

**MINUTES OF THE SELECTMEN'S MEETING
MARCH 21, 2016**

PRESENT: Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Michelle L. Burt (Selectman), Daniel W. Trabucco (Selectman), Michael Buckley (Town Accountant), Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm Mr. Boyle opened the meeting.

CONSIDER REQUEST FOR APPOINTMENT: MBTA ADVISORY BOARD REPRESENTATIVE, WILLIAM CULLITY, JR.

Mr. Stone moved to appoint William Cullity, Jr. of Elmer Street as the town's representative to the MBTA Advisory Board; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR APPOINTMENT: HISTORIC DISTRICT COMMISSION, KYLE HARNEY, MILES PRESCOTT

Mr. Trabucco moved to appoint Kyle Harney of Barker Street and Miles Prescott of Orchard Drive to the two vacancies on the Historic District Commission with terms expiring in 2018, at the recommendation of the Historic District Commission. Ms. Burt seconded the motion. The vote was unanimously in favor.

ACCEPT THE RESIGNATION OF MARY SALTERS, REGISTRAR, EFFECTIVE JUNE 30, 2016

Mr. Stone moved to accept the resignation of Mary Salters at the end of her term on June 30, 2016 with regret; Ms. Burt seconded the motion. The vote was unanimously in favor.

MINUTES OF MARCH 7, 2016

Mr. Stone moved to accept the minutes of March 7, 2016 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MINUTES OF MARCH 7, 2016

Mr. Stone moved to accept the minutes of March 14, 2016 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER RECOMMENDATIONS ON ROUTINE ARTICLES

Mr. Boulter moved to recommend favorable action on Articles 1, 8, 9 and 10; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boulter moved to recommend town meeting floor on Article 7; Mr. Stone seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that Household Hazardous Waste Collection Day will be held at the Pembroke Recycling Center on April 16, 2016 from 10:00 am to 3:00 pm.

NEW BUSINESS

Mr. Boulter stated that Kathleen Keegan will be before the Board next week with a group of volunteers from Pembroke with plans for appreciation events for the residents of Pembroke.

At 7:10 pm, Mr. Boulter moved to purchase two parcels of land, one located at 369 Washington Street, Pembroke, and the other located at 384 Washington Street, subject to the approval of Annual Town Meeting. Ms. Burt seconded the motion. The vote was unanimously in favor.

At 8:30 pm, Mr. Stone moved to enter executive session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel; and 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/Fire/DPW/Clerical Contracts; Mr. Boyle declared it so, and advised that this meeting is being made available to the public through a live video and audio broadcast on Comcast

MINUTES OF THE SELECTMEN'S MEETING

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. Ms. Burt seconded the motion. By roll call: Ms. Burt – yes, Mr. Stone – yes, Mr. Boulter – yes, Mr. Trabucco – yes, Mr. Boyle – yes.

At 8:15 pm, Mr. Trabucco moved to re-enter public session; Mr. Boulter seconded the motion. By roll call vote: Stone – yes, Burt – yes, Boulter – yes, Trabucco – yes, Boyle – yes.

Mr. Stone moved that the Town enter into a three year employment contract for Town Accountant with J. Michael Buckley for a period from July 1, 2016 through June 30, 2019; Ms. Burt seconded the motion. The vote was unanimously in favor.

Mr. Boyle read the upcoming issues from the agenda. Mr. Stone questioned the delay in scheduling a MassDOT Division of Aeronautics representative and FAA legal representative to appear formally before the Board. Discussion ensued; consensus was achieved in sending two Selectmen to meet informally with the MassDOT Division of Aeronautics representative, asking and receiving answers to area resident's concerns. Mr. Boyle requested that the Town Administrator's office send out a letter to residents who have appeared before the Board on this subject asking them to submit their questions to the Selectmen's office. Mr. Boulter and Mr. Stone volunteered to represent the Board in this meeting.

At 8:25 pm, Mr. Stone moved to adjourn; Ms. Burt seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Draft Annual Town Meeting Warrant (BOS/TA Office)

Email, W. Cullity re: MBTA Advisory Board (BOS/TA Office)

Email, E. Bates re: Historic District Commission Recommendation (BOS/TA Office)

Letter, M. Salters (BOS/TA Office)

Draft Minutes, March 7th and March 14th (BOS/TA Office)

Offer to Purchase Real Estate, 369-375 Washington Street (BOS/TA Office)

Town Accountant's Employment Contract (BOS/TA Office)