, Dwyer/Brennan/Ahrens/Pelletier/Sullivan/Rushing (BOS/TM Office)

Draft Minutes of February 5, 2019 and February 19, 2019

Draft ATM Warrant (BOS/TM Office)