

**MINUTES OF THE SELECTMEN'S MEETING
AUGUST 8, 2016**

PRESENT: Lewis W. Stone (Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Arthur P. Boyle, Jr. (Clerk), Daniel W. Trabucco (Selectman), Matthew J. Furlong (Selectman), Josh Cutler (State Representative), Kathleen Keegan, Bill Quigg, Gary Fine, Art Egerton, Sabrina Chilcott (Executive Assistant), and others.

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

Town Clerk MaryAnn Smith announces that Friday, August 19th is last date to register to vote in the state primary election, and the Clerk's office will be open until 8:00 pm for that purpose only. There will be a Court of Honor ceremony for new Eagle Scout Eric Frisbee on August 28th at the Herring Run park; additionally, there will be a Court of Honor ceremony for new Eagle Scout Nicolas Morrison on August 19th at the Bryantville Meeting House. Town Landing is hosting Family Fun Day on Saturday August 13th from 11:00 am to 2:00 pm and there is a luau theme; there will be many games, contests, food and fun. Mr. Stone announced that Selectmen Boulter has volunteered at the Pembroke Firehouse Food Pantry, removing old equipment and performing minor renovations that have provided much needed space for the Pantry. Mr. Stone also stated that Selectman Boyle wrote an excellent article about James "Tiny" Brown in this week's newspaper. Pembroke Watershed Association held their Fun Day on the town green Sunday with many town departments represented for a touch a truck event. The Pembroke Chamber of Commerce will be holding a Pembroke Day event to benefit their scholarship program on Saturday, August 20th at the Mattakeesett Street ballfields.

7:00 KATHLEEN KEEGAN, PEMBROKE FUN FOUNDATION: REQUEST FOR BOARD VOTE TO EXECUTE FIREWORKS CONTRACT, FUNDING FOR OCTOBER 15, 2016

Ms. Keegan was present before the Board as chairman of the Pembroke Salutes Service event to thank town departments on October 15, 2016 from 12:00-3:00 pm on the town green, with the event culminating in a fireworks display at 7:00 pm. Ms. Keegan stated that the group is working diligently to coordinate the event and they are requesting that the Board of Selectmen vote to execute and fund the contract for the fireworks display. Mr. Stone stated that the Board has heard a previous presentation, and there is money left in the 300th Anniversary fund to be used for the residents of Pembroke, and this is an appropriate use of the fund. Mr. Boulter moved that the Board of Selectmen authorize the Town Administrator to execute the contract for the fireworks display and pay the amount of \$15,000 from the 300th Anniversary Committee fund; Mr. Furlong seconded the motion. The vote was unanimously in favor. Mr. Trabucco inquired as to the balance of the fund; Mr. Thorne stated that the balance would be approximately \$30,000 after this appropriation and will be addressed at the STM in the fall.

CONSIDER FALL SPECIAL TOWN MEETING DATE

Mr. Boyle moved to set the date of the fall Special Town Meeting as Tuesday, October 18, 2016; Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER OPENING OF THE STM WARRANT DATE

Mr. Boyle moved to open the Special Town Meeting warrant on Monday, August 15, 2016 and further to close this warrant on August 26, 2016 at 4:00 pm. Mr. Boulter seconded the motion. The vote was unanimously in favor.

REVIEW AND ACCEPT THE REPORT OF INFORMAL MEETING WITH MASSDOT DIVISION OF AERONAUTICS HELD JUNE 24, 2016

Mr. Stone stated that he and Selectman Boulter attended an informal meeting with the MassDOT Division of Aeronautics representative, Investigator Andrew Mihaley, on June 24th at 10:00 am at Town Hall. They were

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joined by the Pembroke Police Chief and Lieutenant. The Selectmen brought the questions submitted by area residents and abutters for answers, and the dialogue was very productive. Mr. Stone would like the Board to furnish the area residents with a copy and retain the document on file for future boards questions. Mr. Boyle moved to make the report public and furnish to all abutters; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

Audience member Bill Quigg asked the Board if he could announce his upcoming speaking engagement at the Pembroke Public Library on Wednesday, August 17th at 7:00 pm focusing on Careers in Computer Science.

