

**MINUTES OF THE SELECT BOARD MEETING
SEPTEMBER 13, 2023**

PRESENT: Daniel Trabucco (Chair), Steven Ciciotti (Vice Chair), Tracy Marino, (Clerk), John G. Brown, Jr., (Selectman), Richard Flynn (Selectman), William Chenard (Town Manager), Sabrina Chilcott (Asst. Town Manager), John Poirier (Wolves Den), Kathleen McCarthy (Treasurer), Senator Susan Moran, Scott Chaharyn, Fraser Townley, and others.

At 7:00 pm Mr. Trabucco opened the meeting with the Chairman's statement. Ms. Marino announced that Pembroke Celebrates had been postponed to Sunday, September 17, 2023, due to weather.

JOHN POIRIER, THE WOLVES DEN SPORTS ENTERTAINMENT, LLC: CVAA LIQUOR LICENSE APPLICATION TO BE EXERCISED AT 340 OAK STREET

Mr. Poirier described his plans for the facility. Discussion ensued. Ms. Chilcott noted that the license would not be released without the Fire Department and Building Inspector sign off. Mr. Trabucco asked if there were any members of the public present to speak, there were none. Ms. Marino made a motion grant the application of Wolves Den Sports and Entertainment, LLC for a New Common Victualer All Alcoholic Beverages license and Common Victualer's license to be exercised at 340 Oak Street, consisting of 15,000 sq ft for bar and restaurant area in rear with seating for 100 people in a 45,000 sq ft Sports complex subject to the approval of the ABCC, seconded by Mr. Ciciotti, the motion passed unanimously.

TREASURER KATHLEEN MCCARTHY: VOTE TO AUTHORIZE BORROWING AS VOTED AT TOWN MEETING

Ms. McCarthy discussed the requirement for the Board to approve the borrowing that was authorized at the spring Town Meeting. Ms. Marino made a motion to approve the sale of \$9,700,500 4.5% General Obligation Bond Anticipated Notes (the "notes") of the Town dated September 29, 2023, and payable September 27, 2024, to BNY Mellon Capital Markets, LLC at par and accrued interest, if any, plus a premium of \$71,753.63, seconded by Mr. Brown, the motion passed unanimously.

SENATOR SUSAN MORAN: ANNOUNCEMENT/PRESENTATION OF FY24 LOCAL AID FUNDING

Senator Moran discussed the relationship between the state and the Town of Pembroke. She presented the town with a check for \$25,000 for the Herring Fisheries Waterways.

VOTE TO TRANSFER HOBOMOCK ARENA LICENSE PACKAGE: APPLICANTS (CV) BAY STATE ICE MANAGEMENT, JOHN CASHMAN AND (LE AND AD) ALBANY ROAD – HOBOMOCK LLC, JAKE RISHEL

Ms. Chilcott stated that the application was complete and summarized the transfer for the board. Ms. Marino made a motion to approve the request of Jake Rishel for a Transfer of the Live Entertainment License and Amusement Device License exercised at 132 Hobomock St (License #LE-03 and Amusement Device License AD-01) from George Gould to Albany Road – Hobomock LLC, seconded by Mr. Brown, the motion passed unanimously.

Mr. Ciciotti made a motion to approve the request of John Cashman for a Transfer of the Common Victualer License exercised at 132 Hobomock Street (License CV-16) from George Gould to Bay State Ice Management, seconded by Ms. Marino, the motion passed unanimously.

VOTE TO EXERCISE RIGHT OF FIRST REFUSAL: 5 BARKER SQUARE DRIVE (40B), \$290,464

Mr. Chenard discussed the right of first refusal on the property. Mr. Flynn made a motion to waive the Right of First Refusal of 5 Barker Square Drive, Pembroke and allow the property to be marketed for sale by CHAPA to eligible buyers within the 40B program, seconded by Mr. Ciciotti, the motion passed unanimously.

