

**MINUTES OF THE SELECTMEN'S MEETING  
NOVEMBER 3, 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), Kathleen McCarthy (Treasurer/Collector), Sabrina Chilcott (Executive Assistant), and others.

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

**CONSIDER REQUEST FOR APPOINTMENT: PEMBROKE DRUG PREVENTION COALITION**

Mr. Stone moved to appoint Frank Hackett, Virginia Wandell, Patrick Chilcott AND Hank Galligan to the Pembroke Drug Prevention Coalition at the recommendation of Mike Cogburn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**CONSIDER REQUEST FOR APPOINTMENT: COMMISSION ON DISABILITES, HSIU-ANN TOM OF 58 LAKE STREET**

Mr. Boyle moved to appoint Hsiu-Ann Tom of 58 Lake Street to the Commission on Disabilities at the recommendation of Tom Weinreich; Mr. Stone seconded the motion. The vote was unanimously in favor.

**CONSIDER THE MINUTES OF OCTOBER 20, 2014**

Mr. Stone moved to accept the minutes of October 20, 2014 as written; Mr. Boyle seconded the motion. The vote was four in favor with Mr. Boulter abstaining.

**TOWN ADMINISTRATOR'S REPORT**

Mr. Thorne requested that the Board vote to allow the chairman to sign a letter to the Department of Energy confirming the Board's vote last week to support the ATM vote adopting a fuel efficient vehicle policy. Mr. Boyle moved the Town Administrator's recommendation; Mr. Stone seconded the motion. The vote was unanimously in favor.

**UPCOMING ISSUES**

November 10<sup>th</sup> the Town Memorial Committee will be present to detail the events in town on Veterans' Day at 7:00 pm; afterward there will be a presentation from Power Options. Mr. Trabucco clarified that this presentation will be regarding solar panels.

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; and to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining or contract negotiations with non-union personnel; and to consider the purchase, exchange lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Mr. Trabucco so declared and Mr. Boyle seconded the motion.

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