

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 3, 2020
REMOTE MEETING HOSTED BY PACTV ON ZOOM PLATFORM**

PRESENT: Video: Willard J. Boulter, Jr. (Chairman), John G. Brown, Jr. (Clerk), Jessica M. Rushing (Selectman), Daniel W. Trabucco (Selectman), Michael Buckley (Town Accountant), Steve Dodge (Moderator), Lisa Cullity (PEMA), William Chenard (Town Manager), Sabrina Chilcott (Assistant Town Manager), Audio: Arthur P. Boyle, Jr. (Vice-Chairman)

DISCUSSION, POSSIBLE VOTE TO REDUCE TOWN MEETING QUORUM TO OPEN (150) WITH MODERATOR

Mr. Dodge advised that this item is not ready as the bill has not passed.

FURTHER DISCUSSION, VOTE TO CONFIRM OR CHANGE THE TOWN MEETING DATE OF JUNE 23RD AND/OR LOCATION OF TOWN MEETING FROM PEMBROKE HIGH SCHOOL, 80 LEARNING LANE

Concerns surrounding the ability to execute a socially distant, safe town meeting indoors versus outdoor influences were expressed. Mr. Trabucco moved to tentatively make the town meeting date June 30; Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

CONSIDER A VOTE TO APPROVE (ANNUAL) APPLICATION FOR FARM STAND PERMIT, DAVID NASH, 47 MATTAKEESETT ST

Mr. Boyle moved to grant the application of David Nash for a Farm Stand Permit; Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

CONSIDER A VOTE TO APPROVE (ANNUAL) APPLICATION FOR MOBILE FOOD VENDOR PERMIT: DAIRY TWIST

Mr. Boyle moved to grant a Mobile Food to Dairy Twist; Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

VOTE MINUTES OF APRIL 21, 2020 AND APRIL 28, 2020

Mr. Boyle moved to approve the minutes of April 21, 2020 and April 28, 2020; Mr. Brown seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

TOWN MANAGER'S REPORT

Small Business Relief Grant Sub-Committee Discussion, Vote to Appoint Two Selectmen

Mr. Chenard would like to establish a Town Manager's Committee to establish criteria and review applications for the Small Business Relief funds received from the AGO; Mr. Trabucco moved to place John Brown on the Small Business Relief Fund Committee with one seat to be appointed later; Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

ASK THE SELECTMEN

Mr. Brown advised Susan White is selling her artwork with proceeds to go to the Hope Fund; Mr. Trabucco advised that the town election in June 20th.

MINUTES OF THE SELECTMEN'S MEETING

At 7:50 pm, Mr. Boulter read the upcoming issues. Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

MATERIALS & EXHIBITS

Roadside Stand Permit/Farm Stand Application, D. Nash (BOS/TM Office)

Mobile Food Vendor Application, Dairy Twist (BOS/TM Office)