

**MINUTES OF THE SELECTMEN'S MEETING
DECEMBER 5, 2011**

PRESENT: Lewis W. Stone (Vice Chairman), Gregory M. Hanley (Clerk), Arthur P. Boyle, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), Anne Ryerson (PMB Cable), Pembroke Express reporter and others.

ANNOUNCEMENTS

Mr. Stone began by thanking everyone involved, particularly the Pembroke Tree Lighting Committee and Kathleen Keegan for a wonderful ceremony with a great turnout on Sunday; Pembroke Center looks terrific and the lights are beautiful. Mr. Hanley announced that the Pembroke Community Group is conducting its annual drive for the 2011 Holiday Season. Any Pembroke family, elder or person in need is given assistance for the holidays and is provided with food, gifts and clothing when funds permit. They are conducting a toy and clothing drive; anyone wishing to drop off new items only may do so during the day to the recreation department or weekends and evenings at the Center Fire Station. They are always in need of items and gift certificates for teens and adults. If you wish to make a financial contribution, checks are payable to Pembroke Community Group, P.O. Box 1387, Pembroke MA 02359 and may be dropped off in the Selectman's Office at Town Hall. Any questions may be directed to Linda Porazzo, 617-851-3798. Mr. Boulter also commended Tree Lighting volunteers on a terrific event; the Pembroke 300th Committee had successful day. Mr. Boulter announced the raffle winners drawn by local children. He also announced a donation by Mr. Stone of \$300.00. Mr. Boulter displayed the proofs of the Pembroke Commemorative Coins that will be available for purchase soon; there are two styles available. Both coins have the Town logo on one side; one has the First Church and Veteran's Memorial on the front, the other has the Herring Run with the Water Wheel. It is the intention of the Pembroke 300th Committee to recreate the water wheel and put it at the Herring Run; there will be a Public Hearing December 19 at 7:20 pm at the Town Hall to obtain permission to do so. January 15th will be the Committee's kickoff event; Mr. Boulter's contact information is available on the website: <http://www.pembroke300.com>. Any donations for just the 300th Committee should be sent to: P.O. Box 1422, c/o 300th Anniversary Committee. They are still looking for donations to have fireworks, the parade, etc.

DECLARATION OF SURPLUS PROPERTY

Mr. Stone announced that Fire Chief Neenan has a 1972 Dodge Brush Truck that he would like to declare as surplus property. Mr. Boyle moved to accept the recommendation of Chief Neenan and declare the 1972 Dodge Brush Truck surplus property for the Town of Pembroke; Mr. Boulter seconded the motion. Vote was four votes in favor with none opposed.

CONSIDER APPROVAL OF 2012 LIQUOR LICENSE RENEWALS

Mr. Boyle moved to approve the liquor license renewals for the following:

Alumni Sports Café

Boca/Ru-Ben Restaurant transfer Oyster Bar and Grille

The British Beer Company Pembroke BBC, LLC

Bryantville Liquors

Capone's Pizzeria & Prohibition Pub

Card.Cushing Council Assoc. Knights of Columbus

Charlie's Too!

Christina's

Lindy's General Store, Inc.

LongHorn Steakhouse Rare Hospitality International, Inc.

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**Lucioso's
Lucky Dawg Tavern & Grill
Muckey's Super Mart
99 Restaurant
North River Wine & Spirits
Old Colony Sportsmen's Assoc.
Olde School Café
Oliveira's
Omelet Factory Restaurant
Orta Restaurant (Cucina Pazza, Inc.)
Pasta Eleganza
Pembroke Center Liquors
Pembroke Hospitality Group LLC dba Pembroke Country Club
Poopsie's The Standish Pub
Pudding Brook Pantry
Whit's at Country Corner
Wine & Spirits Depot**

Mr. Boyle read all of the above listed businesses into the minutes and moved to approve all of the above CVAA, CVWM, PKAA, PKWM liquor license renewals for the year 2012 subject to the approval of the ABCC understanding that the CVAA and CVWM are pending the approval of the building inspector and Fire Department as well, since the BOH and Treasurer/Collector have already cleared these businesses of current violations. Mr. Boyle stated that the BOS are making the assumption that these businesses are all up to date with their TIPS training and/or their Secure ID programs, either one of which would be acceptable. Mr. Boulter seconded the motion; there were four votes in favor with none opposed. Mr. Boulter wanted to let local businesses know about the availability of local Cranberry wine, benefiting the 300th, currently available at Pembroke Center Liquors, Lindy's General Store and Oliveira's Restaurant.

MINUTES

Mr. Hanley moved and Mr. Boyle seconded to accept the minutes of the meeting of November 28, 2011 as presented. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne requested that the next Board of Selectmen's meeting December 12 start at 6:30 pm with the Old Colony Planning Council present with the Route 14 Corridor Project update and an extensive executive session planned after that. Mr. Thorne also advised the Board that there is a meeting with the IAC scheduled for Thursday, December 8 at 6:30 pm to give out the information to the eight unions that was presented to the Board last Monday night to explain the new Municipal Health Insurance law to them.

ASK THE SELECTMEN

Mr. Stone received a phone call from a resident from Mattakeesett Street who has an issue with the road conditions in front of his house; when large trucks go by his house vibrates. It is unknown what the BOS can do for him but Mr. Stone referred his information to the DPW Director for follow up.

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UPCOMING ISSUES

Mr. Stone will be attending the Plymouth County Advisory Board Meeting this Thursday evening; Charter Commission update and vote of supplemental budget for County Commissioners.

OCPC Route 14 Corridor Project Update at December 12th meeting, 6:30 pm

Consider Purchase of Streetlights TBA

Consider Use of Remote Participation at Meetings TBA

Mr. Stone noted Pearl Harbor Day, Wednesday, December 7th. At 7:55 EST we mark the 70th Anniversary of this historic event.

EXECUTIVE SESSION: Mr. Hanley moved, seconded by Mr. Boyle, to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, and upon conclusion no further votes or public business to be discussed.
Roll call vote: Boyle, yes - Boulter, yes – Stone, yes – Hanley, yes

The meeting was adjourned at 7:20 pm.