

MINUTES OF THE SELECTMEN'S MEETING

Ms. Rushing moved to approve the use of the Town's roads on October 20, 2019 at 9:00 am for the Pembroke Education Foundation 5k road race fundraiser pending the approval of the Chief of Police and the DPW. Mr. Brown seconded the motion. The vote was unanimously in favor.

VOTE TO APPROVE MINUTES OF JULY 9, 2019

Mr. Brown moved the minutes of July 9th as printed; Ms. Rushing seconded the motion. The vote was unanimously in favor.

TOWN MANAGER'S REPORT

Notice of Intent to Convert Use of Land Currently Under Chapter 61A (Agricultural) Off 235 Valley St

Mr. Thorne advised that the town has received a Notice of Intent to Convert Use of 17.7 acres of land at Hill Bog for a solar project; the portion in question is landlocked within a much larger parcel, and the lease submitted indicates that the portion selected is subject to local permitting authority and may therefor change. Mr. Thorne advised that the town has 30 days from receipt to get an appraisal of this portion and offer that amount to the owner. Discussion ensued. Abutters were present wanting to contribute to a discussion pertaining to the actual solar project. Mr. Boyle advised that the project will be before Conservation on July 29 and Planning Board on August 12. Mr. Trabucco moved to waive the town's right of first refusal on this land; Mr. Brown seconded the motion. The vote was 3-1 with Mr. Boyle opposed.

Town Hall Roof Bids, Herring Run Project Bids

Mr. Thorne advised that RFP submissions for both projects were due Friday at 4:30 pm and are being reviewed and vetted for an award.

At 8:35 pm, Mr. Trabucco moved to adjourn; Ms. Rushing seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Letter of Intent to Sell/ROFR, Appraisal, Email R. Hayashi (DHCD), 51 Redwood Circle (BOS/TM Office)

Notice of Intent to Sell/ROFR, 44 Lot 2 (42) Center Street (BOS/TM Office)

Notice of Intent to Convert Use of Land/ROFR, Off 235 Valley St (BOS/TM Office)

Letter, A. Winchester RE: 5K Road Race (BOS/TM Office)

Draft Minutes July 9, 2019 (BOS/TM Office)