

**MINUTES OF THE SELECTMEN'S MEETING
AUGUST 22, 2016**

PRESENT: Lewis W. Stone (Chairman), Arthur P. Boyle, Jr. (Clerk), Daniel W. Trabucco (Selectman), Matthew J. Furlong (Selectman), Stephen Dymont, Bonnie Pajick, Sabrina Chilcott (Executive Assistant), and others.

NOT PRESENT: Willard J. Boulter, Jr. (Vice-Chairman)

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.

7:00 DISCUSSION AND VOTE: DOOR-TO-DOOR SOLICITATION POLICY

Mr. Thorne stated that a draft article has been prepared to update the town's door-to-door permit policy and procedures; these include an opt-out for residents in the form of a No Solicitation list. Residents may voluntarily complete a form to have their residence excluded from solicitor's routes. Discussion ensued; Mr. Thorne also stated that the Police Chief has submitted an article for civil fingerprinting services and charges.

NEW BUSINESS

Mr. Stone stated that the ZBA has submitted an urgent letter to the Selectmen requesting the appointment of James Gallagher II to the full member vacancy; they are having quorum issues and have been seeking qualified members. Mr. Boyle moved to appoint James Gallagher II of 43 Lowell Road to the vacancy on the Zoning Board of Appeals; Mr. Furlong seconded the motion. The vote was unanimously in favor.

**7:15 RECONSIDERATION OF DOOR-TO-DOOR SOLICITATION PERMIT APPLICATION:
STEVE DYMENT, TRINITY SOLAR**

Mr. Dymont was present before the board on Trinity Solar's application heard by the Board on July 11, 2016 to solicit door-to-door; he is the district manager and sole group member. Discussion ensued on company and products; Mr. Boyle moved to approve the request of Steve Dymont of Trinity Solar for a door-to-door solicitors permit with the approval of the Police Chief for sales Monday through Friday from 9:00 am to 5:00 pm, Saturday 10:00 am to 5:00 pm and Sunday from 12:00 pm to 5:00 pm for a period of six months. Mr. Furlong seconded the motion. The vote was 3/1 with Mr. Stone opposed.

VOTE TO REDUCE MEMBERS: TOWN GOVERNMENT STUDY COMMITTEE FROM 9 TO 7

Mr. Trabucco explained that the town has had difficulty securing volunteers to serve on boards with vacancies; the TGSC has had 3 vacancies and needs 5 of its 6 members present to achieve quorum on a nine member board. Mr. Trabucco moved that the board reduce the number of members on the Town Government Study Committee to seven (7) members; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**CONSIDER REQUEST FOR APPOINTMENT: MATTHEW QUEENAN, 66 WAMPATUCK ST, TO
HERRING FISHERIES COMMISSION**

Mr. Boyle moved to appoint Matthew Queenan of 66 Wampatuck Street to fill the vacancy on the Pembroke Herring Fisheries Commission, term to expire 2017. Mr. Furlong seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR ONE DAY LIQUOR LICENSE: PRTC ON SEPTEMBER 17, 2016

Mr. Boyle moved to grant the application of John Brown for the Pembroke Republican Town Committee for a One Day Special §14 Liquor License to serve beer and wine at 166 Center Street on September 17, 2016 from 6:00 pm to 9:00 pm. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**VOTE ON PEF REQUEST FOR THE USE OF TOWN ROADS: BOOTACULAR 5K ROAD RACE
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Mr. Boyle moved to grant the request of the Pembroke Education Foundation for a 5k run/walk road race on the Learning Lane route on October 23, 2016 at 9:00 am subject to the approval of the Police Chief. Mr. Furlong seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF THE MEETING OF JULY 25, 2016

Mr. Boyle moved to accept the minutes of the meeting of July 25, 2016; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF THE MEETING OF AUGUST 1, 2016

Mr. Boyle moved to accept the minutes of the meeting of August 1, 2016; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF THE MEETING OF AUGUST 8, 2016

Mr. Boyle moved to accept the minutes of the meeting of August 8, 2016; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Trabucco updated the Board on a residents issue previously raised under Ask the Selectmen concerning an assessment. Mr. Trabucco moved that the Board grant permission for him to work with the Town Administrator and Town Counsel to draft a letter for this resident to the Board of Assessors; Mr. Furlong seconded the motion. The vote was unanimously in favor.

