

**MINUTES OF THE SELECTMEN'S MEETING  
APRIL 28, 2014**

**PRESENT:** Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle Burt (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Mike Buckley (Town Accountant), Kathleen McCarthy (Treasurer/Collector), Laura Gharghour, Bill Marsh, Art Egerton, Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm, Mr. Boulter called the meeting to order.

**REORGANIZATION OF THE BOARD**

Mr. Stone nominated Daniel W. Trabucco for chairman; Mr. Boyle seconded the nomination. Mr. Boyle moved to close nominations for chairman; Mr. Stone seconded the nomination. The vote to close was unanimously in favor. The vote for Mr. Trabucco as chairman was unanimously in favor with none opposed. Ms. Burt nominated Arthur P. Boyle, Jr. for vice-chairman; Mr. Boulter seconded the nomination. Mr. Stone moved to close nominations for vice-chairman; Ms. Burt seconded the motion. The vote to close was unanimously in favor. The vote for Mr. Boyle as vice-chairman was unanimously in favor with none opposed. Mr. Boulter nominated Lewis W. Stone for clerk; Mr. Boyle seconded the nomination. Mr. Boulter moved to close nominations for clerk; Ms. Burt seconded the motion. The vote to close was unanimously in favor. The vote for Mr. Stone as clerk was unanimously in favor with none opposed. Mr. Boulter thanked the residents of Pembroke for their support in the election as did Mr. Boyle, who additionally thanked his wife Helen.

**CONSIDER APPLICATION OF NEW ENGLAND FRESH WATER MARINE, BILL MARSH, FOR WAKEBOARD TOURNAMENT JUNE 28 & JUNE 29**

Mr. Bill Marsh of New England Fresh Water Marine was present regarding his application on behalf of the International Novice Tour to host a wakeboard tournament on Oldham Pond at the Town Landing beach and parking area on the weekend of June 28 and June 29. Mr. Marsh stated that this event is open to people of all ages and abilities and is a fun family activity. Mr. Boulter voiced parking concerns; Mr. Marsh stated that he has confirmed that swimming lessons will not be in session and reduces traffic to the area; Mr. Marsh further stated that the INT carries \$1million of liability and will be listing the Town as additional insured. Mr. Stone stated that the Conservation Commission requires that the docks remain in place, that no anchorage items or jumps may be used without their approval and that all equipment entering and exiting the pond must be washed down to prevent the spread of invasive vegetation. Mr. Boyle moved to approve the request of New England Fresh Water Marine to host a wakeboard tournament on Oldham Pond and the Town Landing beach from 4:00 pm June 27 through June 30 conditional upon the approval of the Police Chief and the Fire Chief. Mr. Boulter seconded the motion; the vote was unanimously in favor.

**7:15 LAURA GHARGHOUR: REQUEST TO VACATE JUDGMENT ON TAX POSSESSION PROPERTY, 100 PILGRIM ROAD**

Ms. Gharghour was present before the Board requesting that the Board vacate the judgment in land court regarding Assessor's parcel #F13-79, 100 Pilgrim Road as a closing for the sale of the property is scheduled for tomorrow. Treasurer Kathleen McCarthy was present to recommend that the Board takes a vote to petition the land court to vacate the judgment on receipt of payment in full with certified funds in the amount of \$27,019.11 as the policy of the Town is to vacate only on receipt of payment in full; this allows the closing to occur and the unpaid taxes to be satisfied. Mr. Boulter moved to accept the Treasurer's recommendation to petition the land court to vacate the judgment on 100 Pilgrim Rd contingent upon the Town receiving payment in full with certified funds in the amount of \$27,019.11. Ms. Burt seconded the motion; the vote was unanimously in favor.

**CONSIDER USE OF TOWN ROADS: ROAD RACE REQUEST, COMING CLEAN, SEPT 14**

Mr. Stone moved to approve the use of Town roads for the Coming Clean 5K Race on Center St/High St & Mountain Ave on September 14 from 7:00 am to 3:00 pm pending approval of the Police Chief.

Mr. Boyle seconded the motion. The vote was unanimously in favor.

**CONSIDER APPOINTMENT REQUEST TO TOWN GOVERNMENT STUDY COMMITTEE, ARTHUR EGERTON 413 CENTER STREET**

Mr. Egerton was present before the Board requesting appointment to the vacancy on the Town Government Study Committee stating that he would like to serve in the memory of Everett Reed. Mr. Boyle moved to appoint Art Egerton to the Town Government Study Committee. Mr. Stone seconded the motion. The vote was unanimously in favor.

**CONSIDER USE OF TOWN ROADS: ROAD RACE REQUEST, HUSSDOG JOG, JULY 12**

Mr. Stone moved to approve the use of the Town's roads at Learning Lane on Saturday July 12<sup>th</sup> with a rain date of July 13 pending the approval of the Police Chief. Mr. Boyle seconded the motion. The vote was unanimously in favor.

