

**MINUTES OF THE SELECTMEN'S MEETING
MAY 16, 2016**

PRESENT: Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Daniel W. Trabucco (Selectman), Matthew J. Furlong (Selectman), Richard Wall (Police Chief), Vincent Cogliano, Sabrina Chilcott (Executive Assistant), and others.

NOT PRESENT: Willard J. Boulter, Jr. (Clerk),

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.

Mr. Boyle introduced new Selectman Matthew Furlong of 15 Felicia Terrace. Mr. Furlong thanked the residents of Pembroke and his supporters.

ANNOUNCEMENTS

Chief Wall was present before the Board to announce that Sergeant Edward Cain, Officer Ryan Botto, Officer Brian Morgan and retired Officer Gregory Burns will be honored for their lifesaving actions at the Municipal Police Training Committee's CPR/First Responders awards ceremony on June 9, 2016 at 10:00 am at Bentley College.

Mr. Stone announced that he was present at Eagle Scout Ryan Gaiser's Court of Honor ceremony at the First Church on Saturday, and Pembroke has awarded the rank of Eagle Scout 13 times in the past 7 years.

REORGANIZATION OF THE BOARD

Mr. Trabucco nominated Lewis W. Stone as chairman; Mr. Furlong seconded the motion. The vote was unanimously in favor. Mr. Boyle nominated Willard J. Boulter, Jr. as vice-chairman; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Trabucco nominated Arthur P. Boyle, Jr. as clerk; Mr. Furlong seconded the motion. The vote was unanimously in favor.

FARM STAND PERMIT APPLICATION: DAVID NASH, 47 MATTAKEESETT STREET

Mr. Boyle moved to grant the application of David Nash for a Roadside Stand Permit for a farm stand at 47 Mattakeesett Street, renewable annually, be exercised daily from 8:00am to 8:00pm June 1-August 31, 8:00am to 7:00pm September 1-September 30 and 8:00am to 6:00pm from October 1-October 31. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

POLICE CHIEF REQUEST: ACCEPT 2005 FORD CROWN VICTORIA, SURPLUS PROPERTY

Mr. Boyle moved to declare 2005 Ford Crown Victoria sedan, black, VIN# 2FAFP71W95X118788 surplus property at the request of the Police Chief; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF MAY 2 AND MAY 9, 2016

Mr. Boyle moved to accept the minutes of May 2, 2016 as written; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to accept the minutes of May 9, 2016 as written; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne announced that the discussion scheduled to begin this week on the new trash contract and automated curbside collection system has been postponed to the next meeting, when the Solid Waste Committee will present details of the new contract, timetable for curbside automation and Toter distribution, and recommendations regarding a proposed FY17 Municipal User Fee increase. Mr. Thorne summarized the contract savings through the automated plan of \$848,000 versus manual collection quotes in excess of \$1.2million. He further advised the public that several PACTV television shows will be recorded and broadcast explaining to residents the pending changes.

MINUTES OF THE SELECTMEN'S MEETING

Mr. Thorne updated the Board on the OCPC heavy vehicle exclusion data regarding Valley Street, Birch Street, and surrounding roads. OCPC conducted traffic studies and surveys; state minimum requirements for an HVCE are a 5% threshold, and several roads exceed 10%. There is a committee comprised of the Police and Fire Chiefs, Mr. Stone, the DPW Director and the Town Administrator putting together a package for the state's consideration.

ASK THE SELECTMEN

Mr. Stone stated that he was contacted by a resident who had a solar company knock on their door soliciting one evening during dinner. Mr. Stone stressed to the public that there are no active door-to-door solicitation permits in Pembroke at this time. Mr. Stone requested that the company be contacted to cease this activity, and they have responded to him that they have ceased and will apply for a permit.

Mr. Trabucco thanked Selectman Michelle Burt for her service and stated she worked hard for the residents, and the Board wishes her well in her future endeavors.

Mr. Boyle moved to re-appoint Mr. Trabucco as the town's Old Colony Planning Council representative, Mr. Boulter as the town's representative to the Central Plymouth County Water District Advisory Board, to appoint Mr. Boyle as the town's representative to the Plymouth County Advisory Board and to appoint Mr. Furlong as the Board's liaison to the School Committee; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

Mr. Stone read the upcoming issues from the agenda.

At 7:25 pm, Mr. Boyle moved to adjourn; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Letter from R. Wall regarding Officer Recognition Ceremony (Police/BOS/TA Office)
Roadside Vendor Farm Stand Permit Application, D. Nash (BOS/TA Office)
Letter from R. Wall, Registration and Title 2005 Ford (Police/BOS/TA Office)
Draft of Minutes of Meetings of May 2 and May 9, 2016 (BOS/TA Office)