

**MINUTES OF THE SELECTMEN'S MEETING
DECEMBER 12, 2016**

PRESENT: Lewis W. Stone (Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Arthur P. Boyle, Jr. (Clerk), Matthew J. Furlong (Selectman), Daniel Trabucco (Selectman), Benjamin Bastianelli (DPW Commissioner), Jason Federico (DPW Commissioner), Adam Silva (Pembroke Mariner Express), 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.

7:00 CHARLES SOUZA IV DBA PEMBROKE TOWN TAXI: REQUEST FOR TRANSFER OF TAXI OPERATOR LICENSE #TC-01

At 7:03 pm, Mr. Stone opened the public hearing. Mr. Souza was present before the Board on his application to transfer Charles Souza III taxi operator's license for a 2010 Mercury Grand Marquis and a 2009 Dodge Charger to Charles Souza IV. The two vehicles are garaged at 752 Washington Street and the service operates from 6:00 am to 6:00 pm Monday through Friday. Mr. Stone invited comments in support of the application; there were none. Mr. Stone invited comments in opposition to the application; there were none. Mr. Stone declared the public comment portion of the hearing closed. Mr. Furlong inquired as to how many rides per day the business performs; Mr. Souza stated it varies between two and ten per day. Mr. Boyle moved to grant the application for a transfer of Taxi Cab License # TC-01 for two vehicles, a 2009 Dodge Charger REG# K58548 and a 2010 Mercury Grand Marquis, REG# P78251 from Charles C. Souza III to Charles C. Souza IV; Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR USE OF TOWNS ROADS: SS RACE MANAGEMENT JANUARY 22 AND APRIL 22, 2017

Mr. Stone summarized the two requests submitted by South Shore Race Management for a 261 Fearless 5k on January 22, 2017 and a Benting Strong 5k on April 22, 2017 starting at 9:00 am, with temporary signs posted from 6:00 am forward to the conclusion of the race on the Learning Lane route. Mr. Boulter moved to approve the request for the use of the town's roads by South Shore Race Management on Sunday, January 22, 2017 and Saturday, April 22, 2017 starting at 6:00 am on Hobomock, Standish, Lake, Plain, Valley and Forest Streets with final approval from the Police Chief. Mr. Boyle seconded the motion. The vote was unanimously in favor.

ASSESSOR'S REQUEST TO CLOSE FY17 TAX CLASSIFICATION HEARING

Mr. Boyle moved to close FY17 Tax Classification hearing held November 28 at the request of the Board of Assessors; Mr. Boulter seconded the motion. The vote was unanimously in favor.

VOTE ANNUAL LIQUOR LICENSE RENEWALS

Mr. Stone stated that the 30 liquor licenses have been certified by the Treasurer as eligible for renewal, and read the names of each licensee. Mr. Boulter moved to renew the eligible liquor licenses as listed by Mr. Stone for the year 2017 as required by the ABCC, with Disch's Route 53 Tavern being inserted in place of Turner's Yard; Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE TO APPROVE MINUTES OF DECEMBER 5, 2016

Mr. Boyle moved to approve the minutes of December 5, 2016; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

DPW Commission Chairman Jason Federico was present before the Board to state that they have received complaints regarding the trench patching performed by MassDOT on Route 14, who state that they are satisfied with the current status of the patches. Mr. Federico stated that the Commissioners are reaching out to Pembroke's legislators for assistance with MassDOT to resolve before winter.

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Mr. Furlong inquired as to the response on the survey sent on minute posting compliance; he would like an update at the next meeting.

Mr. Stone inquired as to the status of the agreement on the haul road on Birch Street; Mr. Thorne stated that the agreement is near completion and construction on the haul road will begin shortly after the agreement is executed.

NEW BUSINESS

Mr. Trabucco stated that the Board has received the resignation of Holly Walsh from the Government Study Committee and further moved to accept this resignation; Mr. Boyle seconded the motion. The vote was unanimously in favor.

Mr. Stone read the upcoming issues from the agenda. Mr. Boulter cautioned residents regarding unsafe levels of ice on ponds.

At 7:20 pm, Mr. Boulter moved to enter executive session under M.G.L. c.30A, Sec.21(3) 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: Clerical, DPW, Police and Fire unions; Mr. Stone declared it so and stated that the Board will not return to open session. Mr. Boyle seconded the motion. By roll call vote: Boyle – yes, Boulter – yes, Furlong – yes, Trabucco – yes, Stone – yes.

MATERIALS & EXHIBITS

Application and Related Documents for Taxi Cab License Transfer, C. Souza IV (BOS/TA Office)
Email, A. Winchester, Shore Race Management, Road Races Request 1/22 & 4/22 (BOS/TA Office)
Email, Letter: C. Salmon, RE: FY17 Tax Classification Hearing (BOA/BOS/TA Office)
Draft List of Renewal Eligible Liquor Licenses for 2017 (BOs/TA Office)
Draft Minutes December 5, 2016 (BOS/TA Office)