

**MINUTES OF THE SELECTMEN'S MEETING
MONDAY, APRIL 25, 2011**

PRESENT: Willard J. Boulter, Jr. (Chairman), Daniel W. Trabucco (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Gregory M. Hanley (Selectman), Edwin J. Thorne (Town Administrator), Diane M. Tobin (Executive Assistant), John Mattinson (Pembroke Media Broadcast), Mikaela Slaney (Pembroke Express), Stephen Dodge (Town Moderator), Mark Ames, Matthew McNeilly, Michael Buckley, and others. The meeting was called to order by the Chairman at 7:00 pm with the Pledge of Allegiance.

ANNOUNCEMENTS:

Annual Fish Fry: Mark Ames a/k/a Captain Quack came to announce that the Grand Ole' Annual Fish Fry will take place at the Thomas B. Reading Park at the Herring Run on Sunday, May 1st. He encouraged all to buy a number for the Duck Races and help raise funds for the Historical Society.

Pond Clean-Up: The Pembroke Watershed Association will sponsor a Pond Clean Up Day on Saturday, May 21st from 10 am to 2 pm., with a rain date of May 22nd. Volunteers are needed at Little Sandy, Oldham Pond, Furnace Pond, and Stetson Pond.

DPW Brush Clean: The DPW advises that they are about 1 ½ weeks behind in their schedule of picking up brush from the winter storms due to inclement weather and staff shortage.

May Breakfast: The Annual May Day Breakfast will not be held this year due to on-going renovations to the East Pembroke Community Club building. This is an historic, early 1800's, one-room school house. Donations are gladly accepted to help with the renovations.

300th Anniversary Pewter Plates: Mr. Boulter announced that the unnumbered pewter plates are available for purchase at the cost of \$75.00. They will be sold at the Library, in the Town Clerk's Office and in the DPW office.

TOWN MODERATOR: The Town Moderator, Stephen Dodge, requested this meeting with the Selectmen to go over the warrant articles and motions before town meeting. There are 57 items of business to take care of and he would like to efficiently orchestrate the process.

On the Annual Warrant:

The Wage & Personnel schedule was amended to reflect a 1 ½ % increase to all entries in schedules A, B and C. A handout with these new figures will be provided for all town meeting attendees and the correct motion will be prepared. The motion to "take no action: will be moved on articles #6, #15, #16, #17, and #20. The DPW would like to move art. #21 on the Swanberg Property.

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On the Special Warrant:

Advisory will move articles #1, #2, #6 and #8. The Selectmen will move articles #4, #5, and #7. If the Selectmen choose to move to take up actions 5 and 7 together, it will take a 4/5th vote to take an article out of order. Brain VanRiper from the Community Preservation Committee will move the Recommendations in article #3.

MINUTES: Mr. Stone moved, seconded by Mr. Trabucco, to accept the minutes of the Selectmen's meetings of April 4, April 11 and April 19, 2011 as written. So voted with Mr. Hanley abstaining from the vote on the minutes of April 19 as he was not present that evening.

BRYANTVILLE CAR WASH FUNDRAISER: Permission was granted to allow the Bryantville Elementary 6th Grade to hold a car wash at the Community Center on May 14, 2011. The Recreation Director has already approved the date.

RECREATION EASTER EGG HUNT: Mr. Stone applauded the Recreation Director and her helpers for the wonderfully organized Easter Egg Hunt held on the Town Green last Thursday. A great time was had by hundreds of children because of the many hours spent in preparing for this annual event.

SENATE PRESIDENT THERESE MURRAY: Senator Murray will attend the annual town meeting and will be present at the Selectmen's meeting on Mon., May 2nd.

The Chairman reminded viewers that town meeting will be tomorrow night at 7:30 in the high school and elections are on Saturday, April 30th.

EXECUTIVE SESSION: Mr. Stone moved, seconded by Mr. Boyle to go into executive session to discuss contract negotiation strategy and litigation and upon conclusion to adjourn with no further public business to be discussed.

Roll call vote: Boyle, yes – Hanley, yes – Trabucco, yes – Stone, yes – Boulter, yes

The meeting was adjourned at 7:35 p.m.

Prepared by Diane M. Tobin

