

**MINUTES OF THE SELECTMEN'S MEETING
OCTOBER 20, 2014**

PRESENT: Daniel Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle Burt (Selectman), Edwin J. Thorne (Town Administrator), Stephen Dodge (Town Moderator), Gordon McKinnon, Kailey Wildenhain, Matt Dovell, Sabrina Chilcott (Executive Assistant), and others.

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

ANNOUNCEMENTS

Special Town Meeting will be held at Pembroke High School, 80 Learning Lane on October 28, 2014 at 7:30 pm.

CONSIDER THE MINUTES OF OCTOBER 6, 2014

Mr. Stone moved to accept the minutes of October 6, 2014 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne announced that the fall Household Hazardous Waste Day was a big success with the second highest volume of attendance to date with 128 cars despite the inclement weather.

REVIEW THE COA DIRECTOR HIRING PROCEDURE

Mr. Thorne updated the Board on the COA Board of Directors pending interview schedule; the town received twelve applications for the position. Discussion ensued; Mr. Boyle proposed that the final three candidates be referred to the BOS for a televised second interview; consensus was achieved.

7:00 STATE REPRESENTATIVE JOSH CUTLER, PLYMOUTH COUNTY COMMISSIONER GREG HANLEY, PLYMOUTH COUNTY TREASURER TOM OBRIEN

Mr. O'Brien and Mr. Hanley were present before the Board to announce a \$150,000 earmark in the recent bond bill for regionalized pond cleanup purposes; the Commissioner's office advocated on behalf of Pembroke and Hanson to spearhead a pilot program for pond management. Mr. Hanley stated that Representative Cutler deserves credit for the appropriation; Mr. Cutler confirmed that there is a \$50,000 direct appropriation to Pembroke with an additional \$25,000 to combat invasive vegetation and perform pond cleanup. Mr. Cutler acknowledged Senator Therese Murray who was instrumental in the process but could not be present this evening.

7:10 LOCKWOOD/MCKINNON GROUP, INC: COMMON VICTUALER'S LICENSE APPLICATION FOR TACO BELL, 156 CHURCH STREET

Mr. McKinnon was present before the Board on the application by Lockwood/McKinnon, Inc. d/b/a Taco Bell for a common victualer's license to be exercised at 156 Church Street. Mr. McKinnon confirmed that this will exemplify the latest design with a change in architectural structure employing between 25-30 people; it is their 24th store in MA & RI. Mr. Boyle moved to grant the application of L/M Tacoma, Inc. d/b/a Taco Bell for a Common Victualer's license to be exercised at 156 Church Street. Ms. Burt seconded the motion. The vote was unanimously in favor.

7:15 BRAINSKY & LEVINSON, LLC: DBA CHANGE CVAA# 09060 00018 REPUBLIC LEASING & TRUST, LLC AT 615 WASHINGTON STREET

Ms. Kailey Wildenhain of Brainsky & Levinson was present before the Board; their client, Republic Leasing & Trust, LLC has submitted required paperwork to change their DBA on their CVAA liquor license, common victualer's license and live entertainment license from Turner's Yard to 615 Washington Street. Mr. Boyle moved to grant the application of Republic Leasing & Trust, LLC for a d/b/a change from Turner's Yard to 615 Washington Street; Ms. Burt seconded the motion. The vote was unanimously in favor.

DISCUSS TOWN ADMINISTRATOR STANDARDIZED REVIEW PROCESS

Mr. Stone shared his review of the materials submitted as review forms for surrounding towns; Mr. Stone stated that he felt that the current document that Pembroke uses is adequate. Mr. Trabucco stated that the Town Government Study Committee requested that the elevation performance form be standardized and that a review be scheduled annually. Mr. Trabucco suggested that the forms be distributed to each member of the BOS by March 9th and that the Town Administrator's review be placed on the BOS agenda for March 16, 2015 discussion. Ms. Burt requested an electronic version of the forms.

7:30pm, Linda Peterson, Stephen Curley, Donna Badger, Timothy Bennett, Patricia Elsner, Miriam MacInnis, James McCollum, Rachel Michael, Anthony O'Brien, Stephen Walsh enter the meeting.

