

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 25, 2019**

PRESENT: Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), John G. Brown, Jr. (Clerk), Daniel W. Trabucco (Selectman), Jessica M. Rushing (Selectman), Stephen Curley, Stephen Walsh, Brandon Gulnick, Thomas Weinreich, Andrew Freeman, Michelle O'Connor, Jordan Woods, Lukas Beck-Sweigart, Emad Aloudat, Edward Angley, Jennifer Matthias, Preston Landers, Rebecca Coletta, James Noone, Matthew Heins, Nick Zechello, Marilyn Zechello, Doug Letourneau, Brian Logan, Beth Bailey, Robert Chandler, Sandra Dunleavy, Theresa Downey, Mike McKenna, Linda Peterson, Sabrina Chilcott (Assistant to the Town Manager), and others.

At 7:30 pm, Mr. Boulter opened the meeting.

7:30 JOINT MEETING: REAPPOINTMENT, LINDA PETERSON AND ELIZABETH MONKS

Stephen Curley was present before the Board to advise that the Advisory Committee has voted unanimously to reappoint Linda Peterson and Elizabeth Monks. Mr. Curley moved to reappoint Linda Peterson and Elizabeth Monks, each to a three year term. Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Trabucco, Mr. Boulter and others thanked Mr. Curley for his twenty years of service to the town and his dedication and commitment to the Advisory Committee.

Pembroke Board & Committee Collaboration – Commission on Disabilities

ADA Coordinator Brandon Gulnick was present to introduce several of the members of the Commission on Disabilities who have been very active in this last year after a ten year dormancy period. Members Thomas Weinreich, Andrew Freeman and Michelle O'Connor presented their missions, vision and goals to the Board, an effort to remove architectural and communication barriers to programs and services throughout town and to develop a multi-year plan to achieve and fund objectives. Chairman Tom Weinreich distributed the commission's new quarterly newsletter to rave reviews; he detailed the commission's reorganization and rebuilding process and elaborated on the commission's mission to advocate for people with disabilities. Mr. Weinreich stated that ongoing project goals include Veteran's Memorial Park, Town Landing beach and guardhouse. Mr. Weinreich stated that the office is open Mondays and Wednesday from 10:00 am to 2:00 pm and the commission runs a robust equipment exchange program for donation or pickup. Ms. Rushing asked if the newsletter is posted on the town website and Mr. Weinreich confirmed that it is. Ms. O'Connor advised the Board that the Mass Office on Disabilities offers Municipal Improvements Grants, and the commission is preparing the town's grant application for FY20 to fund improvements to Town Landing and the Veteran's Memorial Park. Mr. Freeman provided an overview of the assessed sites throughout town and various projects; he stated that the commission determined that their priority project is Veteran's Memorial Park's regrading and resurfacing of the walkways to the street with provision for continuity throughout the park using connecting walkways for the viewing of all monuments. He stated that this veteran-centric project will see further phases that include additional elements that can be incorporated at a later time. Mr. Freeman did state that all evaluated sites revealed leveling issues, bathroom issues and signage issues so progress will continue on.

7:50 DOOR-TO-DOOR SOLICITATION PERMIT APPLICATION: TERMINIX, 90 DAY

Lukas Beck-Sweigart was present before the Board on Terminix's application for a door to door solicitation permit. Mr. Trabucco moved to approve the application of Jordan Woods on behalf of Terminix for a door-to-door solicitation permit authorizing sales from 1:00 pm to sunset Monday through Saturday, license eligible for renewal on its expiration on September 25, 2019, subject to approval and permit card issuance by the Chief of Police. Ms. Rushing seconded the motion. Mr. Beck-Sweigart asked to add two group members named Nathan Young and Brayden Hibdon. Mr. Trabucco amended his motion to include those two additional members. Ms. Rushing seconded the motion. The vote was unanimously in favor.

**7:55 PERMIT: ENGAGE IN ICE CREAM TRUCK VENDING: EMAD ALOUDAT 517
PEMBROKE WOODS DR**

Chief Wall has performed Mr. Aloudat's background check and has approved him for this permit. Ms.

