

**MINUTES OF THE SELECTMEN'S MEETING  
OCTOBER 2, 2017**

**PRESENT:** Willard J. Boulter, Jr. (Chairman), Matthew J. Furlong (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Michael Buckley (Town Accountant), Richard Wall (Police Chief), Sabrina Chilcott (Executive Assistant), and others.

**NOT PRESENT:** Daniel Trabucco (Selectman)

At 7:00 pm Mr. Boulter opened the meeting and requested a moment a silence for the victims of violence in Las Vegas on Sunday.

**ANNOUNCEMENTS**

Mr. Boulter announced that the fall Special Town Meeting is on October 24, 2017 at 7:00 pm at Pembroke High School, 80 learning Lane.

**VOTE TREASURER'S RECOMMENDATION: ACCEPT PARCEL ID C5-54, D5-44 MONROE ST TAX POSSESSION PROPERTY**

Mr. Boyle moved the Treasurer's recommendation to accept Assessor's parcels C5-54 and D5-44 at Monroe Street as tax possession property; Mr. Furlong seconded the motion. The vote was unanimously in favor.

**VOTE TO APPROVE REFINANCING OF 40B PROPERTY AT 5 FREEDOM CIRCLE, REQUEST BY ANITA VAN VLOTEN**

Mr. Stone moved to approve the request of Anita Van Vloten to refinance the mortgage on her affordable property at 5 Freedom Circle; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**VOTE RECOMMENDATION ON WARRANT ARTICLES 1, 7, 12, 13, 14, AND 15**

Mr. Buckley was present to advise that he, the Town Administrator and Department Heads developed a plan to fund a majority of the original requests submitted; he stated that the pumper truck withdrawn by the Fire Chief will need to be replaced at a future date. Mr. Buckley stated that this warrant saves \$500,000 for the spring, appropriates recommended amounts to savings funds and funds the remaining items in article one. Mr. Stone recommended favorable action on article one; Mr. Furlong seconded the motion. The vote was unanimously in favor.

Mr. Boulter 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 being recorded for broadcast at future dates. Comments made in open session will be recorded. The 7:15 pm scheduled appointment of Christopher Graham was called, and no one was present.

Chief Wall was present to address questions on article seven, stating the article has been clarified to explain that public property procedures remain the same, and private property owners have always required a waiver of Town By-law Article XX Section 15 "Anti-Noise Bylaw" for live bands or other noise prohibited by the bylaw, and for Section 16 "Unauthorized Parking of Motor Vehicles" if necessary. Chief Wall explained that this bylaw codifies procedures in place now. Mr. Stone moved favorable action on article seven; Mr. Boyle seconded the motion. The vote was unanimously in favor. Chief Wall further stated that the Public Safety Building Committee is withdrawing their article as they have been approved by the Town Moderator to conduct a five minute presentation at 7:00 pm at Town Meeting. Mr. Stone moved to withdraw article twelve; Mr. Boyle seconded the motion. The vote was unanimously in favor.

Chief Wall updated the Board on Article fourteen, stating that it is a request for authorization to hire two police officers, not to appropriate funding as the money is in the department's budget. Mr. Boyle moved favorable action on article fourteen; Mr. Furlong seconded the motion. The vote was unanimously in favor. Mr. Buckley advised that article fifteen was submitted by the Recreation Commission to allow flexibility in hiring a laborer in excess of 19 hours by removing the word "part-time" from the description of SC-4. They are not seeking funding for this action. Mr. Stone moved favorable action on article fifteen; Mr. Boyle seconded the motion. The vote was unanimously in favor.

Mr. Stone moved to accept the minutes of September 25, 2017 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

Mr. Furlong stated that he is reviewing the list of DPW maintained town properties and will be addressing the local Chamber of Commerce to explore partnering with private entities to adopt select parcels for maintenance. Mr. Furlong will update the Board as the situation progresses.

Mr. Boyle asked if the report of the current total of legal expenses incurred as a result of the Board of Health matter was ready; as it was not, he requested it for the next meeting.

Mr. Boulter read the upcoming issues from the agenda.

At 7:25 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. Boyle seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Boulter – yes.

## MATERIALS & EXHIBITS

Application for Door-to-Door Solicitation Permit, C. Graham (BOS/TA Office)

Memo, V. Gillard, Letters A. Van Vloten, DHCD, Bank RE: 40B Refinance (BOS/TA Office)

Letter, K. McCarthy, Land Court Judgement RE: Tax Possession (BOS/TA Office)

Draft Minutes of September 25, 2017 (BOS/TA Office)

Draft, Special Town Meeting Warrant (BOS/TA Office)