7:30 JOINT MEETING BOS, ADVISORY COMMITTEE, TOWN MODERATOR: STM PROCESS REVIEW

Mr. Dodge stated that this joint meeting serves as a preview of October 28 STM. Mr. Dodge stated that the purpose of this meeting is to orchestrate a process, not an outcome. The intent is to determine how and by whom the motions will be presented. Mr. Dodge advised that Special Town Meeting will be held at the Pembroke High School on Tuesday, October 28th at 7:30 pm. The warrant of articles to be heard is available on the town website with paper copies available at Town Hall. Discussion ensued on article one; Ms. Peterson advised that the Advisory Committee has not yet voted a recommendation on this article; Mr. Dodge suggested that the BOS move article one. Mr. Dodge additionally stated that there are three funding sources so motion(s) may be grouped accordingly. Discussion ensued; Advisory Committee consented to make the motions on articles two through eight. Mr. Dodge requested that the BOS move article nine as Advisory is opposed; Mr. Trabucco agreed. Discussion also ensued on articles ten, eleven and twelve. Ms. Peterson stated that Advisory will be re-voting these three articles for a recommendation. Mr. Dodge requested that Advisory move article ten, eleven and twelve; Ms. Peterson agreed. Mr. Curley stated that Advisory will move articles thirteen through fifteen. Mr. Dodge stated that he will request Mr. VanRiper of the CPC move article sixteen, all six recommendations, as is customarily done.

At 8:05pm, Linda Peterson, Stephen Curley, Donna Badger, Timothy Bennett, Stephen Dodge, Patricia Elsner, Miriam MacInnis, James McCollum, Rachel Michael, Anthony O'Brien, Stephen Walsh exit the meeting.

DISCUSS THE STATUS OF TOWN COMMITTEES

Mr. Dovell, chairman of the Cable Advisory Committee, was present to discuss the present activities and future needs of the committee. He confirmed that the committee is currently inactive. Mr. Dovell stressed that changing technology and content delivery methods will be a critical component of any future contract. Additionally, he stated that the towns departments will have significant needs for speed and bandwidth, particularly the school department. Mr. Boyle pointed out that the current contract expires in December of 2018; the committee today will have no mission for three years; additionally, the town needs to consider having legal representation to negotiate the next contract. Mr. Stone agreed that the town needs to consider a professional negotiator, and stated that a large sum of money is collected from Pembroke residents. Mr. Stone stated that the committee adds little to no value at present. Mr. Trabucco thanked Mr. Dovell for his passion and dedication; he encouraged Mr. Dovell to participate in the future of the committee upon its reformation, should the BOS move to disband the current committee. Mr. Stone moved to disband the Cable Advisory Committee effective immediately. Mr. Boyle seconded the motion. The vote was unanimously in favor. Discussion ensued on the Community Center Task Force; Mr. Thorne stated that he intends to bring an article to ATM regarding a new community center building. Mr. Stone stated that the committee should be reactivated. Mr. Boyle moved to table the elimination of the Community Center Task Force; Ms. Burt seconded the motion. The vote was unanimously in favor. Further, Mr. Boyle moved to table the discussion of the Recycling Committee; Ms. Burt seconded the motion. The vote was unanimously in favor. Discussion ensued on the role of the Wage & Personnel Board. Mr. Stone moved to table the discussion on the Wage & Personnel Board; Ms. Burt seconded the motion. The vote was unanimously in favor.

ASK THE SELECTMEN

Mr. Boyle advised that he has received correspondence from a resident stating their dissatisfaction with the mobile food vending permit on public property as exercised at the Herring Run. Mr. Boyle stated that the chairs and tables need to be removed as a permit terms violation and he recommends that the BOS carefully consider this permit when it comes up for renewal. Stone will update the Board with new information as it becomes available.

At 8:40 pm, Mr. Stone moved to enter executive session 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 Ms. Burt seconded the motion. By roll call vote: Mr. Boyle – yes, Ms. Burt – yes, Mr. Stone – yes, Mr. Trabucco – yes.