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Rushing moved to approve the application of Emad Aloudat for a new permit #IC-03 to Engage in Ice Cream Truck Vending and operate an ice cream truck throughout the Town from 11:00 am to sunset daily for a period of 120 days pending inspection by the Board of Health Agent and as recommended by the Police Chief. Mr. Boyle seconded the motion. The vote was unanimously in favor.

8:00 HILL BOG UPDATE, VALLEY STREET

Mr. Angley, Ms. Matthias' attorney, was present to advise that Ms. Matthias is present to provide an update on the ongoing cranberry bog restoration agricultural project. Mr. Landers brought a shaded map to show status of phase two as of June of 2019; he stated that he originally said it would be a five year project and he has been involved for two and one half years and is about 50% of the way through the work on this five plus acres. Mr. Landers stated that it has been an active cranberry bog for fifty years and a sufficient 3water source is required to do a wet pick. The perimeter of the pond is completed and they are down to their last 3.43 acres to address as the project is on schedule which is dictated by the number of trucks, or loads, per day allowed. Mr. Landers confirmed that they only work the site for eight (8) months per year. Ms. Coletta was present to advise that the Planning Board has an application before them for site plan approval for the installation of solar panels to replace the bogs. Mr. Angley advised that the solar panels are not replacing the bogs. Ms. Coletta stated that the Planning Board has engineered plans and a complete application as well as an open hearing on the matter. Mr. Angley stated that the bog restoration may or may not continue. Mr. Trabucco stated that this update shows that they are working to remove soils to get the reservoir ready and asked if it the owner's intent to build the reservoir and seed the bogs. Mr. Landers stated that the owner has many options available to her if the reservoir is completed; it is a land improvement. Mr. Angley stated that financial options presented themselves through a solar option and advised that the Planning Board's applicant approached the owner as they have approached many bog owners. Mr. Landers advised that he will finish this project and stated that in 41 years he has never failed to finish a project. Valley Street resident Beth Bailey asked if this is a commercial cranberry bog and Mr. Landers stated that the owner is an Ocean State grower and cranberries were harvested and picked last year. Discussion ensued on this project's exemption from the Earth Removal permitting process and the friendly conditions that were agreed to as this is a USDA project. Ms. Bailey requested it be noted that 30,000 CY were removed in phase one and 380,000+ CY to be removed in phase two. Discussion ensued on truck volume and the condition of Valley Street. Mr. Thorne stated that the DPW will begin work using funding obtained through article six, the capital plan budget, to resurface two streets in town. One will be High Street from Barker Street to the Duxbury town line and the other is Valley Street from the bog to Plan Street. They will be done in two phases over the course of the next year. Robert Chandler stated that he feels this is not about cranberries but about the economic yield of trucking fill in a building boom. Sandra Dunleavy voiced concerns regarding traffic issues. Mrs. Matthias stated that she has signed a lease with a solar company upon which she and her attorney must not comment or statements made could violate the terms of the lease. Mrs. Matthias stated that she cannot continue to finish Jeff's project for their seven year old son without the proceeds from the solar field. Theresa Downey stated that she feels like the neighborhood has been the victim of a bait and switch and Mr. Chandler agreed. Ms. Bailey and others voiced concerns that more truck activity will follow if Planning Board grants site plan approval. Mr. Boulter requested that order be restored and advised that a site plan application for solar panels is before the Planning Board, not the Board of Selectmen who are present to inquire as to the status of the friendly conditions agreed upon concerning the cranberry bog restoration project as drafted by the USDA NRCS farm planner and Mr. Matthias. Further discussion ensued on traffic issues and the potential for speeding with resurfacing of the road. Michael McKenna requested communication with the Police Chief to request vigilant speed monitoring. Mr. Trabucco recommended taking a step back and recommended that the Board share the site's existing conditions as known through the USDA NRCS project plan with the Planning Board and follow up with Mr. Angley, Mr. Landers and Mrs. Matthias October 8th.

At 9:30 pm, Mr. Boulter declared a five minute recess.

At 9:35 pm, Ms. Matthias, Mr. Angley, Mr. Landers and the Valley Street neighbors exited the meeting and Mr. Boulter declared the meeting resumed.

