MINUTES OF THE SELECTMEN'S MEETING OCTOBER 6, 2014

PRESENT: Daniel Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Willard J. Boulter, Jr. (Selectman), Michelle Burt (Selectman), Edwin J. Thorne (Town Administrator), Greg Hanley (Plymouth County Commissioner), Shawn Moloney, Bryan Trefry, Nick Zechello, Jr. (Energy Committee), Ben Bastianelli (Recycling Committee Chairman), Matt Dovell, Sabrina Chilcott (Executive Assistant), and others.

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

ANNOUNCEMENTS

Town Clerk MaryAnn Smith announces that October 8th is the last day to register to vote at STM on October 28; the Clerk's office will be open until 8:00 pm that evening for that purpose only. October 15th is the last day to register to vote in the November 4th State Election; the Clerk's office will be open until 8:00 pm that evening for that purpose only. Please call the Clerk's office with any questions (781) 709-1403. The DPW announces road paving on School Street, Route 27 starting tomorrow at 6:00 am and going through October 17 weekdays from 7:00 am to 5:00 pm weather permitting; detour routes available on the Town website. Household Hazardous Collection Day will be October 11th from 9:00 am to 1:00 pm at the Recycling Center for residents with current recycling stickers; acceptable and unacceptable items are listed on the Town website.

CONSIDER REQUEST TO REOPEN WARRANT FOR INSERTION OF CAPITAL ITEM IN ARTICLE ONE

Mr. Boyle moved to reopen the warrant; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to include \$9,500 for additional engineering of the Route 53 and Pleasant St traffic signal into an amended article 1; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to close the warrant; Mr. Stone seconded the motion. The vote was unanimously in favor. The warrant was then signed.

7:00 DOOR TO DOOR SOLICITATION PERMIT APPLICANT: SHAWN MOLONEY, SPM ENTERPRISES

Shawn Moloney and Bryan Trefry were present before the Board on SPM Enterprises' application for a door to door solicitation permit in the Town. They seek to go door to door during daylight hours for a period of ninety days or longer for the purposes of discussing tree removal and landscaping services. The four members of the group have satisfied CORI requirements for licensing and the Police Chief has received copies of the permit application and identifications. Discussion ensued; Mr. Moloney stated that his business is eight years old, he is from Pembroke and employs other Pembroke residents; he would like the workers who remove trees to be able to distribute materials during their down time. Mr. Boyle moved to grant the application of Shawn Moloney on behalf of SPM Enterprises for a door to door solicitation permit authorizing sales Monday through Saturday 9:00 am to dusk and Sunday's noon to 5:00 pm subject to the approval of the Police Chief. There was no second; Mr. Trabucco relinquished the Chair to Mr. Stone at 7:10 pm; Mr. Stone accepted. Mr. Trabucco seconded Mr. Boyle's motion. Mr. Stone called for a vote; Mr. Boyle and Mr. Trabucco voted in favor with Mr. Stone, Mr. Boulter and Ms. Burt in opposition. The motion lost by a vote of 3-2.

Mr. Moloney, Mr. Trefry exited the meeting at 7:12 pm.

Mr. Trabucco accepted the Chair from Mr. Stone; Mr. Trabucco relinquished the Chair to Mr. Boyle. Mr. Boyle accepted.

Mr. Trabucco exited the meeting at 7:15pm.

7:15 OLDE SCHOOL CAFÉ, INC. D/B/A OLDE SCHOOL CAFÉ CVAA LICENSE # 0960 00050 PLEDGE: HOLBROOK COOPERATIVE BANK

Mr. Boulter moved to allow Common Victualer All-Alcohol License #0960 00050 held in the name of Olde School Café, Inc. d/b/a Old School Café, exercised at 65 School Street to be pledged to Holbrook Cooperative Bank; Ms. Burt seconded the motion. The vote was unanimously in favor.

DISCUSS THE STATUS OF TOWN COMMITTEES

Mr. Boulter moved to table this item for two weeks; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO ADOPT PROPOSED ENERGY REDUCTION PLAN

Mr. Nick Zechello, Jr. was present before the Board to request a vote to adopt the Energy Reduction Plan as needed to finish meeting the criteria of Green Community designation. Mr. Zechello explained the three parts of the plan; establishing a baseline, establish a process to track energy consumption and identify energy reduction opportunities. Mr. Zechello confirmed for the Board that there are no penalties assessed if a town doesn't reach its energy reduction goals, and a Green Community designation will make the town eligible for additional grant opportunities. Mr. Boulter moved to adopt the Energy Reduction Plan as submitted on behalf of the Town of Pembroke; Mr. Stone seconded the motion. The vote was unanimously in favor.

Mr. Thorne exits the meeting to attend Advisory Committee meeting at 7:30pm.

VOTE TO ENDORSE FUEL EFFICIENT VEHICLE POLICY AS VOTED ATM APRIL 2008

Mr. Boulter moved to endorse the Fuel Efficient Vehicle policy as voted at the Annual Town Meeting in April of 2008 as part of the Energy Conservation By-Law; Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT PARCEL AS LAND DONATION: MAP AND PARCEL D6-5 PARTIAL, HOBOMOCK STREET

Mr. Stone moved to table this item at the Town Administrator's request. Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER THE MINUTES OF SEPTEMBER 29, 2014

Mr. Stone moved to accept the minutes of September 29, 2014 as written; Ms. Burt seconded the motion. The vote was three in favor with none opposed, Mr. Boulter abstaining from the vote for a vote of 3-0-1.

ASK THE SELECTMEN

Mr. Boyle advised that the Board received a letter regarding safety at the intersection of Plain and Lake Streets and inquired about the possibility of a four-way stop. Mr. Stone updated the Board on the request submitted to OCPC for a road safety audit of the intersection by DPW Director Gene Fulmine and Town Administrator Ed Thorne. Mr. Stone will update the Board with new information as it becomes available.

UPCOMING ISSUES

On October 20th the Board will review the Town Administrator's standardized review process and have a joint meeting with the Advisory Committee and Town Moderator at 7:30 pm to review STM procedure.

At 7:40 pm, Mr. Stone moved to adjourn; Mr. Boulter seconded the motion. The meeting was adjourned at 7:40 pm.