MINUTES OF THE SELECT BOARD MEETING

VOTE TO ACCEPT RESIGNATION OF KRISTIANNE CULLINANE FROM ADVISORY COMMITTEE

Mr. Ciciotti made a motion to accept the resignation of Kristianne Cullinane from the Advisory Committee, seconded by Ms. Marino, the motion passed unanimously.

VOTE TO REAPPOINT LINDA MCCOLLUM TO THE PEMBROKE CULTURAL COUNCIL

Ms. Marino made a motion to appoint Linda McCollum of 315 High Street to a three-year term on the Pembroke Cultural Council, seconded by Mr. Brown, the motion passed unanimously.

VOTE RECYCLING & SUSTAINABILITY COMMITTEE RECOMMENDATION: APPOINT CHARLES MARSHALL, 28 KERRI LN

Mr. Ciciotti made a motion to approve the request for appointment of Charles Marshall of 28 Kerri Lane to the Recycling and Sustainability Committee, term to expire 2026, seconded by Ms. Marino, the motion passed unanimously.

DISCUSSION: TRANSFER \$610 FROM CAMP PEMBROKE FUND TO FINANCE CULTURAL EXCHANGE OUTING WITH REPS FROM PEMBROKE HIGH SCHOOL/SISTER CITY GALILEO GALILEI OF ALCORCON, ESP

The request was withdrawn due to inclement weather.

CONSIDER APPLICANTS FOR APPOINTMENT TO PEMBROKE GENERAL BYLAW REVIEW SUBCOMMITTEE: SCOTT CHAHARYN OF 42 GORHAM AVE, FRASER TOWNLEY OF 247 TAYLOR ST

Mr. Chaharyn spoke to the board regarding his desire to help review and improve the town's bylaws. Mr. Townley spoke to the board regarding his desire to join the subcommittee to review the bylaws. Mr. Flynn made a motion to approve the appointments of Scott Chaharyn and Fraser Townley to the Bylaw Review Subcommittee, seconded by Mr. Ciciotti, the motion passed unanimously.

VOTE MINUTES OF AUGUST 16, 2023, AND AUGUST 21, 2023

Mr. Brown made a motion to approve the minutes of August 16, 2023, and August 21, 2023, seconded by Ms. Marino, the motion passed unanimously.

TOWN MANAGER'S REPORT

Mr. Chenard updated the board on the Community Center project; it was on time and on budget. He discussed the aspects that had been completed thus far. He updated the board on the Public Safety Building, noting that he had moved past the OPM RFQ process. He discussed the status of the architect proposal and noted that the committee was working through a few issues.

Mr. Chenard stated that the DOR certified the towns Free Cash at 3,378,000, which was in the target range. He discussed Free Cash for the public and board members, noting that it is one-time funds.

He noted that the town had begun the unilateral flushing program which was expected to take 9 – 10 weeks to be completed. He stated that residents might experience brown water, but flushing was necessary. Discussion ensued regarding flushing and water wells.

LIASION UPDATE

Mr. Ciciotti reminded the public of the meeting of the Master Plan committee the following day.

OLD/NEW BUSINESS

Mr. Ciciotti asked for the goals and priorities to be uploaded to the town website. He stated he would like to have tasks crossed off with the date completed as the board accomplishes goals. Mr. Ciciotti noted the use of an action tracker would be helpful.

MINUTES OF THE SELECT BOARD MEETING

Mr. Trabucco read the upcoming issues. At 7:55 pm Ms. Marino moved to enter executive session under MGL c.30A, Sec. 21 (4) to discuss strategy regarding security devices at town facilities – EMP Shield; and (7) to comply with or act under the authority of any general or special law; Open Meeting Law, MGL c.30A 21 vote executive session minutes, seconded by Mr. Brown, the motion passed unanimously in favor by roll call vote.

At 8:10pm, Mr. Flynn moved to adjourn, Ms. Marino seconded, the motion passed unanimously.

MATERIALS & EXHIBITS

Minutes (TM Office)

Wolves Den Liquor License Application (TM Office)

Hobomock Arena License Application Package (TM Office)

Right of First Refusal, 5 Barker Sq. Drive (TM Office)

Appointment Applications (TM Office)