

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 17, 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), Lisa Cullity (PEMA), William Chenard (Town Manager), Eric Herman, Sabrina Chilcott (Assistant Town Manager), Audio: Arthur P. Boyle, Jr. (Vice-Chairman)

At 7:00 pm, Mr. Boulter opened the meeting and advised that, pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Pembroke Board of Selectmen is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can view this meeting while in progress. PACTV is providing this service live on Comcast Government Access channel 15, and for those without cable, on their PRIME streaming channel by visiting www.pactv.org/live. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by emailing selectmen@townofpembroke.com or calling 781-293-3844. All votes taken during this meeting will be roll call votes.

ANNOUNCEMENT

Selectman Trabucco acknowledged Selectman Bill Boulter and Selectman Arthur Boyle for their long and constant service to the town and expressed the appreciation of the board and the town's residents at this, their last meeting. Selectman Boyle was on the School Committee when Pembroke was part of the Silver Lake district and was instrumental in the separation; he has served as Selectmen in Pembroke since the spring of 2002. Selectman Boulter was a member of the Pembroke Police Department for many years and served as Chief; he has served as Selectman in Pembroke since the spring of 2008.

VOTE REQUEST FOR LIVE BAND: APPLICATION, SOUNDCHECK STUDIOS ON JULY 3 FROM 7P-10P 150 CORP. DR.

Eric Herman of Soundcheck Studios has sent in an application requesting to obtain a Special Events permit for an outdoor "plugged in" event as they will be having a live band from 7:00 pm to 10:00 pm on Friday, July 3rd. They have a live event permits that covers ambient dining noise and acoustic music only. Mr. Herman stated that he is very aware and responsive to not disturbing the neighbors, will not go to the maximum decibel level that they might use indoors and will reduce the bass notes (which travel farther). He concluded by stating that they would be very respectful and will not disrupt the community. Ms. Rushing requested that Soundcheck notify abutters in advance of the event and Mr. Herman agreed. Mr. Trabucco moved to grant the application of Eric Herman of Soundcheck Studios located at 150 Corporate Drive for a Special Event Permit for a live band from 7:00 pm to 10:00 pm on July 3, 2020 subject to the approval of the Pembroke Police Chief. Mr. Brown seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

PEMBROKE EMERGENCY MANAGEMENT UPDATE

Ms. Cullity was present before the Board to provide the weekly status update; there was one case reported this week. PEMA has suspended weekly meetings to focus on inspections and reopening plans. The Health Department has received six to ten calls per day with residents reporting

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violations that, thus far, have been minor infractions that have been addressed. Youth sports groups are cleared to commence with approved plans. Ms. Cullity concluded by stating that PEMA has developed the safest possible, do-able plan to execute a town meeting at Pembroke High School but it will take many more hours to document and execute.

VOTE TO AUTHORIZE TOWN MANAGER TO REQUEST DLS DIRECTOR AUTHORIZE EXPENDING OF FUNDS, MGL C.44 §31

Mr. Chenard advised that MGL c.44 s.31 requires cities and towns who will expend funds in excess of budget to request authorization to do so from the DLS Director. Mr. Trabucco moved to authorize the Town Manager to request that the Director of Accounts of the Division of Local Services (DLS) to authorize the Town of Pembroke to expend funds in excess of appropriation in accordance with M.G.L. c.44, Section 31, emergency expenditure authority for COVID-19 related expenses. Mr. Boyle seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

CONSIDER A VOTE TO REAPPOINT GINO FELLINI, ARTHUR EGERTON TO HERRING FISHERIES COMMISSION (ANNUAL)

Mr. Boyle moved to reappoint Gino Fellini and Arthur Egerton to the Herring Fisheries Commission. Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

CONSIDER A VOTE TO DECLARE VACANCY UNDER ARTICLE IV, SECTION 7: MATTHEW QUEENAN, BRENDAN MOSHER FROM HERRING FISHERIES

Mr. Boulter advised that two members of the Herring Fisheries Commission have missed many months of meetings and the Selectmen have been notified of this fact by the Chairman/Herring Superintendent; each of the two members were sent electronic and paper correspondence requesting a response of their intentions to serve within thirty days with no response. Mr. Amorello has asked that the Board of Selectmen declare the seats of Matthew Queen (term to expire 2022) and Brendan Mosher (term to expire 2020) vacant in accordance with the By-laws of the Town of Pembroke, Article IV Section 7. Mr. Trabucco moved to declare the seats of Matthew Queenan and Brendan Mosher vacant on the Herring Fisheries Commission. Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

VOTE MINUTES OF MAY 6, MAY 13, MAY 20, MAY 27 AND JUNE 3, 2020

Mr. Boyle moved to accept the minutes of May 6, May 13, May 20, May 27 and June 3, 2020; Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

TOWN MANAGER'S REPORT

Update on 380 Washington Street Flag – Crown Castle

Mr. Chenard updated the Board on the 380 Washington Street firehouse flag and stated that Crown Castle has informed the town that they will no longer be flying that flag. Mr. Chenard has instructed Zoning Officials to look into the situation. Mr. Chenard thanks the two outgoing officials for their hard work, dedication and service to the Town of Pembroke.

At 7:50 pm, Mr. Boulter read the upcoming issues. Mr. Boyle moved to recess “until the election replaces us”; Mr. Trabucco seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

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MATERIALS & EXHIBITS

Application for Live Band Event Approval, Soundcheck (BOS/TM Office)

Slate of Eligible Candidates for Board Re-Appointment (BOS/TM Office)

Email, M. Amorello (HFC/BOS/TM Office)

Draft Minutes of May 6, May 13, May 20, May 27 and June 3, 2020 (BOS/TM Office)