

**MINUTES OF THE SELECT BOARD MEETING
January 4, 2023**

PRESENT: Daniel W. Trabucco (Chairman), Tracy Marino (Vice Chair), John G. Brown, Jr. (Clerk), Rebecca Coletta (Selectwoman), Steven Ciciotti (Selectman), William Chenard (Town Manager), Douglas Rodrigues, Linda Peterson, Stephen Curley, Sue Runne, Elin Flashman, Maureen Jasie, Adam Gedutis and others.

At 7:00 pm Mr. Trabucco opened the meeting with the Chairman's statement. Ms. Marino reminded the public that the Pembroke Resolves was to be held on January 8, 2023, at 12pm at the First Church, and also Mr. Brown announced that the American Legion was hosting an Iwo Jima veteran speaker on January 26 at 6pm in the Veterans Hall.

PUBLIC HEARING: APPLICATION OF REBEL TO THE GRAIN, LLC D/B/A OSTERIA VIVO RESTAURANT, DOUGLAS RODRIGUES, MANAGER FOR TRANSFER OF CVAAA #00041-RS-0960 CURRENTLY EXERCISED AT 254 CHURCH STREET, UNIT #7

Mr. Rodrigues informed the board that he had applied for a transfer at Osteria Vivo and was the chef at the restaurant. Mr. Trabucco opened it to the public, there was no one in favor or against present. Mr. Ciciotti made a motion to grant the application of Rebel to the Grain, LLC d/b/a Osteria Vivo, Douglas Rodrigues, Manager, for a Transfer of the Common Victualer's All Alcohol Beverages License 00041-RS-0960 and Common Victualer's License CV-53 currently exercised at 254 Church Street, Unit #7, Pembroke, MA; premises consists of one floor, one room, rear storage area, two restrooms, front and back entrances and exits, seconded by Mr. Brown, the motion passed unanimously.

VOTE TO RELEASE PLEDGE OF LICENSE AND STOCK: PKAA LIQUOR LICENSE #00019-PK-0960 IN THE NAME OF JSTH ENTERPRISES, INC. D/B/A PEMBROKE CENTER LIQUORS

Ms. Chilcott informed the Board that a letter was received that all loans had been satisfied and a request had been received to release the license and stock pledge for the licensee. Ms. Coletta moved to release the license and stock pledge on Package Store All-Alcohol License #00019-PK-0960 held in the name of J.S.T.H. Enterprises, Inc. d/b/a Pembroke Center Liquors with letter from Rockland Trust Bank, seconded by Mr. Brown, the motion passed unanimously.

VOTE TO APPOINT CATHERINE KOPPER TO THE RECYCLING COMMITTEE

Ms. Marino made a motion to approve the request for appointment of Catherine Kopper to the Recycling Committee, term to expire 2025, seconded by Mr. Ciciotti, the motion passed unanimously.

TOWN MANAGER'S REPORT

Mr. Chenard announced that the town had received notification that it was approved for a Green Communities Grant from the state in the amount of \$136,193. He updated the board regarding the Congress Street culvert; engineering for the project was complete and the Conservation Commission was scheduled to vote on the project on January 5. The project was anticipated to be completed in the spring. Mr. Chenard noted that Town Hall would be closed on January 16 in observance of Martin Luther King, Jr. day. He also reminded the public that school committee applications were accepted until January 6, Master Planning Committee applications were accepted until January 5. Mr. Chenard and the board discussed the traffic study that was dispersed to the board at the proposed public safety building site on Washington Street. Mr. Chenard stated that he signed a contract for the Lage property and all the buildings on the property would be removed this month, a new shed would be constructed on the property for storage. Mr. Ciciotti asked Mr. Chenard to task DPW with monitoring the road conditions on Center Street to try and keep up with patching potholes for the winter season during construction. Mr. Chenard discussed the damage to the fence at Magoun field from the recent storm, which would need to be replaced. He updated the board on the Community Center, he stated that the foundations were scheduled to begin this month. Ms. Coletta requested a future agenda item be technical education. Discussion ensued regarding the process of reviewing vocational education and looking into future options for Pembroke students.

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LIAISON UPDATES

Mr. Brown requested to be the liaison to the Veteran's Agent to be able to provide more frequent updates to the public from that department. All board members were in favor of Mr. Brown providing liaison duties to the Veterans Department.

At 7:42pm, Mr. Trabucco read the upcoming issues, and asked for motion to adjourn, Mr. Brown moved to adjourn, Ms. Marino seconded, the motion passed unanimously.

MATERIALS & EXHIBITS

Liquor License Transfer Application – Osteria Vivo (TM Office)

Pledge Release Letter – Pembroke Center Liquors (TM Office)

C. Kopper Vacancy Application (TM Office)