

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 22, 2014**

PRESENT: Daniel Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle Burt (Selectman), Edwin J. Thorne (Town Administrator), Mimi Gallagher, TJ Gallagher, Bradlee Handorff, Brendan Perry, Andy Wandell (Planning Board Chairman), Paul Whitman (DPW Commissioner Vice Chairman), Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm, Mr. Trabucco called the meeting to order. Cub Scouts TJ Gallagher, Bradlee Handorff and Brendan Perry from Pack 105 were present to lead the audience in the Pledge of Allegiance. They requested permission on behalf of Pack 105 to sell popcorn door to door to raise funds for their troop. Ms. Burt so moved; Mr. Stone seconded the motion. The vote was unanimously in favor.

REVIEW OF PEMBROKE DRUG PREVENTION COALITION AS TOWN COMMITTEE

Mr. Thorne stated that he and Town Accountant Michael Buckley had a very positive meeting with members of the committee and are satisfied that the structure of the committee going forward will be aligned with a town committee.

CONSIDER THE MINUTES OF SEPTEMBER 15, 2014

Mr. Stone moved to accept the minutes of September 15, 2014 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne updated the Board on a meeting held with Hilary Wilson and GATRA Regional Director Frank Director to discuss the possibility of a future fixed route in Pembroke; this route would be similar to the fixed route in North Pembroke through Marshfield to Duxbury and discussion centered on stopping at the three Pembroke Housing Authority facilities. Mr. Thorne advised that the surplus property auction of 11 Beach Road and 21 Furnace Road will be held tomorrow at Town Hall at noon; details and complete listing on the town website. WATD will be broadcasting their Friday morning show live on the Pembroke Town Green from 6:00 am to 10:00 am.

7:10 PUBLIC HEARING: STREET ACCEPTANCE, SELTSAM WAY, and STONE RIDGE LANE

Mr. Trabucco opened the public hearing to see if the town would accept as a Town Way, Seltsam Way and Stone Ridge Lane as shown on the street layout plan entitled Crescent Hill Farm dated September 2, 2014, prepared by Keefe Associates, and to see if the Town will further vote to authorize the Board of Selectmen to accept any and all property interests and appurtenances to use said street for all purposes for which public ways are used in the Town; or take any other action relative thereto. Mr. Trabucco directed the Board's attention to the street layout plan as provided by the Planning Board. Mr. Trabucco opened the floor for people to oppose the plan; there were none. Mr. Trabucco opened the floor for people to speak in favor of the plan; there were none. Planning Board Chairman Andy Wandell was present to advise that the Planning Board is reviewing the As-Built plan and feels that the punch list that has been developed will be resolved prior to STM therefor the Planning Board is supporting this article. DPW Commission Vice Chairman Paul Whitman was present on behalf of the DPW to state that they are also confident that the approved punch list will be taken care of prior to STM and that the DPW is also in support. Mr. Trabucco closed the public hearing at 7:14 pm.

TOWN ADMINISTRATOR'S REPORT (CONTINUED)

Mr. Trabucco inquired into ridership from the Center to the Commuter rail; Mr. Thorne confirmed that 7,412 riders from Pembroke rode to the train in fiscal 2013; this includes the Community Center and the Mattakesett ballfield stops.

DISCUSSION OF SPECIAL TOWN MEETING WARRANT ARTICLES FOR POSSIBLE RECOMMENDATIONS

Mr. Thorne advised that the recommendation of the Town Accountant is to have some of the charts in the warrant appear as appendices; an example would be the capital items listed in article one. General discussion ensued on articles.

7:20 PUBLIC HEARING: STREET ACCEPTANCE, CANOE CLUB LANE

Mr. Trabucco opened the public hearing to see if the town would accept as a Town Way, Canoe Club Lane as shown on the street layout plan entitled Canoe Club Lane dated June 14, 2014 prepared by Land Planning, Inc., and to see if the Town will further vote to authorize the Board of Selectmen to accept any and all property interests and appurtenances to use said street for all purposes for which public ways are used in the Town; or take any other action relative thereto. Mr. Trabucco directed the Board's attention to the street layout plan as provided by the Planning Board. Mr. Trabucco opened the floor for people to oppose the plan; there were none. Mr. Trabucco opened the floor for people to speak in favor of the plan; there were none. Planning Board Chairman Andy Wandell was present to advise that the Planning has done two site walks with the DPW and the developer, identified several punch list items, had the As-Built reviewed and feel this is in good shape for acceptance. DPW Commission Vice Chairman Paul Whitman stated that the applicant is repairing the sidewalks, driveway aprons and concrete to ensure is ADA compliant and is on schedule for acceptance. Mr. Trabucco closed the public hearing at 7:24 pm.

TOWN ADMINISTRATORS REPORT (CONTINUED)

Mr. Thorne explained the report of Commercial Boilers regarding the boiler that controls the heating and cooling system at the Community Center at 128 Center Street; it is failing and in need of replacement immediately. If it fails, the building will need to close for the winter. Mr. Thorne has requested that the BOS reopen the warrant to allow the insertion of the proposed cost of \$75,000. Mr. Boyle moved to reopen the Special Town Meeting warrant; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved the Town Administrator's recommendation; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to close the STM warrant; Ms. Burt seconded the motion; the vote was unanimously in favor. Mr. Trabucco requested that the BOS be ready to present their recommendations on all warrant articles at next week's meeting.

7:30 PUBLIC HEARING: STREET ACCEPTANCE, SPARROW LANE, BLUEJAY WAY, CARDINAL CIRCLE, BLACKBIRD DRIVE, ROBIN TERRACE

Mr. Trabucco opened the public hearing to see if the town would accept as a Town Way, Sparrow Lane, Bluejay Way, Cardinal Circle, Blackbird Drive, Robin Terrace as shown on the street layout plan entitled The Crossroads in Pembroke dated September 4, 2014, prepared by Grady Consulting, and to see if the Town will further vote to authorize the Board of Selectmen to accept any and all property interests and appurtenances to use said street for all purposes for which public ways are used in the Town; or take any other action relative thereto. Mr. Trabucco directed the Board's attention to the street layout plan as provided by the Planning Board. Mr. Trabucco opened the floor for people to oppose the plan; there were none. Mr. Trabucco opened the floor for people to speak in favor of the plan; there were none. Planning Board Chairman Andy Wandell was present to advise that the Planning has done site walks with the DPW and the developer, identified several punch list items and feel it is in good shape for acceptance. DPW Commission Vice Chairman Paul Whitman stated that the applicant is repairing the sidewalks ensuring they are ADA compliant and is on schedule for acceptance. Mr. Trabucco closed the public hearing at 7:34 pm.

NICK MORRISON, TROOP 43: EAGLE SCOUT PROJECT

Mr. Morrison was present before the Board with his project to install a 40 foot long handicap accessible ramp from the parking lot to the benches at the basketball courts at the Community Center as approved by the Recreation Commission September 9, 2014. Mr. Stone inquired as to when this will be complete; he stated at the end of next summer. Mr. Boyle moved to support Mr. Morrison's Eagle Scout project as presented; Ms. Burt seconded the motion. The vote was unanimously in favor.

At 7:20 pm, Mr. Stone moved to adjourn; Ms. Burt seconded the motion. The meeting was adjourned at 7:20 pm.