Mr. Thorne stated that the ATM vote to acquire the parcels at 369-385 Washington Street requires a Board vote to sign the Acceptance of the Deed for the closing scheduled on August 29. Mr. Boyle moved to execute the acceptance of the deed of the three parcels as referenced; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

ASK THE SELECTMEN

Mr. Stone stated that the Board has received an email via the town website regarding increased air traffic in Hanson at Cranland Airport. Mr. Thorne stated that he has reached out to the Hanson Town Administrator and will report back. Mr. Stone stated that the Board has received a question about the flag at the fire station. The company that leases space on the cell tower at the fire station on Washington Street raises the American flag on or just after May 1st and lowers the flag on or after November 1st. The flag is intended to be the 30 foot flag that town residents are used to seeing; however, recent high-wind storms tore the flag from the housing and it was subsequently removed and (temporarily) replaced with what is known as a 15 foot "winter flag" until the unsettled weather had passed. When the Selectmen's office spoke with their representative at Crown Castle, it was confirmed that they are going to return the 30 foot flag to its housing as soon as possible.

NEW BUSINESS

Mr. Thorne advised that Governor Baker signed An Act to Modernize Municipal Government on August 9th and, among other important items, the act allows the Board to designate one member to sign weekly warrants and provide a record of those warrants to the entire board at the next regularly scheduled meeting. Mr. Boyle moved to designate Selectman Stone to sign the warrants on August 30th and Selectman Boyle on September 6th; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

Mr. Boyle thanked the Chairman of the Joint Chiefs of Staff for his visit on Tuesday to honor the families of 1stLt Brian McPhillips and PFC Matthew Bean and presenting plaques dedicated to their service. Veteran's Agent David McPhillips was thanked by the Board and appreciation for his dedication to the residents of Pembroke was expressed.

Mr. Stone stated that it was reported in the Boston Globe South that the Duxbury Selectmen have written to state leaders to voice their opposition to the ballot question proposing the legalization of marijuana. They cited their belief that the state is currently in a drug and opioid crisis so they feel it is not the time to legalize a gateway drug. Discussion ensued. Mr. Furlong moved to authorize the Town Administrator and Chairman

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Stone to draft a letter in opposition of legalizing marijuana, ballot question number four. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

Mr. Stone read the upcoming issues from the agenda.

At 7:40 pm, Mr. Boyle moved to enter executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: All unions; Mr. Trabucco seconded the motion. The vote was unanimously in favor by roll call.

At 8:10 pm, Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Letter, Zoning Board of Appeals, M. Dowling: Appointment of J. Gallagher (ZBA/BOS/TA Office)
Application for Vacancy Appointment: James Gallagher II to ZBA (BOS/TA Office)
Application for Door-to-Door Solicitation Permit: Trinity Solar (BOS/TA Office)
Application for Vacancy Appointment: Matthew Queenan to HFC (BOS/TA Office)
Application for One Day c.138 §14 Liquor License: John G. Brown, Jr. (BOS/TA Office)
Letter, K. Smith of Pembroke Education Foundation: Request Use of Town Roads (BOS/TA Office)
Acceptance of Deed for 369-385 Washington Street (BOS/TA Office)
Governor's Summary of h.4338 Act to Modernize Municipal Government (MA/BOS/TA Office)
Email, town website re: Cranland Air Traffic (BOS/TA Office)
Draft Minutes of July 25, August 1, August 8, 2016 (BOS/TA Office)