

**MINUTES OF THE SELECTMEN'S MEETING
MARCH 5, 2019**

PRESENT: Matthew J. Furlong (Chairman), Arthur P. Boyle, Jr. (Vice-Chair), Willard J. Boulter, Jr. (Clerk), John G. Brown, Jr. (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (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.

7:30 PM PUBLIC HEARING: New Class II Auto Dealer's License, Advanced Collision, Inc., 798 Washington Street. Edinaldo DaSilva was present to discuss his proposed Class II License. Mr. Boulter moved to grant the license and Mr. Brown seconded the motion. The vote was unanimously in favor.

7:45 pm: Door-to-Door Solicitation Permit Application: Watchman Waterproofing.

Mr. Boulter moved that the permit be granted for 9 am to sunset, Monday thru Friday, to expire July 2, 2019. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

CONSIDER A VOTE TO REOPEN THE ANNUAL TOWN MEETING WARRANT FOR INCLUSION OF A CITIZEN'S PETITION.

Mr. Trabucco moved that the ATM Warrant be reopened. Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved that the Town appropriate the sum of \$7,000 to the Pembroke Celebrates, Fireworks Committee. Mr. Brown seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved to close the ATM Warrant. Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER A VOTE TO APPROVE SPECIAL LIQUOR LICENSE (ONE DAY) TO THE PEMBROKE HISTORICAL SOCIETY

Mr. Boyle moved that the Historical Society be granted a Special Liquor License for April 7, 2019, from 9 am to noon at 116 Center Street. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

CONSIDER A VOTE TO APPROVE THE MINUTES OF FEBRUARY 26, 2019.

Mr. Boyle moved the approval of the minutes of February 26, 2019. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Trabucco discussed when the Town Manager Search Committee might be meeting. Wednesdays was chosen as a possible date to share with other members of the committee. Sabrina would notify the other members. Mr. Brown brought up the subject of taxing rental properties in advance of the Plymouth 2020 Celebration. Steve Curley mentioned a potential data base at the state level to identify potential properties.

TOWN MANAGER'S REPORT

Mr. Thorne advised the Board that the FY 2020 budget process was under way with the next step being the establishment of a capital improvements plan to be part of the ATM Warrant.

NEW BUSINESS

Mr. Brown inquired about the parking situation at the auxiliary parking lot at the soccer fields on Learning Lane. Mr. Thorne will contact the DPW Director about having the Town's private contractor plow the lot in snow events .Mr. Boulter again warned citizens about the danger of thin ice on the ponds and informed the Board of a future "fish fry" sponsored by the Herring Fisheries Commission sometime in May at a site to be determined.

At 8:00 pm Mr. Furlong read the upcoming issues from the agenda. Mr. Trabucco moved to adjourn and Mr. Boyle seconded the motion. The vote was unanimously in favor.