

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 23, 2020**

HYBRID IN-PERSON MEETING, ALSO HOSTED BY PACTV ON ZOOM PLATFORM

PRESENT: Daniel Trabucco (Chairman), John G. Brown, Jr. (Clerk), Tracy Marino (Selectman), Linda Peterson (Advisory Committee), Stephen Walsh (Advisory Committee), Donna Badger (Advisory Admin), Sabrina Chilcott (Assistant Town Manager)
Video: Jessica M. Rushing (Vice Chairman), Rebecca Coletta (Selectman), William Chenard (Town Manager), Stephen Dodge (Moderator), Kristi Cullinane

At 7:00 pm, Mr. Trabucco advised that Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Pembroke Board of Selectmen will be conducted in person in the Town Hall's Veterans Hall and via remote participation of board members via Zoom. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law>. Members of the public who want to attend in person may come to Town Hall, or may view the meeting on television, Comcast Government channel 15 live or via livestream at www.pactv.org/watch/prime. All votes taken during this meeting will be roll call votes.

Intermittent technical issues with sound were identified.

ACCEPT THE RESIGNATION OF KRISTI CULLINANE FROM THE RECREATION COMMISSION

Ms. Rushing moved to accept the resignation of Kristi Cullinane from the Recreation Commission; Ms. Marino seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

VOTE TO APPOINT ARTHUR P. BOYLE, JR. TO THE ZONING BOARD OF APPEALS ALTERNATE VACANCY (2023)

Mr. Brown moved to appoint Arthur P. Boyle, Jr. of 82 Woodbine Avenue as Alternate to the Zoning Board of Appeals, term to expire 2023. Ms. Marino seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

VOTE TO APPROVE MINUTES OF SEPTEMBER 9, 2020

Ms. Rushing moved to approve the minutes of September 9, 2020; Ms. Marino seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

Technical issues with video were identified. At 7:07 pm, Mr. Trabucco declared a five-minute recess to allow for resolution of the problem. The meeting resumed at 7:12 pm.

ADVISORY COMMITTEE, REQUEST FOR JOINT BOS/ADCOM APPOINTMENT: KRISTI CULLINANE (2021)

Ms. Peterson was present before the Board to review the process under which the Advisory Committee selected and voted; Ms. Peterson moved to appoint Kristi Cullinane of 63 Misty Meadow Road to the Advisory Committee for a one year term, term to expire June 30, 2021. Ms.

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meeting may have a detrimental effect on the negotiating position of the public body; Hobomock Street (D1-6) proposed solar farm (c.61B). Ms. Marino seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

At 8: 20 pm, Mr. Brown moved to adjourn with Ms. Marino seconding the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

MATERIALS & EXHIBITS

MMA Best Practice Series, January 2020, Volume 5, Number 3 (BOS/TM Office)
Draft Public Comment Policy, W. Chenard (BOS/TM Office)
Email of Resignation, K. Cullinane (Recreation/BOS/TM Office)
Application for Vacancy Appointment, K. Cullinane (BOS/TM Office)
Application for Vacancy Appointment, J. Scholl (BOS/TM Office)
Email, F. Casavant, RE: Boyle Alternate Vacancy Appointment (BOS/TM Office)
Draft Minutes of Meeting of September 9, 2020 (BOS/TM Office)