

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 6, 2016**

PRESENT: Lewis W. Stone (Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Arthur P. Boyle, Jr. (Clerk), Daniel W. Trabucco (Selectman), David Antoine, Donna Rodriguez, Gary Gumpwright, Julie Thompson, Carol Dodge, Sabrina Chilcott (Executive Assistant), and others.

ABSENT: Matthew J. Furlong (Selectman)

At 7:00 pm Mr. Stone 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

Mr. Boulter announced that The Pembroke Police Boys Club is hosting a corn hole tournament fundraiser at the Lucky Dawg on Saturday, June 11th beginning at 10:30 am to raise money for the purchase of equipment and building repairs.

7:00 DAVID ANTOINE, DONNA RODRIGUEZ: ANNUAL REPORT AND UPDATE

Mr. Antoine and Ms. Rodriguez were present before the Board to present the PACTV annual report that is posted on the Town website at www.pembroke-ma.gov for all to review. The report details the financial report and activities of PACTV in Pembroke for the last year; they were pleased to report that the goals that the Town set and that they set internally were met or exceeded. They explained that PACTV manages three channels on Comcast for public, government and educational access. Mr. Antoine stated that Government Access programming has increased significantly; this year so far, there have been nineteen Selectmen's meetings, one Town Meeting and fifteen board or committee meetings aired on the channel. Further he stated that there have been nine episodes of Pembroke Today, four episodes of Elder Savvy and Sheriff McDonald, Register Buckley, DA Cruz and Representative Cutler all have Government Access shows.

Ms. Rodriguez stated that Caroline Garrett has taken a job in NYC; Zac Dolan took over in January working twenty hours per week in the high school producing shows on the channel and teaching classes. Mr. Dolan reports directly to the High School principal and to the School Committee to develop sustainable educational opportunities; she reported significant growth in the educational program, beyond the expectations of last year's 78 programs, just in the months of January to June. Ms. Rodriguez stated that they have surpassed expectations by doubling educational programming. She confirmed that this thriving programming is being utilized by a wide variety of different groups in the schools. The curriculum is daily every other week and independent study opportunities are increasing. Discussion ensued on video on demand and infrastructure improvements; they are re-engineering the transmission through Comcast to the studio from analog to digital.

7:30 PKWM LICENSE TRANSFER: PUDDING BROOK PANTRY, 264 WASHINGTON ST FROM PUDDING PANTRY, INC. (MITESH PATEL) TO G&V FOOD CORP (SHAILESH PATEL)

Mr. Stone opened the public hearing on the license # 0960 00026 transfer application of Shailesh Patel, G & V Food Corp d/b/a Pudding Brook Pantry to be exercised at 270 (aka 264) Washington Street. Attorney George Perry was present with the applicant, proving Mr. Patel's background and experience, stating that Mr. Patel is the sole officer, director and manager working full time at the location. Discussion ensued. Mr. Stone asked if anyone was present to speak in opposition to the petition; there was none. Mr. Boulter moved to approve the application for a Transfer of Package Store Wine and Malt license # 0960 00026 from Pudding Pantry, Inc. to Shailesh Patel, manager of G & V Food Corp d/b/a Pudding Brook Pantry, to be exercised at 270 (aka 264) Washington Street consisting of a 50'x50' construction on concrete slab, one large room, one small room, plus walk-in cooler, all on the same floor; entrance and exit on Washington St.; fire exit at rear; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to approve the pledge of license # 0960 00026 held by G & V Food Corp d/b/a Pudding Brook Pantry to Rockland Trust Company; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MINUTES OF THE SELECTMEN'S MEETING

CONSIDER REAPPOINTMENT REQUEST: ANNA SEERY, OLD COLONY SERVICES REP

Mr. Boyle moved to re-appoint Anna Seery, Council on Aging Director, as the Pembroke delegate to the Old Colony Elder Services Board of Directors; Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER SUMMER SCHEDULE

Mr. Stone read the proposed summer schedule for the Board of Selectmen: Monday, June 13 & June 27, July 11 & July 25, August 8 & August 22 and weekly meetings will resume on September 12. Mr. Boulter moved to accept the Board's summer schedule as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE THE MINUTES OF MAY 23, 2016

Mr. Boyle moved to accept the minutes of May 23, 2016 as written; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Stone advised that the Town Government Study Committee needs three members; please contact the Selectmen's office for more information.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that he will update the Board next week on the solar project conversations with Sun Edison and Power Options; additionally, the town is moving forward with the trash project and Mr. Thorne will provide ongoing updates.

Mr. Stone read the upcoming issues from the agenda.

At 7:45 pm, Mr. Boyle moved to adjourn; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

PACTV FY15 Annual Report (BOS/TA Office)

PKWM License Transfer Application (ABCC): Patel, G&V Food Corp (BOS/TA Office)

Letter from OCES Requesting Board Action (Re-Appt) (BOS/TA/Office)

Draft Board of Selectmen Summer Schedule (BOA/TA Office)

Draft of Minutes of Meeting of May 23, 2016 (BOS/TA Office)