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RATIFY TEMPORARY TRAILER PERMIT: BRIAN MADDON, 48 KEENES WAY

Mr. Boyle moved to approve the application of American Mobile Homes for Brian Maddon to place a 12'x44' temporary trailer on the site as described at 48 Keene's Way for a period of six months as approved by the Town Manager; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO APPOINT REBECCA COLETTA (PLANNING BOARD) AS OCPC REP

Mr. Trabucco moved to appoint Rebecca Coletta as Pembroke's representative to the Old Colony Planning Council, term to expire June 30, 2020. Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Trabucco explained that this will make the Planning Board member the rep with the Selectmen serving as alternate. Mr. Boyle moved to appoint Daniel Trabucco as Pembroke's alternate representative to the Old Colony Planning Council; Ms. Rushing seconded the motion. The vote was unanimously in favor.

VOTE TO RE-APPOINT COA DIRECTOR SUSAN SHEA OCES REP

Mr. Boyle moved to re-appoint Susan Shea as the Old Colony Elder Services Representative for the Town of Pembroke; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

BOARD, COMMITTEE AND COMMISSION ANNUAL REAPPOINTMENTS

Mr. Boulter read the list of responsive candidates eligible for reappointment with their boards and new expiration dates of term. Mr. Boyle moved to reappoint candidates as listed; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO APPROVE MINUTES OF MAY 21, 2019, JUNE 4, 2019 AND JUNE 11, 2019

Mr. Boyle moved the minutes of May 21, 2019 as written; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved the minutes of June 4, 2019 as written; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved the minutes of June 11, 2019 as written; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Update regarding the request for Right of First Refusal, 44 (42) Center Street

Mr. Trabucco advised that the Community Center Task Force did not achieve a quorum at their meeting but individual members indicated to interest in this parcel as this parcel does not give the town access to the Community Center parcel. Mr. Boulter stated that the town could purchase for the purposes of keeping the wetlands portion

Record of Approved Bills and Payrolls from June 18, 2019

Mr. Boulter reported to the Board that on June 18, 2019 he personally reviewed four accounts payable warrant totaling \$410,459.24 and one payroll warrant totaling \$232,847.51 prepared by the Accountant and authorized the itemized expenditures for payment. Mr. Trabucco moved to accept the report; Mr. Boyle seconded the motion. The vote was unanimously in favor.

TOWN MANAGER'S REPORT

Mr. Thorne advised that the town has rejoined the South Shore Recycling Cooperative to combine services with the other 15 member towns, some of which include access to eight other household hazardous waste days.

ASK THE SELECTMEN

Mr. Trabucco stated that he received pothole calls for Station Street and Valley Street; he has spoken with the DPW Director and these are being filled, and funding for additional repairs will become available July 1st. Mr. Trabucco also heard from a resident of Fairwood Drive about an obstructed sight line turning onto Barker Street. Mr. Trabucco advised that he went and reviewed the sight and had no issues with sightline. Mr. Trabucco stated that he has referred the matter to the Police Chief to do a public safety evaluation.

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NEW BUSINESS

Mr. Brown stated that he was contacted by the COA to be their liaison to the Board of Selectmen. Mr. Boulter advised that he will place this item on the next agenda.

At 10:05 pm, Mr. Boulter read the upcoming issues from the agenda 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 Mr. Trabucco moved to adjourn; Mr. Brown seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Application, Terminix for Door-to-Door Solicitation (BOS/TM Office)

Application, E. Aloudat and Permit, R. Wall for Ice Cream Vending on Town Roads (PD/BOS/TM Office)

Application, Temporary Trailer Permit, American Mobile Homes (BOS/TM Office)

Email, OCES re: re-appointment of Susan Shea (BOS/TM Office)

Informational Materials 2010 to Present RE: Matthias Hill Bog Restoration with Minutes (BOS/TM Office)

Reappointment Candidate List through 6/20/2019 responses (BOS/TM Office)

Draft Minutes May 21, June 4 and June 11, 2019 (BOS/TM Office)