

**MINUTES OF THE SELECTMEN'S MEETING
MAY 23, 2016**

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

REMOTELY PARTICIPATING VIA SPEAKERPHONE: Willard J. Boulter, Jr. (Vice-Chairman), personal illness

At 7:00 pm Mr. Stone opened the meeting and advised that Selectmen Boulter 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. He 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.

ANNOUNCEMENTS

Mr. Stone announced that The Pembroke Board of Selectmen's agendas are posted in Town Hall outside the office of the Town Administrator, they are posted on the town website on the Board of Selectmen's page at www.pembroke-ma.gov and they are posted on the bulletin board of Pembroke's Comcast Government channel 15. This posting occurs on Thursday at 4:00 pm on weeks in which the Selectmen have a Monday evening meeting. The regular posting of this week's agenda to the website on Thursday failed in transmission; while the agenda was posted on cable television and inside the building, we understand residents who have grown accustomed to finding the agenda continuously posted on the website were forced to turn to their televisions. In an effort to add another continuous means of viewing upcoming Selectmen's agendas, they will now additionally be posted inside the door of Town Hall so they may be read after hours and on weekends and holidays.

The Pembroke Zoning Board of Building Law Appeals seeks two full-time members and two alternates. For more information, please contact the ZBA office at (781) 709-1432.

7:00 GREG WALSH: APPLICANT FOR CONSERVATION COMMISSION VACANCY (DEVORE)

Mr. Boyle moved to accept the resignation of Patricia DeVore from the Conservation Commission effective immediately; Mr. Trabucco seconded the motion. By roll call: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes. Mr. Boyle moved to appoint Greg Walsh of 37 High Avenue to the vacancy on the Conservation Commission, term to expire June 30, 2019; Mr. Trabucco seconded the motion. By roll call: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes.

7:15 LINDA OSBORNE, CHAIRMAN TOWN MEMORIAL COMMITTEE: MEMORIAL DAY ACTIVITIES

Ms. Osborne and Veteran's Agent David McPhillips were present before the Board with an update of events planned for Memorial Day weekend. Ms. Osborne stated that the school programs this year will be held on Thursday at the schools, and the programs are run by the children. On Monday, May 30th the Memorial Day parade will step off from 300 Center Street at 10:00 am and proceed to Town Memorial Park at First Church by 10:30 am. Ms. Osborne advised that any Veteran or public official who meets the trolley at 9:00 am at First Church can obtain a ride to the Center Street start; Veterans are welcome to ride in the Trolley on the parade route. Mr. David McPhillips read the Memorial Day Proclamation from Governor Charles Baker.

7:30 ZISSIS KLISIARIS, Z & M CORPORATION: CVWM CHANGE IN DBA NAME FROM "LUCIOSO'S" TO "BIG Z'S PIZZERIA"

Mr. Boyle moved to grant the application of Zissis Klisiaris for a change of d/b/a request for Z & M Corporation, CVWM license number # 0960 00053 being exercised at 264A Washington Street in Pembroke, from "Lucioso's" to "Big Z's Pizzeria". Mr. Trabucco seconded the motion. By roll call vote: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes.

MINUTES OF THE SELECTMEN'S MEETING**7:35 INFORMAL, INFORMATIONAL HEARING: TRASH CONTRACT, TOTERS AND FY17 MUF FEE**

Mr. Thorne introduced members of the Solid Waste Committee, Michael Buckley, Kathleen McCarthy, and Lisa Cullity, and further stated that Chairman Stone and Mike Valenti served on the committee. Ms. Cullity advised that the committee spent over 200 man-hours in discussions and negotiations on how to proceed with a new trash and recycling curbside pickup contract. The prior contractor gave the town a very advantageous rate but went out of business; the new vendor came forward to fulfill the balance of the term of the contract at a fair, albeit higher rate than what was budgeted. There were multiple haulers who quoted a bid for the project and the results showed that manual collection is significantly higher than automated collection. Each resident will receive a Toter that is of the same size, shape and color as the recycling Toters, but with a different colored lid. The capacity is 64 gallons. Regulations in Pembroke allow for four 32-gallon barrels each week, or 128 gallons of trash weekly curbside per household. The equivalent is two 64-gallon Toters, or 128 gallons. There will be one major route change involving the Washington Street collection day and each affected resident will receive a mailer to that effect. Mr. Thorne confirmed that EZ Disposal will provide the mailers and will affix a hanging flier to each Toter. Additionally, EZ Disposal will provide customer service through an 800# for missed pickups, toter damages, bulky item pickup and other issues. In addition to the mailers and website postings, Mr. Thorne and the committee have recorded a television show that will begin airing on PACTV and the local cable access channels on May 31 with other shows to follow with updates and a live demonstration of automated collection. Mr. Stone confirmed that the target date to begin new service is July 11th. Ms. McCarthy described the depth of the financial analysis performed and confirmed that the cost for automated service in year one will be \$841,648 versus manual collection cost in year one of \$1,173,069; additionally, the short term borrowing for the Toters over five years is \$337,187. Ms. McCarthy confirmed that this results in a five year contract savings of \$1.7million to leave manual collections and go automated. As the town cannot have the old contract with the original vendor back, the town must choose a new path forward, either manual or automated. Ms. McCarthy stated that costs are not sustainable with the current MUF of \$200. Mr. Buckley described the Enterprise Fund and the surplus accumulated prior to capping the landfill. Once the landfill was capped, the surplus went to pay down the debt and the Board voted to reduce the MUF by \$70, or to \$200. The surplus has been drawn down and the rate must be raised to a recommended \$280 annually. If the town had chosen to stay with manual collections, the annual fee would go up to \$360. Discussion ensued. Mr. Boyle moved to execute a five year contract with EZ Disposal for the curbside pickup and hauling of trash and recycling with the stipulation that the reference on page 15 to "1 Toter" be changed to "2"; Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes. Mr. Boyle moved to accept the Town Accountant's recommendation to set the new trash fee at \$280; Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes.

VOTE TO ACCEPT THE MINUTES OF MAY 16, 2016

Mr. Boyle moved to accept the minutes of May 16, 2016 as written; Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes.

OLD BUSINESS

Mr. Trabucco stated that the Board should reconsider moving to one polling location and requested that the Town Administrator begin informal research on the topic for discussion at a future meeting.

ASK THE SELECTMEN

Mr. Boyle stated that the Board received an email from residents of Blueberry Lane stating that parking has become a serious issue with the folks that fish in the area; the parked cars on the fifteen foot roadway prevent the residents from entering and exiting their homes. Mr. Boyle moved to post the area as no parking, and make a sign available to park on Elmer Avenue, and to enforce the restrictions. Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes.

MINUTES OF THE SELECTMEN'S MEETING

Mr. Stone read the upcoming issues from the agenda.

At 7:50 pm, Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Trabucco – yes, Boulter – yes, Stone – yes.

MATERIALS & EXHIBITS

Application from G. Walsh, Email from P. DeVore, (BOS/TA Office)

CVWM Change of DBA Application (ABCC): Z & M Corporation (BOS/TA Office)

Draft Contract: Town of Pembroke and EZ Disposal & Recycling, LLC (BOA/TA Office)

Draft of Minutes of Meeting of May 16, 2016 (BOS/TA Office)