

**MINUTES OF THE SELECT BOARD MEETING
AUGUST 2, 2023**

PRESENT: Daniel Trabucco (Chair), Steven Ciciotti (Vice Chair), Tracy Marino, (Clerk), John G. Brown, Jr., (Selectman), Richard Flynn (Selectman), William Chenard (Town Manager), and others.

At 7:00 pm Mr. Trabucco opened the meeting with the Chairman's statement.

VOTE CONSERVATION COMMISSION RECOMMENDATION APPOINTMENT: NICOLE PELLETIER, 233 WEST ELM STREET

Ms. Pelletier thanked the board for the opportunity to serve. Ms. Marino moved to grant the appointment of Nicole Pelletier to the Conservation Commission, term to expire 2025, seconded by Mr. Ciciotti, the motion passed unanimously.

VOTE COUNCIL ON AGING RECOMMENDATION APPOINTMENT: JOANNE CUMMINGS, 60 LITTLES AVE

Ms. Cummings stated that it was exciting to be a senior in Pembroke with all the new builds in town, and she was excited for the opportunity to serve and be heard. Ms. Marino moved to grant the appointment of Joanne Cummings to the Council on Aging Board, term to expire 2026, seconded by Mr. Brown, the motion passed unanimously.

VOTE SELECT BOARD FY24 VALUES, GOALS AND PRIORITIES

Mr. Ciciotti reviewed the draft that he and Ms. Marino came up with for the board's values, goals, and priorities. He read their draft values for the board and the public. Mr. Chenard recommended that the board separate their values from their goals and priorities to make the clear distinction as goals may always be changing. Ms. Marino read the draft goals and priorities. Mr. Ciciotti stated that these goals be re-evaluated and amended on a yearly basis. Ms. Marino and Mr. Ciciotti discussed their thought process when drafting the document. Discussion ensued regarding these goals and priorities among the board members and Mr. Chenard. Mr. Ciciotti made a motion to accept the proposed FY24 values, goals, and priorities as amended at the meeting, seconded by Ms. Marino, the motion passed unanimously.

TOWN MANAGER'S REPORT

Fall Town Meeting Timeline: Mr. Chenard stated that a fall town meeting would be necessary to make some budgetary changes to align with the State budget. He recommended that the board vote to open the warrant on August 7, closing on August 11, 2023, at 12:00pm. He reviewed the town meeting timeline for the Select Board and the Advisory committee. Mr. Chenard stated that there would be CPC articles for town owned property. Mr. Ciciotti made a motion to open the special town meeting warrant on August 7, 2023, and close the special town meeting warrant on August 11, 2023, at 12:00pm, seconded by Mr. Flynn, the motion passed unanimously.

Mr. Chenard stated that the paving work on Monroe Street would begin Monday, August 7, 2023, with paving beginning the following week. He stated that there will be detours, with resident and emergency vehicle access only.

He stated that the Herring Run culvert work was beginning this week. He stated that the Community Center project is 57% complete, on time and on budget but a change order would be presented at the next meeting regarding storage in the building.

Mr. Flynn asked about the Lage Property status. Mr. Chenard stated that there was a plan, but those plans had to be changed and he was working to finalize new plans, including some restroom facilities and a pavilion. Discussion ensued regarding the Lage property.

Mr. Trabucco read the upcoming issues. At 7:48pm Mr. Brown moved to adjourn, seconded by Ms. Marino, the motion passed unanimously.

MATERIALS & EXHIBITS

FY24 Values, Goals and Priorities (TM Office)