

**MINUTES OF THE SELECTMEN'S MEETING
JANUARY 30, 2012**

PRESENT: Daniel W. Trabucco (Chairman), Lewis W. Stone (Vice Chairman), Gregory Hanley (Clerk), Arthur P. Boyle, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), Mark DiGiovanni, Paul Dwyer, Lynn Marcel, John Mattinson (PMB Cable), Mike Melanson (Pembroke Mariner & Express) and others.

ANNOUNCEMENTS

Messages from The Town Clerk: Absentee ballots for Presidential primary are available in the Town Clerk's office; voting hours are from 9:00am to 4:00pm Monday through Friday and Monday evenings 7:30pm to 8:30pm. The 2012 Town Census has been mailed. Please complete and return as soon as possible. Feb 15 is the last day to register or change your party. The Presidential primary election is March 6th. The Town Hall will be open until 8:00pm for that purpose only. Any questions call 781-709-1403. Nomination papers are available until March 8: 1 seat for Town Moderator, 2 for Board of Selectmen, 2 for Board of Assessors, 1 for Board of Health, 1 for Housing Authority, 1 for Library Trustee, 2 for Planning Board, 1 for Constable, 2 for School Committee. Friends of the Pembroke Library are hosting the Trivia Bowl on February 4, 2012 at the Knights of Columbus Hall at 7:00pm. Tickets are \$20 per person or \$150 per table and are available at the circulation desk at the Pembroke Public Library, 142 Center Street, 781-293-6771. Participants must be 21 years of age and older.

**7:00 CERTIFICATE PRESENTATION TO STUDENT ART CONTRIBUTORS TO
THE PEMBROKE 300TH**

Mr. Boulter announced that this event has been moved to February 27, 2012 at 7:00 pm to coordinate the children from five schools to be in attendance to receive the thanks of the Pembroke 300th Committee and be acknowledged for their contribution.

7:05 MARK DIGIOVANNI: PRESIDENT, PEMBROKE HISTORICAL SOCIETY

Mr. DiGiovanni, the President of the Pembroke Historical Society, came before the Board and presented a framed Brooks Kelly print of his Tercentennial artwork for the Society as a gift to the Town. Mr. Hanley asked for an update on the Historical Society's planned events in regards to the 300th anniversary of the Town as it is the Boards understanding that the Historical Society have received grants in the Towns name in regards to the 300th anniversary. Mr. DiGiovanni stated that the only grant that the Society has applied for in regards to the 300th has been the grant in regards to the Tercentennial poster of Mr. Kelly's and it was applied for in the name of the Historical Society on Mr. Brook's behalf to offset the cost of printing; they netted \$282.21 from the grant. Mr. Hanley asked if there were pending grants as the State reps are telling the local reps that all money has been dispersed. Discussion ensued on grant money availability and disbursement; the Historical Society has received the one grant for \$437.50, paid \$100 to become a member of the group, paid \$54.69 in taxes and netted \$282.21. No other money was received. Mr. Dwyer volunteered that a private individual has invited the Lord Mayor from Pembroke, Wales to visit this year, dates unknown. Mr. Hanley requested Historical Society cosponsor or coordinate activities with the 300th Committee; Mr. DiGiovanni stated he would speak with his Board about it.

MINUTES

Mr. Stone moved and Mr. Boyle seconded to accept the minutes of the meeting of January 23, 2012 as presented. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne updated the Board as to the status of the Emergency Management teams report submission to FEMA for reimbursement for Tropical Storm Irene; the anticipated eligible cost that will be approved will total \$134,000 and if eligible, the Town will receive 75% or \$100,000. They will be notified in mid-spring. Mr. Thorne also updated the status of the Strategic Planning Retreat for Department Heads on Wednesday, February 22 and Boards and Commissions and any members of the public on Saturday, February 25. The Saturday program has two sessions, one from 9:00 am to noon, the other from 1:00 to 4:00 pm. This is presented by Suffolk University to several towns on the South Shore. Mr. Thorne notified the Board that February 13th meeting is with Advisory Committee; he also stated that he will be presenting the Town Administrator's budget, the total Town budget, at the beginning of next week. The two components of State aid are local aid and Chapter 70, based on school enrollment and to date they appear to be level funded.

7:30 LYNN MARCEL: 99 RESTAURANT CHANGE OF MANAGER APPLICATION

Lynn Marcel was present before the Board as the acting manager of the 99 Restaurant at 166 Church Street since September; the 99 is requesting a Change of Manager from David Bradley to Lynn Marcel. She has been with the 99 Restaurants for fourteen years and is ServSafe Alcohol certified and trains the managers in ServSafe Alcohol certification. Mr. Boyle moved to grant the change of manager application as requested by the 99 Restaurant from David Bradley to Lynn Marcel. Mr. Hanley seconded; the vote was unanimously in favor.

UPCOMING ISSUES

Mr. Trabucco suggested that the issue of remote participation be considered by the Board in two weeks time. February 6, 2012 at 7:30 pm the Community Preservation Committee is coming before the Board to discuss the Community Center Building.

Mr. Boyle made the motion to adjourn and Mr. Stone seconded; so unanimously voted. The meeting was adjourned at 7:30 pm.