CONSIDER REQUEST OF POLICE CHIEF: RE-APPOINTMENT, SPECIAL POLICE OFFICERS

Mr. Stone read the list of officers that Police Chief Richard Wall recommended for annual reappointment. Mr. Boyle moved the reappointment of Special Police Officers at the recommendation of the Police Chief; Mr. Trabucco seconded the motion. The vote was 4/0/1 with Mr. Boulter abstaining.

VOTE TO FORM LONG TERM REVENUE GROWTH SUBCOMMITTEE

Mr. Thorne advised the Board that this item was rescheduled from the prior meeting; discussion ensued on the composition of the members of the group. Mr. Trabucco recommended the inclusion of an Advisory Committee member. Consensus was achieved on a composition of eight member and two alternates from the following groups: Town Administrator, School Superintendent, two members from the Board of Selectmen, two members from the School Committee, one planning Board member, one Advisory Committee member, with the Town Accountant and Chief Assessor acting as the two alternates. Mr. Boulter moved to form a subcommittee to analyze and improve long term revenue growth as agreed by the board; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Furlong and Mr. Boyle volunteered to represent the Board. Mr. Boulter moved Mr. Boyle and Mr. Furlong as Selectmen's representatives to the Long Term Revenue Growth subcommittee; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

ACCEPT THE RESIGNATION OF CATHERINE THURBIDE FROM TOWN LANDING COMMITTEE

Mr. Boyle moved to accept the resignation of Catherine Thurbide from the Town Landing Committee effective immediately, with regret; Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER THE APPOINTMENT OF MARC GALLAGHER, 49 LANTERN LANE, TO THE TOWN LANDING COMMITTEE

Mr. Boyle moved to appoint Marc Gallagher of 49 Lantern Lane to the vacancy on the Town Landing Committee; Mr. Boulter seconded the motion. The vote was unanimously in favor.

VOTE PLANNING BOARD REQUEST: ACCEPT STREETLIGHT INTO TOWN INVENTORY, KALLIO PATH

The town has accepted Kallio Path as a town street and the developer has submitted two years of payment for the streetlight relative to plan #1003 entitled Kallio Path; the Planning requests that the Board vote to add this streetlight to the town's inventory. Mr. Boyle moved to accept the streetlight at the intersection of Kallio Path into the town's inventory; Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER RECOMMENDATION OF THE CONSERVATION COMMISSION: PEMBROKE HIGH SCHOOL LATIN CLUB REQUEST FOR USE OF TUBBS MEADOW

PHS Latin Club member William Ferreira has been appearing before the Conservation Commission with the club's plans to construct and demonstrate a trebuchet at Tubbs Meadow as their entry in the Junior Classical League Competition. Conservation Commission has given preliminary but enthusiastic approval for this event and will continue to work with the Latin Club and the Police Chief to ensure that it is operated and installed with detailed safety measures and a police detail if the competition's vehicular traffic approaches the 100 guests they anticipate. Mr. Boyle moved to grant permission to the PHS Latin Club for the use of Tubbs Meadow to construct and demonstrate a trebuchet at the Junior Classical League Competition subject

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to the final approval of the Conservation Commission and the Police Chief; Mr. Boulter seconded the motion. Mr. Furlong stated that he would like the club representative to come before the Board for an update further into the process. The vote was unanimously in favor.

CONSIDER PEMBROKE ARTS FESTIVAL COMMITTEE REQUEST: CLOSE CURVE ST ON AUGUST 13TH FROM 1:00 PM TO 5:00 PM

Mr. Boulter moved to approve the road closure of Curve Street on August 13th from 1:00-5:00 pm at the request of the Pembroke Arts Festival Committee for their antique car show with permission from the Police Chief. Mr. Boyle seconded the motion; the vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF THE MEETING OF JULY 11, 2016

Mr. Boyle moved to accept the minutes of the meeting of July 11, 2016 as presented; Mr. Boulter seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne has provided the Board a summary report of the Strategic Planning retreat at the request of Mr. Trabucco and the TGSC. Mr. Thorne has sent out to all department heads a request to update their five year capital plan and three year operational plan.

