

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 12, 2017**

PRESENT: Willard J. Boulter, Jr. (Chairman), Matthew J. Furlong (Vice-Chairman), Lewis W. Stone (Clerk), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Michael Buckley (Town Accountant), Susan Pieri, Hayley Johnson, Bonnie Pajick, Sabrina Chilcott (Executive Assistant), and others.
REMOTELY PARTICIPATING VIA SPEAKERPHONE: Arthur P. Boyle, Jr. (Selectman), geographic distance

At 7:00 pm Mr. Boulter opened the meeting and advised that Selectmen Boyle is participating via remote participation in accordance with the requirements of 940 CMR 29.10 via speakerphone due to geographic distance. All votes will be made via roll call. Mr. Boulter further 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.

SUSAN PIERI, ATTORNEY

Ms. Pieri 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. Pieri stated that she is an attorney on the Pembroke/Marshfield line at 1020 Plain Street in Marshfield. She has been a member of the Chamber since 2006, and the Chamber is a business friendly, community oriented organization. Ms. Pieri specializes in real estate representing buyers and sellers, assisting with lenders, reverse mortgages and probate estates. She also assists with executing simple wills. Ms. Pieri offers free thirty minute consultation and she makes house calls. She can be reached by phone at 781-834-6751 or through her website at: www.susanpieri.com.

SET DATE FOR SURPLUS PROPERTY AUCTION (SIX VEHICLES, EQUIPMENT)

Mr. Boulter advised that the DPW Director has requested that the following items be declared surplus property, and that the Selectmen set a date for a surplus property auction: 2005 Ford Crown Victoria, 2007 Ford Crown Victoria, 2004 Chevy Blazer, 1999 Chevy 2500 4x4, 1990 International 4900 Cab & Chassis, 1998 Chevy 1 Ton Dump, One (1) 8 foot snow plow, One (1) 9 foot snow plow, Two (2) large generators – AS IS, One (1) small police trailer, One (1) Power Water Reel, One (1) 3 Point Spreader. Mr. Trabucco moved to declare the list submitted as surplus property at the recommendation of the DPW Director; Mr. Stone seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes. Mr. Trabucco moved to advertise a Surplus Property Auction with a deadline for bid submissions of July 21, 2017; Mr. Stone seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

AUTHORIZE TOWN ADMINISTRATOR TO EXECUTE EASEMENT AGREEMENT WITH NATIONAL GRID

Mr. Boulter advised that the Board needs to vote to authorize the Town Administrator to execute an easement drafted by town counsel to connect the National Grid power lines to the utility poles at the solar field as the wires pass over town property. Mr. Stone moved to authorize the Town Administrator to execute the easement agreement document upon final approval by town counsel; Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

EXECUTE PILOT AGREEMENT WITH ONYX DEVELOPMENT GROUP, LLC

Mr. Stone updated the Board on the Town Administrator's notes; the agreement as presented is ready to execute and has the changes recommended by the Chief Assessor and agreed to by the Board. Payment will be made in two equal installments on the last two Quarterly Payment Dates of FY18, February 1, 2018 and May 1, 2018. Mr. Stone moved to execute the amended PILOT agreement as presented between the Town of Pembroke and Onyx Development Group, LLC, and further to authorize the Town Administrator to sign the final agreement. Mr. Furlong seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

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ANNUAL, UNPAID RE-APPOINTMENT TO TOWN BOARDS

Mr. Boulter stated that the candidates for reappointment, with their boards and terms, are as follows:

James Hackett, Herring Fisheries Commission to 2020; Ginger Comeau, Recreation Commission to 2020; Matthew Norton, Recreation Commission to 2020; and Linda MacDonald, Zoning Board, alternate to 2020. Mr. Trabucco moved to re-appoint the slate of candidates as presented; Mr. Stone seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

ANNUAL, PAID RE-APPOINTMENTS

Mr. Boulter announced the candidates for re-appointment to their paid positions in Pembroke:

Animal Control Officer	William Hart	Term Expires 2018
Emergency Management Co-Director	Chief Richard Wall	Term Expires 2018
Emergency Management Co-Director	Chief J. Michael Hill	Term Expires 2018
Gas Inspector	Gary Young	Term Expires 2020
Gas Inspector, Alternate	Bill Stewart	Term Expires 2020
Inspector of Buildings/Zoning Enfc Off	George Verry	Term Expires 2020
Inspector of Buildings, Alternate	Anthony Marino	Term Expires 2020
Inspector of Buildings, Alternate	Joseph Stack	Term Expires 2020
Plumbing Inspector	Gary Young	Term Expires 2020
Plumbing Inspector, Alternate	Ed Geswell	Term Expires 2020
Sealer of Weights and Measures	Joseph Suppa	Term Expires 2018
Town Clock Winder	Robert Hynes	Term Expires 2018
Town Counsel	KP Law	Term Expires 2018
Wiring Inspector	Nicholas Zechello	Term Expires 2020
Wiring Inspector, Assistant, Alternate	Kenneth Twigg	Term Expires 2020

Mr. Stone moved to approve the list as read, and recommended by the Town Administrator; Mr. Furlong seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

ACCEPT RESIGNATION: RICHARD MCMANUS, ADVISORY COMMITTEE

Mr. Stone moved to accept the resignation of Richard McManus from the Advisory Committee effective immediately with regret; Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

OLD BUSINESS

Mr. Trabucco requested that the Town Administrator's office confirm the details of the Plymouth County Advisory Board meeting; the Commissioners have posted an agenda that appears to schedule them to be elsewhere during the Advisory Board meeting. Mr. Trabucco announced that the TIP program has verified the funding of the Route 53 and Pleasant Street traffic signal project; Mr. Stone stated the traffic signal project is a \$2million+ project and the ongoing Route 14 project is \$8million+.

TOWN ADMINISTRATOR'S REPORT

Mr. Stone advised that the Town Administrator will be updating the Board on his conference call on June 26th regarding the municipal energy aggregation bidding process, at which time he will receive preliminary rates to share with the board. The Consumer Notification Form will be ready for the board's review that night as well and the rates will be set at the conclusion of the process of Wednesday, June 28.

ASK THE SELECTMEN

Mr. Boulter stated that he has received calls from residents on Furnace Pond with water in their cellar; the Herring Fisheries Commission had been holding water in Furnace Pond in response to last year's drought, with the thought of maintaining a balance. Mr. Boulter advised the herring have spawned in the cranberry bog and if the water levels drop, the fish will be unable to leave; however, the Commission has begun lowering the water in response to the residents.

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NEW BUSINESS

Mr. Stone advised that the Selectmen should designate a member to sign the warrants during summer schedule; Mr. Trabucco moved to assign chairman Boulter to sign the warrants on non-meeting weeks; Mr. Stone seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

At 7:35 pm, Mr. Stone moved to enter Executive Session under M.G.L. c.30A, Sec. 21 (7) To comply with, or act under the authority of M.G.L. c.41, s111F – Police Department; Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

MATERIALS & EXHIBITS

Memorandum, DPW re: surplus property (DPW/BOS/TA Office)

Draft PILOT Agreement (BOS/TA Office)

Unpaid Board Re-Appointment Slate of Candidates Dated June 9 (BOS/TA Office)

Paid Re-Appointment Slate of Candidates Dated June 9 (BOS/TA Office)

Letter, R. McManus (BOS/TA Office)