

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 16, 2014**

PRESENT: Daniel Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle Burt (Selectman), Edwin J. Thorne (Town Administrator), Julie Thompson, Mark Burrige (Pembroke Mariner Express), Sabrina Chilcott (Executive Assistant), and others.

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

7:00 PEMBROKE DRUG PREVENTION COALITION

Mr. Boyle stated that he believes Pembroke needs a citizens coalition partnering with the town in regards to drug awareness and prevention. Mr. Boyle further supported Michael Cogburn as a fine example of leadership for this proposed new committee. Ms. Julie Thompson was present to read a request from Mr. Cogburn to have the Board vote to formally recognize this ad hoc drug prevention coalition that he is volunteering to lead with a vision of a drug free community. Mr. Cogburn detailed several goals and potential mechanisms of structure for this committee. Mr. Boyle moved to establish a citizen's ad hoc committee to be known as the Drug Prevention Coalition with applications available through the Selectmen's office and appointments to be reviewed by the Board on June 30th. Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER THE RESIGNATION OF GORDON MARTIN, RECYCLING COMMITTEE

Mr. Boyle moved to accept the resignation of Gordon Martin from the Recycling Committee with regret. Mr. Stone seconded the motion; the vote was unanimously in favor.

CONSIDER TREASURERS REQUEST: ACCEPT LOW VALUE PROPERTY AUCTION PARCELS AS TAX POSSESSION PROPERTY

Ms. McCarthy was present to explain that the Town held a land of low value auction on March 27th after a foreclosure process of land of low value through the DOR as all parcels had a value lower than \$2500. The tax auction had fifteen parcels and the Town purchased the deed on eleven parcels: B9-448, B8-120, B2-1976, B2-2437, B2-2438, F4-51C, C12-41, A7-55, A5-112, C13-37, C12-10, and C8-4. Ms. McCarthy requested that the Board accept these properties into tax possession. Mr. Boyle moved the parcels as listed be accepted into tax possession property inventory; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER SETTLEMENT: PEMBROKE VS. SILVER LAKE

Mr. Boyle moved the settlement and mutual release agreements as submitted; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER SOLID WASTE DISPOSAL CONTRACT: NEW BEDFORD WASTE SERVICES

Mr. Thorne advised that Kopelman and Paige has reviewed and approved the contract as submitted. Mr. Stone noted the previous vote of the Board to enter into a contract, and town counsel's review saw the addition of a clause known as "most favored nation" whereby Pembroke will receive any lower rate that NBWS enters into with another town during the duration of the contract. Mr. Stone stated that all of the terms previously discussed are in this contract; this is a five year agreement renewable for two additional five year terms. Mr. Stone moved to have the Town of Pembroke execute a solid waste disposal contract between the Town and New Bedford Waste Services for the terms outlined in the contract before the Board; Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER APPOINTMENT OF JANET LABERGE TO THE COUNCIL ON AGING BOARD

Mr. Stone stated that the Council on Aging Board has a vacancy on their seven member board; they have met with Ms. LaBerge and they are recommending to the Selectmen that her appointment be approved. Mr. Stone moved to accept the COA Board's recommendation to appoint Janet LaBerge to the Council on Aging Board. Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER REAPPOINTMENTS TO TOWN'S BOARDS, COMMITTEES AND COMMISSIONS

Mr. Trabucco read the list of candidates for reappointment.

Margaret Jones	Cable Advisory Committee	2017
Jeffrey Kinsherf	Cable Advisory Committee	2017
Mark Ames	Community Preservation Com (Sel Rep)	2017
Mark Ames	Conservation Commission	2017
Michael Kirby	Conservation Commission	2017
Linda Osborne	Council on Aging	2017
John Melchin	Council on Aging	2017
Diane Tobin	Cultural Council	2017
Arthur Egerton	Herring Fisheries	2017
Kyle Harney	Herring Fisheries	2017
Gerard Dempsey	Old Colony Planning Council (Representative)	2017
Daniel W. Trabucco	Old Colony Planning Council (Alternate)	2017
Eugene Fulmine, Jr.	OCPC Joint Transportation Committee	2017
Matthew Norton	Recreation Commission	2017
William Boyle	Recreation Commission	2017
Lisa Cullity	Recycling Committee	2017
Michael Virta	Recycling Committee	2017
Sandra Damon	Registrars, Board of	2017
Linda Osborne	South Shore Community Action Council	2015
Maureen Dixon	Town Landing Committee	2017
Faith Byrne	Town Landing Committee	2017
Edward Bursaw	Veteran's Neglected Graves Officers	2015
Andrew Pongratz	Veteran's Neglected Graves Officers	2015
Sharon McNamara	Zoning Board of Building Law Appeals	2017
Linda MacDonald	Zoning Board of Building Law Appeals, Alt.	2017

Mr. Stone moved the list of candidates above as presented for re-appointment. Mr. Boyle seconded the motion. The vote was three in favor, none opposed with Ms. Burt stating present not voting.

OLD BUSINESS

Mr. Stone drew the Board's attention to an article in the Sunday Globe regarding Hanover's drafting of regulations by their Board of Health pertaining to food served at prospective medical marijuana facilities. Mr. Stone requested that the Board of Health in Pembroke begin discussions on this topic and consult Hanover's Tony Marino in the process. Mr. Stone thanked the Town Administrator for sending a letter of inquiry to Verizon on behalf of the town in regards to fiber optic service in Pembroke. Mr. Stone stated that he attended the Route 53 and Pleasant Street meeting with the Police Chief, Fire Chief, DPW Director, and representatives from MassDOT, the engineering company and OCPC. There was thorough discussion and a site visit; when more updates and information become available from the state on this project, they will be shared.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that he is meeting with the Conservation Commission this evening on the opening of Furnace Beach at Furnace Pond for lifeguards.

NEW BUSINESS

Mr. Stone advised that the Plymouth County Advisory Board's annual budget meeting to discuss the \$438,000 increase to the county budget; as the Board has yet to name Mr. Stone's replacement to this vacancy, Mr. Stone volunteered to attend the meeting on behalf of the Board.

UPCOMING ISSUES

Mr. Trabucco stated that on June 30 the Board will be considering joint reappointments to the Drainage Commission and the Advisory Committee.

Town of Pembroke

At 7:35 pm, Mr. Stone made a motion to adjourn which was seconded by Mr. Boyle. The vote was unanimously in favor. The meeting was adjourned at 7:35 pm.