

**MINUTES OF THE SELECTMEN'S MEETING
MAY 9, 2016**

PRESENT: Lewis W. Stone (Vice-Chairman), Willard J. Boulter, Jr. (Clerk), Michelle L. Burt (Selectman), Daniel W. Trabucco (Selectman), Mary Ann Smith (Town Clerk), Richard Wall (Police Chief), David Clauss (Police Lieutenant), Richard MacDonald (Police Lieutenant), Paul Joudrey, Thomas Baragwanath, Mark Burridge (Pembroke Mariner Express), Sabrina Chilcott (Executive Assistant), and many others.

REMOTELY PARTICIPATING VIA SPEAKERPHONE: Arthur P. Boyle, Jr. (Chairman), geographic distance

At 7:00 pm Mr. Stone opened the meeting and advised that Selectmen Boyle is participating via remote participation in accordance with the requirements of 940 CMR 29.10 via speakerphone due to geographic distance. All votes will be made via roll call.

Mr. Stone further 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.

Town Meeting is Tuesday, May 10, 2016 at 7:00 pm at the Pembroke High School located at 80 Learning Lane. Town elections are Saturday, May 14, 2016 and all polling locations will be open from 9:00 am to 7:00 pm.

7:00 POLICE CHIEF RICHARD WALL, TOWN CLERK MARY ANN SMITH: SWEARING IN CEREMONY: SERGEANT PAUL JOUDREY AND SERGEANT THOMAS BARAGWANATH

Police Chief Richard Wall introduced Police Officers Paul Joudrey and Thomas Baragwanath for promotion to the rank of Sergeant. Chief Wall described the state examination process through Civil Service by which these officers were chosen for promotion. Chief Wall provided a summary of (Officer) Joudrey's background and qualifications, and introduced his family; additionally, Chief Wall provided a summary of (Officer) Baragwanath's background and qualifications, and introduced his family as well. Chief Wall gave the floor to the Assistant Town Clerk.

At 7:10 pm, Town Clerk Mary Ann Smith administered the oath of office to Sergeant's Joudrey and Baragwanath. Congratulations were offered by all and photographs were taken. At 7:15pm, the assembled officers, family and friends exited the meeting.

Mr. Stone announced that this evening's Conservation Commission meeting will be rebroadcast on Thursday at 7:00 pm on Comcast Government Channel 15.

At 7:15 pm, Mr. Boulter moved to enter into executive session under M.G.L. c.30A, Sec. 21(7) to comply with, or act under the authority of M.G.L. c.41, s111F – Police Department; Ms. Burt seconded the motion. By roll call: Burt – yes, Boulter – yes, Boyle – yes, Trabucco – yes, Stone – yes.

MATERIALS & EXHIBITS

none