MINUTES OF THE SELECTMEN'S MEETING APRIL 30, 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), Edwin J. Thorne (Interim Town Manager), Stephen Curley, Gino Fellini, Brooke Young, 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 ISSUE REQUEST FOR PROPOSALS: TOWN MANAGER SEARCH SERVICES FIRM

Mr. Trabucco stated that the Town Manager Search Committee voted at their last meeting to request the Board of Selectmen issue an RFP for Town Manager Search Services firms. Mr. Trabucco moved to direct the Town Manager to advertise for proposals for a Town Manager search firm. Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE RECOMMENDATION TO APPOINT COA ALTERNATE MEMBER MICHELE CAMPBELL, 105 FURNACE LN

The Council on Aging Board has sent a recommendation for appointment of Michele Campbell of 105 Furnace Lane as an associate member. Mr. Boulter moved to appoint Michele Campbell to the associate vacancy on the Council on Aging; Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE TO ENDORSE JOINT LETTER TO LEGISLATORS: REQUEST FOR SUPPORT FOR VOTECH TRANSPORTATION FUNDING

Mr. Brown updated the Board on his meeting with the School Committee and their unanimous vote of support to send a joint letter to Pembroke's legislators requesting that the support increased funding for vocational and special education transportation as well as increased funding per pupil through a variety of amendments as proposed. Mr. Brown moved to endorse the letter of joint appeal to the town's legislators as presented; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO APPOINT EDWARD A. CAIN TO THE ROLE OF SPECIAL POLICE OFFICER

Mr. Boyle moved to appoint Edward A. Cain as a Special Police Officer at the recommendation of the Police Chief; Mr. Boulter seconded the motion. The vote was unanimously in favor.

DISCUSSION AND VOTE: ESTABLISH A PEMBROKE ENTREPRENEURSHIP CENTER

Mr. Furlong updated the Board on the research done into grant funding opportunities; there are very few for municipalities but several options for a non-profit organization. Mr. Furlong requested that the Board review the materials for a future vote of support. Mr. Brown recommended researching opportunities for a partnership with the South Shore or Pembroke Chamber of Commerce. Mr. Curley suggested that a regional center could increase the funding sources available leading to a wider array of grant opportunities. Mr. Trabucco recommended reaching out to the Old Colony Planning Council to look into DLTA grants for economic assistance and development.

VOTE MINUTES OF APRIL 2, 2019, APRIL 9, 2019

Mr. Boyle moved the minutes of April 2, 2019; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved the minutes of April 9, 2019; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Herring Fisheries Update

Mr. Boulter stated that the herring count is 285,000+ with a lot of migration time left to go towards the HFC goal of 500,000 fish in 2019. The May 19, 2019 event jointly sponsored by the HFC and the DMF "Fisheries

MINUTES OF THE SELECTMEN'S MEETING

Festival" at Sachem's Point on Mattakeesett Street from 1:00 pm to 5:00 pm. There will be many activities and the hope is to raise money to afford gauges that measure water pressure and speed to be mounted on the fish ladders.

Eagle Scouts

Mr. Brown updated the Board on the Eagle Scout ceremonies he attended on behalf of the members on Sunday. Mr. Brown and the Board joined in congratulating Sean Spring and Christopher Perry in attaining the rank of Eagle Scout.

TOWN MANAGER'S REPORT

Department Head Meeting

Mr. Thorne advised the Board that there is a department head meeting on Friday at 10:00 am to review the upcoming town meeting and the warrant articles.

NEW BUSINESS

Mr. Boulter stated that the Herring Fisheries Commission has requested that the Board of Selectmen consider an upcoming request that will come from the Herring Superintendent. The Commission would like to have a few members appointed as wardens to enforce the rules and regulations of the migration route through citation authority. Mr. Boulter stated that the Commissioners have observed people throwing rocks and other debris at fish along the route, and over the weekend, there was a serious issue. Mr. Boulter concluded by stating that the Wardens would have the ability to ticket offenders and would carry identification in the form of badges. Mr. Trabucco stated that the Board would require town counsel's recommendation and review once the request is received; Mr. Trabucco voiced concerns regarding possible benefits versus pitfalls of badges, the legalities of same and the related statutory authority empowering a warden. Mr. Boulter confirmed that the Board will have all of the information before the item is presented.

At 8:05 pm, Mr. Furlong read the upcoming issues from the agenda. Mr. Boyle moved to adjourn and Mr. Brown seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Email, S. Shea RE: Associate Member Appointment (CoA/BOS/TM Office)

Email, R. Wall RE: SPO Appointment (PD/BOS/TM Office)

Draft Letter, J. Brown: School Committee/Selectmen re: legislative appeal (BOS/TM Office) Article, Proposal and Commercial Real Estate RE: Entrepreneurship Center (BOS/TM Office)

Draft Minutes April 2, 2019 and April 9, 2019