**CONSIDER THE MINUTES OF APRIL 7, 2014 AND APRIL 14, 2014**

Mr. Boulter moved to accept the minutes of April 7, 2014 as written; Mr. Boyle seconded the motion. The vote was four in favor with Mr. Stone abstaining from the vote. Mr. Stone moved to accept the minutes of April 14, 2014 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**OLD BUSINESS**

Mr. Boulter wanted to inform residents of the status of the balance in the town account for the 300<sup>th</sup> Anniversary Committee. He advised that the funds are held in the name of the Town; the Board will make the determination of when it is appropriate to move the funds. Mr. Boulter advised that the Committee had intended to use some of the balance for costs associated with the final placement of the waterwheel and the remainder to fund an activity for all residents such as a fireworks display. Mr. Boulter also wanted to note that the sales of the book are still returning money to the fund. Mr. Boyle suggested that a subcommittee be formed to research the rules and regulations pertaining to door-to-door solicitation permits. Mr. Boyle and Mr. Stone volunteered to sit on this subcommittee. Mr. Boulter suggested that any resident with concerns regarding door-to-door solicitation permitting write to the Selectmen's office for Mr. Boyle and Mr. Stone. Mr. Stone requested that Pembroke's Comcast representative be scheduled to come in to discuss the closing of the Marshfield office. Mr. Stone moved to have the Town Administrator draft a letter to schedule this on an upcoming agenda. Mr. Boulter seconded the motion. The vote was unanimously in favor.

**7:30 POLE HEARING: JOINT NATIONAL GRID/VERIZON PLAN#6824375 OLDHAM ST POLE 84 RELOCATION**

Mr. Trabucco opened the pole hearing at 7:30 pm and requested comment from those in favor of this petition. The developer of the Equestrian Estates subdivision was present to explain that this petition would allow for the pole that is currently in the middle of the intersection of Oldham St and the new Pheasant Lane to be relocated 39' east to the corner of these streets. Mr. Trabucco closed that portion of the hearing and requested comment from anyone opposed to the petition; no one was present. Mr. Boulter moved to grant permission to Massachusetts Electric Company and Verizon New England, Inc. for a joint relocation whereby National Grid will relocate Pole 84 - Oldham Street 39' east in order to support the new Equestrian Estates underground development in accordance with plan #6824375. Mr. Stone seconded the motion; the vote was unanimously in favor. Mr. Boulter moved to close the pole hearing; Ms. Burt seconded the motion. The vote was unanimously in favor.

**TOWN ADMINISTRATOR'S REPORT**

Mr. Thorne stated that the Town received a grant from MassDEP in solid waste for \$5,000 to procure a roll-off container and for \$1,000 for markings and education. Mr. Thorne advised that education may take the form of fliers to be included in the solid waste bills and he seeks input from the Board on content so that the paperwork may be sent in to the MassDEP regarding the grant. Mr. Thorne updated the Board on the public hearing being held this evening in Hanover as they consider converting to a regional transfer station. The Town is represented there by Landfill Manager Mike Valenti as there will be impact to Pembroke.

### **ASK THE SELECTMEN**

Ms. Burt requested the Board's support in sending a letter to the Recycling Committee to request possible proposals for a cost effective way of recycling a high volume of cardboard. Consensus was achieved. Mr. Boulter stated he is still receiving pothole telephone calls and requests that residents be patient as DPW continues to repair the town's roads. Mr. Stone commended the DPW on repairs to Center Street.

### **UPCOMING ISSUES**

On May 19 the Town Memorial Committee will be present to review planned Memorial Day activities.

### **7:45 POLE HEARING: JOINT NATIONAL GRID/VERIZON PLAN# 16229364, INSTALL POLE #28-7 STUB POLE AND ANCHOR ACROSS THE STREET FROM POLE 28-7 BRICK KILN LN**

Mr. Trabucco opened the pole hearing at 7:45 pm and requested comment from those in favor of this petition. The resident from #150 Brick Kiln Lane was present to explain that a National Grid employee went to the site and explained to the residents that this petition would allow for the guy wire currently attached to a tree to be attached to a stub pole with an anchor; he stated that they were satisfied with the plan. Mr. Trabucco closed that portion of the hearing and requested comment from anyone opposed to the petition; no one was present. Mr. Boulter moved to grant permission to Massachusetts Electric Company and Verizon New England, Inc. for a joint relocation whereby National Grid will install pole #28-7 stub pole and anchor with 8 feet lead; stub pole and anchor will be across the street from pole 28-7 Brick Kiln Lane in accordance with plan #16229364. Mr. Stone seconded the motion; the vote was unanimously in favor. Mr. Boulter moved to close the pole hearing; Ms. Burt seconded the motion. The vote was unanimously in favor.

At 7:50 pm, Mr. Stone moved to enter executive session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and 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. Mr. Trabucco so declared and Mr. Boyle seconded the motion.

By roll call vote: Mr. Boyle - yes, Ms. Burt - yes, Mr. Stone – yes, Mr. Trabucco – yes, Mr. Boulter – yes.