

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 19, 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), Michael Buckley (Town Accountant), Rick Madden, Arthur Egerton, Rob Adams, Bonnie Pajick, 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.

ANNOUNCEMENT

Message from Town Clerk MaryAnn Smith: Special Town Meeting will be held on October 18, 2016 at 7:00 pm at the Pembroke High School, 80 Learning Lane. The last day to register to vote at this Special Town Meeting is Wednesday, September 28, 2016 and the Town Clerk's Office will be open until 8:00 pm for that purpose only. Further, Wednesday, October 19, 2016 is the last day to register to vote for the November 8th Presidential Election and the Town Clerk's Office will be open until 8:00 pm that evening for that purpose only. If you have any further questions, please feel free to contact the Town Clerk's Office at 781-709-1403

OLD BUSINESS

Mr. Boulter stated that the Pembroke Herring Fisheries Commission met last Thursday and the Assistant Fisheries Superintendent is present with a request of the Selectmen. Arthur Egerton requested that the Board vote to support the addition of Junior Commissioners to the HFC. Discussion ensued on the benefits of community service and education available through the Junior Commissioner program. Mr. Thorne stated he is meeting with school administrators to discuss the Students in Government program, the MMA essay contest and stated that he would be pleased to include this program. Mr. Boyle moved to support the addition of Junior Commissioners to the Herring Fisheries Commission; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

PRELIMINARY DISCUSSION OF STM WARRANT: REVIEW OF ROUTINE ARTICLES, VOTE TO INCLUDE SUBMITTED ARTICLES IN WARRANT

Mr. Stone summarized article one for further discussion at the next meeting, and summarized articles two through five as routine articles. Mr. Trabucco requested more information on the snow and ice expense breakdown. Mr. Buckley explained article six would reduce the debt and tax rate for FY17 as a result of the Treasurer's refinancing of debt. Mr. Buckley stated that article seven is in response to the Governor's Act to Modernize Municipal Government and allows the town to fund expenses as a result of injury leave. Article 8 addressing collective bargaining was discussed, and Mr. Thorne stated that there could be figures at the next meeting pertaining to this issue. Discussion on article nine ensued, with the Board requesting more information on the funding figures by the state versus the town on the Route 14 project. Mr. Buckley explained that article ten transfers an existing balance in the 300th Anniversary fund to a general town celebration fund; the balance remaining is approximately \$18,000. Articles eleven and twelve were reviewed as the two by-law amendments for door-to-door soliciting and civil background and fingerprinting requirements. Mr. Buckley explained that article thirteen is a revolving fund request by the Police Chief to support his by-law amendment request. Article fourteen was reviewed, and the Board requested more information on the feasibility study scope as requested by the DPW. Mr. Stone read article fifteen, and the board requested more information on the PHS turf field and track project for \$1.2million as requested by the School Committee. Mr. Thorne explained that article sixteen sets salaries for town employees not covered by a union contract and he will have more information for the Board next week. Mr. Buckley explained that the Lydia Drake Library lease article adoption will formalize the existing arrangement, which has been practiced for the past fourteen years, where the Lydia Drake Library Trustees are responsible for the operation of the Lydia Drake Library. Mr. Stone reviewed article eighteen A-F and read each project out to the board. Mr. Trabucco questioned the language in recommendation D and requested clarification at the next meeting.

MINUTES OF THE SELECTMEN'S MEETING

APPOINTMENT REQUEST: PAMELA BLADES FROM ASSOCIATE MEMBER TO FULL MEMBER, COUNCIL ON AGING BOARD

Mr. Boyle moved to appoint Pamela Blades of 44 Warren Terrace as a full member of the COA Board at the request of Chairman Linda Osborne; Mr. Boulter seconded the motion. The vote was unanimously in favor.

RESIGNATION: DANIEL TAYLOR FROM TOWN GOVERNMENT STUDY COMMITTEE

Mr. Trabucco moved to accept the resignation of Daniel Taylor from the Town Government Study Committee with regret; Mr. Boyle seconded the motion. The vote was unanimously in favor.

DISCUSSION OF COPPERWOOD CIRCLE HAULING PROJECT

This item was postponed at Eoghan Kelley's request as they will be meeting this evening with the Conservation Commission and more information will be determined from that discussion.

MINUTES OF SEPTEMBER 12, 2016

Mr. Trabucco moved to table this item to the next meeting; Mr. Boyle seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Trabucco stated that he met with Mr. Thorne on the letter voted on August 22nd and he read the draft aloud to the Board. Mr. Trabucco moved to send the letter to the Board of Assessors; Mr. Boulter seconded the motion. The vote was 4/0/1 with Mr. Boyle abstaining.

Mr. Boyle stated that he met with Mr. Thorne on the letter voted on September 12th and he read the draft aloud to the Board. Mr. Boulter moved to send the letter to Board of Health member Gail McSweeney; Mr. Boyle seconded the motion. The vote was unanimously in favor.

NEW BUSINESS

Mr. Boyle congratulated Christine McSherry and the Jett Foundation for their work supporting the safe and effective treatment of Duschenne MD; the drug that they petitioned support by the FDA was approved today; Mr. Boyle moved that a congratulatory letter be drafted to Ms. McSherry; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Boulter stated that there will be a meeting at the State House this week with local representatives to discuss next steps concerning water diversion by Brockton. Mr. Trabucco stated that there is an informational forum on Saturday at 10:00 am at the Monponsett boat ramp with Representatives Calter and Cutler as well as Pine DuBois in attendance.

Mr. Stone read the upcoming issues from the agenda.

At 7:55 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: police, fire. Mr. Boulter seconded the motion. The vote was unanimously in favor by a roll call vote.

At 8:30 pm, Mr. Boulter moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Letter, L. Osborne re: P. Blades Appointment (COA/BOS/TA Office)

Letter, D. Taylor Resignation from TGSC (BOS/TA Office)

Draft Special Town Meeting Warrant (BOS/TA Office)

Final Draft Letter to BOA (BOS/TA Office)

Final Draft Letter to BOH Member (BOS/TA Office)

Draft Minutes of September 12, 2016 (BOS/TA Office)