ASK THE SELECTMEN

Mr. Boyle has spoken with many residents of the Woodbine, Cedar/Oak and Pine Terrace streets and they are having seasonal issues with dangerously speeding vehicles in their neighborhoods. The Police Department was involved over the weekend. Mr. Boyle suggested looking into seasonal speedbumps installed in these neighborhoods in April or May, and removed before snowfall. Mr. Trabucco stated that he would like to see more detailed analysis performed by the DPW and Police departments and a review of the impact on other streets. Mr. Boyle moved that the Town Administrator communicate with appropriate department to address the issue; Mr. Boulter seconded the motion. The vote was unanimously in favor.

NEW BUSINESS

Mr. Boulter stated that he is concerned with the juvenile herring migration season where the water levels are down over foot or more in some areas. Mr. Boulter advised that Abington-Rockland is currently taking water from Furnace Pond and the town needs to reach out and have a conversation or attend a meeting. Mr. Trabucco stated that he would supply contact information for the person who runs the day to day operations at the Abington-Rockland water facility.

8:00 STATE REPRESENTATIVE JOSH CUTLER: UPDATE ON FY17 BUDGET

State Representative Josh Cutler of the Sixth District, Plymouth was present before the Board with an update on recent budget news and a general update on events at the state level. Mr. Cutler wanted to inform the Board that there is a united delegation working toward resolving their constituent's issues with the legislation that allows Brockton to divert their water, and the DEP office in Lakeville is working with Brockton legislators. Mr. Stone advised that the issue of concern is not the water that Brockton needs; it is the water that Brockton diverts to sell for a profit that is best left in the originating community. Discussion ensued on the CPCWDC management and authority, as well as the herring and the flaws in the diversion program. Mr. Cutler stated that the FY17 state budget is complete; there were issues with fluctuating revenue numbers of approximately \$750million. The \$39.1billion budget saw a modest increase of 1.7%; there was an increase in Chapter70 funding to \$55/per pupil. This translates into approximately \$110,000 for Pembroke. The Council on Aging formula grant calculations were modified, and residents now have Lyme disease treatment covered by their health insurance thanks to language passed in the House. Of interest to Pembroke, \$100,000 for Herring Run park improvements and ADA accessibility, \$50,000 for public safety improvements and a project interface funding for mental health referrals that includes the Town of Pembroke. Mr. Stone inquired about the status of the Special Act for the Hobomock sidewalk project funding. Mr. Cutler stated that the Home Rule Petition has been filed in both the House and Senate and is currently in its third reading. Further discussion ensued on Chapter70 evaluation formulas and 40B prospective future legislation. Mr. Stone

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thanked Mr. Cutler for his work on behalf of the town. Mr. Cutler advised that Governor Baker is signing the Municipal Modernization bill into law tomorrow which will bring several key changes to business practices.

Mr. Stone read the upcoming issues from the agenda.

At 9:15 pm, Mr. Boulter moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Email, K. Keegan re: fireworks (BOS/TA Office)

Draft contract, American Thunder Fireworks, Inc. and bill for \$15,000 for 10/15/2016 (BOS/TA Office)

Draft Report, Meeting of June 24, 2016 BOS Reps and MassDOT Div. of Aeronautics (BOS/TA Office)

Letter, R. Wall re: SPO Re-Appointments 2016-2017 (PD/BOS/TA Office)

Email of Resignation, C. Thurbide from D. Boyle, Town Landing Committee (BOS/TA Office)

Vacancy Application, Marc Gallagher, Town Landing Committee (BOS/TA Office)

Letter, M. Zechello for Planning Board re: Streetlight Transfer Kallio Path (BOS/TA Office)

Email, M. Guiney for Conservation Commission re: Tubbs Meadow Use Request (ConCom/BOS/TA Office)

Letter, J. Gallinger for Pembroke Arts Festival re: Closing of Curve Street (BOS/TA Office)

Draft Minutes of July 11, 2016 (BOS/TA Office)