

**MINUTES OF THE SELECTMEN'S MEETING
OCTOBER 31, 2016**

PRESENT: Lewis W. Stone (Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Arthur P. Boyle, Jr. (Clerk), Matthew J. Furlong (Selectman), Daniel Trabucco (Selectman), Michael Buckley (Town Accountant), Nick Zechello, Jr., Alan Peterson, 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.

ANNOUNCEMENTS

Town Clerk MaryAnn Smith announced early voting hours for Pembroke registered voters at Town Hall Tuesday through Thursday, 9:00 am to 5:00 pm and Friday from 9:00 am to noon. The Pembroke Key Club is offering lawn clean up for seniors on Saturday and Sunday, November 12, 13, 19 and 20; call the Council on Aging to sign up at (781) 294-8220. The Pembroke High School Girls Cross Country track team just finished their first undefeated season winning the Patriot League Championship on Saturday; Mr. Stone offered congratulations to the team for their hard work.

7:00 TOWN ACCOUNTANT: VOTE TO ALLOCATE 300TH ANNIVERSARY BOOK SALE PROCEEDS

Mr. Buckley was present before the Board to advise that town meeting voted to place the funds from the 300th Anniversary Committee into a town wide celebration fund, and now a decision must be made on what to do with future proceeds from book and memorabilia sales. Mr. Buckley recommended creating a new revolving fund which will be added to the ATM warrant in May with the other revolving funds. Mr. Buckley advised that under G.L. c.44 s.53E½ when a new revenue source becomes available during the year, the Board votes to authorize the fund until town meeting can ratify the fund in a vote. Mr. Boulter moved that the Board create a new revolving fund in accordance with Chapter 44, Section 53E½, in to which receipts from contributions and the sale of 300th Anniversary memorabilia shall be deposited, and from which disbursements, in an amount not to exceed \$5,000 for FY17, may be expended in connection with town wide celebrations, under the direction of the Board of Selectmen. Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER ONE DAY SPECIAL LIQUOR LICENSE REQUEST UNDER MGL C.138 §14: COMMERCIAL, BEER AND WINE

Mr. Boyle moved to approve the application of Jessica Giovanello from Rustic Design and Restoration for a Special Liquor License under MGL c.138 §14 to seer beer and wine on Friday, November 11 from 6:00 pm to 8:30 pm at 345 Washington Street Unit #5; Mr. Furlong seconded the motion. The vote was unanimously in favor.

DISCUSSION OF BY-LAW COMPLIANCE: AGENDAS/MINUTES POSTED TO THE WEBSITE

Mr. Stone reviewed last week's discussion whereby the percentage of minutes posted is at approximately 50% overall. Mr. Furlong presented a draft survey based on a scale of one to seven and stated that the town hopes to better understand reasons why compliance has been problematic through this survey. Discussion ensued. Mr. Stone recommended forwarding the survey to all boards, requesting a response in thirty days. Mr. Boyle stated that he would like to see the survey's results before discussing the issue further.

7:05 (7:20) SUN EDISON/TRC SOLUTIONS: DISCUSSION, VOTE OF PPA AMENDMENT

Energy Committee Chairman Nick Zechello, Jr. was present before the Board and explained that the representatives from Onyx Renewable Energy aren't present, but the amendment has been ready since Wednesday. Mr. Stone stated that this will be rescheduled for next Monday evening.

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At 8:45 pm, Mr. Boyle moved to adjourn; Mr. Furlong seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Draft of Motion: 53E ½ Revolving Fund Creation, M. Buckley (TAcct/BOS/TA Office)

Amended Power Purchase Agreement: Town of Pembroke/Onyx Renewable Energy (BOS/TA Office)

Special License Application, MGL c.138 §14: Rustic Rare Design/J. Giovanello (BOS/TA Office)

Draft Survey RE: OML Compliance (By-Law Posted Agendas and Minutes) (M. Furlong) (BOS/TA Office)

Draft Minutes of October 24, 2016 (BOS/TA Office)