

**MINUTES OF THE SELECTMEN'S MEETING
NOVEMBER 19, 2019**

PRESENT: Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), John G. Brown, Jr. (Clerk), Jessica M. Rushing (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (Town Manager), Gary Fine, Kerri Christie, John Connell, Gretchen Emmett, Michelle Burt, Michael Guimares, Kyle Harney, Joel Sugarman, Andrew Sullivan, Joel Bargmann, Rob Adams, Brooke Young, Sabrina Chilcott (Assistant Town Manager), and others.

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

CONSIDER REQUEST FOR INTERIM APPOINTMENT: APPLICANT GARY FINE, DPW WATER COMMISSIONER

Mr. Boyle moved the appointment of Gary Fine to the interim role of DPW Water Commissioner; Ms. Rushing seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF OCTOBER 15, 2019 AND NOVEMBER 5, 2019

Mr. Boyle moved to approve the minutes of October 29, 2019 and advised that they are correct despite being listed on the agenda erroneously as October 15th; Mr. Brown seconded the motion. The vote was unanimously in favor. Ms. Rushing moved to approve the minutes of November 5, 2019 and Mr. Boyle seconded the motion. The vote was unanimously in favor.

Mr. Thorne introduced Gretchen Emmett, new Pembroke Council on Aging Director. Ms. Emmett advised that she is looking forward to working with residents, seniors and staff in Pembroke.

Mr. Boulter advised that the DMF and PHFC have requested a limited harvest of herring this year as the population has significantly increased. Mr. Boulter thanks James Boulter for donating much needed CPR class instruction to the member of the Herring Fisheries Commission.

7:45 PUBLIC HEARING: ABCC REQUEST FOR LOCAL LICENSING AUTHORITY VOTE: GLOBAL CHANGES, PRELIMINARY ABCC APPROVAL CONDITIONAL UPON BOS VOTE 99 RESTAURANTS OF BOSTON, LLC CHANCE OF OFFICER/BENEFICIAL INTEREST AT THE PREMISES LOCATED AT 166 CHURCH STREET

Attorney John Connell advised that the 99 Restaurant holds 60+ locations requiring hearings; he advised that Attorney Devlin is running late; the 99 corporate entity is changing out two LLC managers and they have restructured their stock financing mechanism. He confirmed that the application is accurate in that there are no local changes being requested. Mr. Boyle moved to approve the application of the 99 Restaurants of Boston, LLC d/b/a the 99 Restaurants & Pub at 166 Church Street, license # 00051-RS-0960 for a change in officers and directors and change of ownership interest. Ms. Rushing seconded the motion. The vote was unanimously in favor.

7:55 PUBLIC HEARING: APPLICATION FROM NANINA'S RESTAURANT VII, INC. D/B/A CHRISTINA'S AT 460 WASHINGTON ST, CHANGE OF OFFICERS/STOCK/OWNERSHIP INTEREST/MANAGER

Attorney John Connell was present with applicant Kerri Christie on an application for a change of corporate officers, stock/ownership interest and manager at Christina's Restaurant located at 460 Washington Street as Ms. Christie and her husband have purchased the shares from her mother, Christine Cataldi. Ms. Rushing moved to approve the application of Nanina's Restaurant VII, Inc. for a transfer of ownership interest, change of officers and directors, and a change of manager to Kerri Christie in regards to license # 00054-RS-0960 exercised at 460 Washington Street. Mr. Boyle seconded the motion. The vote was unanimously in favor.

TOWN MANAGER'S REPORT

Mr. Thorne updated the Board on the receipt of a \$24,200 Workplace Safety Grant to host several training programs to support safety in the workplace and promote good working habits. Mr. Thorne also stated that he continues to meet with the Planning Board regarding 660 Washington Street and the draft RFP is virtually complete.

MINUTES OF THE SELECTMEN'S MEETING

8:00 COMMUNITY CENTER TASK FORCE: UPDATE FROM ARCHITECT ON PHASE ONE PROGRESS

Joel Bargmann of BHA was present with members of the Community Center Task Force to provide an update on Phase One work performed to design an optimal new community/senior center at 128 Center Street. Mr. Bargmann shared survey results that indicate that 88% of Pembroke's seniors currently do not use the Senior Center. 55% of current seniors seek fitness, health and wellness programming. Meetings with the Council on Aging indicate that they desire dedicated senior space. Combined results indicate that a combined facility is the optimal configuration for the residents of Pembroke. Mr. Bargmann advised that they met with the Recreation Director and Commission last summer and had a long and productive dialogue. They have also met with the Library Director as they will be close in both proximity and programming types. Recently they held a three hour meeting with the Council on Aging Director and learned about the seniors needs; it was revealed that Pembroke has a tremendous outreach program with meals on wheels and various transportation offerings that will require support. A survey was done, then follow up meetings with the Community Center Task Force were held to incorporate all of the feedback received into a model that fits the needs of the Town. Mr. Bargmann concluded by stating that the facility will be designed to fit today's needs but will attract more services and programming to serve the remaining residents of the town. Mr. Boulter inquired as to cost and funding; Mr. Bargmann stated that their work is not yet complete as they finalize the plans and refine specific points to conclude; cost models will be ready in January. Mr. Brown asked if the Committee will be presenting to the seniors, and Mr. Bargmann confirmed this to be so. Ms. Emmett asked about shared spaces during school vacations and holidays; Mr. Bargmann stated that this common overlap is worked out administratively. Ms. Rushing asked how long a facility of this type would take to build, and Mr. Bargmann stated their experience is 14-18 months. Mr. Trabucco stated that the Senior Center would remain open during all phases of construction so there would be no interruption of service. Mr. Bargmann concluded by stating that they are also producing a complete maintenance and operational plan and budget.

At 9:30 pm, Mr. Boulter read the upcoming issues. Mr. Boyle moved to adjourn; Mr. Brown seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Vacancy Application, G. Fine (DPW) (BOS/TM Office)

Complete ABCC Application with Addenda, Letter from ABCC RE: 99 (BOS/TM Office)

Complete ABCC and Local Application with Addenda, Nanina's VII, Inc. (BOS/TM Office)

Draft Minutes of October 29, 2019 and November 5, 2019

BHA for Community Center Task Force: 28 slides (BOS/TM Office)