

**MINUTES OF THE SELECTMEN'S MEETING  
MARCH 12, 2019**

**PRESENT:** Matthew J. Furlong (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), John G. Brown, Jr. (Selectman), Felipe DaSilva Pinheiro, Stephen Curley, Arthur Egerton, Sabrina Chilcott (Assistant to the Town Manager), and others.

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

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. The applicant for the 7:30 pm hearing arrived at 7:35 pm.

**VOTE TO APPROVE THE MINUTES OF MARCH 5, 2019**

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

**TOWN MANAGER'S REPORT**

Capital Improvement Plan and Capital Article

Mr. Thorne advised that he and the Town Accountant have spoken with the consultants preparing the Capital Improvement Plan and have finalized the items included for the 2020 capital budget and the five year plan. Mr. Thorne stated that the town's financial model will be applied at town meeting to fund the items in the Capital Budget article with free cash and real property sale proceeds.

Joint Budget Subcommittee

Mr. Thorne advised that the next meeting of the Joint Budget Subcommittee will be March 18<sup>th</sup> at North Pembroke Elementary School.

Mr. Boyle inquired as to whether equipment is coming to Pembroke from the County; Mr. Thorne stated that the town is still in discussions as there are storage and maintenance issues to be resolved.

**7:30 (7:35) PUBLIC HEARING: NEW CLASS II LICENSE, FELIPE'S TOWING CORP.**

Mr. Felipe DaSilva Pinheiro was present on his application for a new used auto dealer's license to be exercised at 520 Washington Street with no storage and no display. Mr. Brown moved to approve the application of Felipe DaSilva Pinheiro of Felipe's Towing Corp. for a New Class II Auto Dealer's License to be exercised at 520 Washington Street with no storage or display of vehicles; Mr. Boyle seconded the motion subject to the approval of the Zoning Board.

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. Brown congratulated the Pembroke Girls Basketball program and advised that the team will be playing at the TD Garden tomorrow night; Coach Lopes would love home town support so please attend. The winner will play Saturday, and the game will be broadcast on WATD 95.9 FM radio. Mr. Brown also stated that the Prom Angels fundraiser will be held April 20<sup>th</sup> at the Pembroke Country Club at 6:30pm; for more information, please visit [www.promangels.org](http://www.promangels.org) to reach Kevin McKenna.

At 7:40 pm, Mr. Furlong read the upcoming issues from the agenda. At 7:45, Mr. Brown moved to adjourn and Mr. Boyle seconded the motion. The vote was unanimously in favor.

**MATERIALS & EXHIBITS**

Class II Used Auto Dealer's Complete Application, F. Pinheiro for Felipe's Towing Corp (BOS/TM Office)  
Draft Minutes of March 5, 2019 (BOS/TM Office)