

MINUTES OF THE SELECTMEN'S MEETING

FEBRUARY 1, 2016

PRESENT: Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Michelle L. Burt (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Diana Julian, Joe Chinzi, Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm Mr. Boyle opened the meeting and advised that this meeting is being made available to the public through a live video and audio broadcast on Comcast Government Access Channel 15 and is also being recorded for airing on the channel at future dates. Comments made in open session will be recorded.

ANNOUNCEMENTS

The Town Clerk has announced that the last day to register to vote in the Presidential Primary is February 10th and absentee ballots are now available for the Presidential Primary on March 1, 2016. Please contact the Clerk's office with any questions at (781) 293-7211. Ms. Burt announced the passing of Roland Bedard and stated that the Board joins the town in expressing their condolences to the Boulter family.

CONSIDER THE REQUEST OF PEMBROKE HISTORICAL SOCIETY FOR A ONE DAY LIQUOR LICENSE

Mr. Stone moved to grant a Special One Day Liquor License under the provision of MGL c.138 §14 to the Pembroke Historical Society to be exercised at 116 Center Street on Sunday, March 13th from 9:00 am to 1:00 pm; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR A PERMIT FOR USE: PEMBROKE HISTORICAL SOCIETY FOR GRAND OLE FISH FRY

Mr. Stone moved to grant the permit for use of the Thomas Reading Park at the Herring Run to the Pembroke Historical Society on Sunday, May 1st from 11:00 am to 3:00 pm for the annual fish fry; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER THE APPROVAL OF THE MINUTES OF JANUARY 25, 2016

Mr. Stone moved to accept the minutes of January 25, 2016 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne announced that FEMA has approved the National Hazard Mitigation Plan for the town, allowing the town to qualify for federal emergency funds if needed. Mr. Thorne updated the Board on the Old Colony Planning Council's issuance of an RFP for Community Choice Aggregation Consulting Services which will allow the member towns to offer competitive, reduced rates for energy costs. Mr. Thorne will update the Board when more information becomes available. Mr. Thorne has presented his FY17 budget and summary to the Advisory Committee.

At 7:40 pm, Mr. Stone moved to enter 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 regarding the Police Contract; and to consider the purchase, exchange, lease or value of real estate, if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body and Mr. Boyle declared it so. Mr. Trabucco seconded the motion. By roll call: Ms. Burt – yes, Mr. Stone – yes, Mr. Trabucco – yes, Mr. Boyle – yes.

MATERIALS & EXHIBITS

Letter from B. Dwyer, Special License Application (PHS) (BOS/TA Office)

Letter from B. Dwyer, Request for Use, PHS (BOS/TA Office)

OCPC RFP: Chapter 1, Municipal Aggregation (BOS/TA Office)

Draft Minutes, January 25th (BOS/TA Office)

FY17 Budget Summary (BOS/TA Office)