

**MINUTES OF THE SELECTMEN'S MEETING
MARCH 13, 2017**

PRESENT: Lewis W. Stone (Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Arthur P. Boyle, Jr. (Clerk), Daniel Trabucco (Selectman), Matthew J. Furlong (Selectman), Edwin J. Thorne (Town Administrator), Richard Wall (Police Chief), Janet LaBerge, 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.

JANET LABERGE OF DIRTY DEEDS DONE DIRT CHEAP AND GOOD DEEDS STORE

Ms. LaBerge was present before the Board and thanked them for the opportunity for the Chamber of Commerce's local businesses to address the public in this forum. Ms. LaBerge stated that she runs Dirty Deeds Done Dirt Cheap junk removal service for the last 12 years and Good Deeds thrift store. Ms. LaBerge stated that she has lived in town for 17 years, has 2 boys and sits on the Council on Aging Board, the Chamber of Commerce Board, Bay State Community Services Board and is active in the town in various capacities. Ms. LaBerge stated that she has a different mission with recycling as a priority for her business to keep anything usable out of a landfill. Ms. LaBerge began recycling useful items by advertising them for pickup at her home, and that grew into a store 3 years ago. Ms. LaBerge stated that her three priorities are to keep things out of the landfill, make these useful items available to those in need for affordable prices, and to take net proceeds from the store monthly and donate them to worthy charities. Ms. LaBerge stated that this month recipient of the Good Deeds donation will be Prayers for Charlotte. Ms. LaBerge stated that she crafted her approach and model on the works of Tiny Brown, and she loves Pembroke and encourages all to give back when they are able. Ms. LaBerge's business is located at 209 Water Street and they can be reached via either website, www.dirtydeedscheap.com or www.gooddeedsstore.com, or by phone at (781) 308-4447. Ms. LaBerge concluded with support for the Chamber of Commerce's second annual Pembroke Day on August 19th.

7:00 (7:15) SURPLUS PROPERTY AUCTION RESULTS: B2-3115 "BARTLETT STREET"

Mr. Boyle moved to award Kimberly J. Dickinson and Dean Cavicchi an agreement for purchase of Assessor's parcel B2-3115 known as "Bartlett Street" with the Town of Pembroke for the amount of \$ 2,600 pending Annual Town Meeting approval on May 9, 2017 and the execution of a mutually satisfactory purchase and sale agreement. Mr. Boulter seconded the motion; the vote was unanimously in favor. Mr. Trabucco inquired as to the necessity of a town meeting vote; Mr. Thorne advised that this small parcel was deeded to the town in 1984 versus being accepted as a restricted property at town meeting or a tax possession property, therefor the vote is necessary.

VOTE ARTICLE FOR INCLUSION IN THE ANNUAL AND SPECIAL WITHIN THE ANNUAL TOWN MEETING WARRANT

Mr. Boulter moved to include articles 11-20 and articles 22-27 in the warrant; Mr. Boulter seconded the motion. The vote was unanimously in favor.

VOTE ARTICLE FOR INCLUSION IN THE SPECIAL WITHIN THE ANNUAL TOWN MEETING WARRANT

Mr. Boyle moved to include all five articles in the special within the annual warrant; Mr. Boulter seconded the motion. The vote was unanimously in favor.

DISCUSSION OF MUNICIPAL USERS FEE ABATEMENT CRITERIA AND PROCESS

Mr. Thorne stated that he has provided the Board with a summary of abatements processed, what abatements are permitted and what the criteria is for eligibility. He requested the Board review the material for future discussion.

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VOTE TO AUTHORIZE TOWN ADMINISTRATOR TO PREPARE LETTER FO SUPPORT: VALLEY STREET AND BIRCH STREET HEAVY VEHICLE EXCLUSIONS

Mr. Thorne advised that the MassDOT application process for Heavy Commercial Vehicle Exclusions (HVCE) requires a letter from the Town detailing the issues and alternate routes. Mr. Thorne has contacted Duxbury as the roads both originate there; both the Highway Safety Advisory Committee and the Selectmen have agreed to support this request. Mr. Thorne stated that he will have a draft ready for next week. Mr. Trabucco suggested that the town request that OCPC petition Google Maps, Waze and other GPS program entities to incorporate HCVE exclusions into their systems.

VOTE TO ACCEPT THE RESIGNATION OF SHARON TUELLS FROM THE CONSERVATION COMMISSION

Mr. Boulter moved to accept the resignation of Sharon Tuells from the Conservation Commission with regret; Mr. Boyle seconded the motion. The vote was unanimously in favor.

DISCUSSION AND POSSIBLE VOTE: SELECTMEN'S REPRESENTATIVE TO THE CPC

Mr. Stone read the composition of the Community Preservation Commission under the statute adopted at Annual Town Meeting in 2006; one voting member from each of the following municipal committees, plus two "at large" members known as Selectmen's representatives: Conservation Commission, Open Space Committee, DPW Commission, Planning Board, Historical Commission, Housing Authority, and Recreation Commission for a total of nine members. Discussion ensued on the Community Preservation Coalition's recommendation. If no "at large" member can be found, there is nothing prohibiting a Selectman from serving in the interim, but it is encouraged to promote a resident to serve in the role. Mr. Boulter moved to reschedule this for two weeks to have an opportunity to get qualified candidates. Mr. Trabucco stated that the current composition of the Committee is in the best interests of the town, and the best practice would ideally be to fill the two at large positions with community members, but a Selectman as a temporary measure may be necessary until the town has an applicant. Mr. Trabucco stated that he believes the CPC is doing a fine job, and the Board concurred.

VOTE THE RECOMMENDATION OF THE COUNCIL ON AGING BOARD TO APPOINT TWO ASSOCIATE MEMBERS

Mr. Boyle moved to appoint Karee Bohman of 103 Toole Trail and Joseph Ryan of 100 Valley Street associate members of the Council On Aging Board at their recommendation; Mr. Furlong seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF FEBRUARY 27, 2017

Mr. Boyle moved to approve the minutes of February 27, 2017 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that spring Household Hazardous Waste Day has been scheduled for April 15 from 9:00 am to 1:00 pm. The list of acceptable and unacceptable items is located on the town website at: www.pembroke-ma.gov. Mr. Boulter asked if this is free to residents; Mr. Thorne advised that it is.

Mr. Stone read the upcoming issues from the agenda. Mr. Thorne advised that Pembroke town office and public schools are closed tomorrow.

At 7:55 pm, Mr. Boyle moved to adjourn; Mr. Furlong seconded the motion. The vote was unanimously in favor.

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MATERIALS & EXHIBITS

Surplus Property Bid Results Sheet (BOS/TA Office)

Draft Annual Town Meeting and Special Within the Annual Warrant (BOS/TA Office)

Letter, S. Tuells re: Resignation (BOS/TA Office)

Email, Community Preservation Coalition re: At Large members (CPC/BOS/TA Office)

Emails, A. Seery for Associate Members K. Bohman and J. Ryan (COA/BOS/TA Office)

Draft Minutes of February 27, 2017 (BOS/TA Office)