

**MINUTES OF THE SELECT BOARD MEETING
NOVEMBER 15, 2023**

PRESENT: Daniel Trabucco (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 ANNUAL LICENSE RENEWALS: CLASS I LICENSE, CLASS II LICENSES, PRECIOUS METALS LICENSES

Mr. Flynn made a motion to approve the renewal of the list of 2024 Class I and Class II Auto Dealer's licenses as listed on the public agenda, subject to the approval of the DMI, Town Manager, and Treasurer, seconded by Ms. Marino, the motion passed unanimously.

Ms. Marino made a motion to approve the renewal of the list of 2024 Precious Metal Dealer's Licenses as listed on the public agenda, subject to the approval of the DMI, Town Manager, and Treasurer, seconded by Mr. Brown, the motion passed unanimously.

VOTE TO ACCEPT RESIGNATION OF JANET O'MELIA FROM COUNCIL ON AGING

Mr. Brown made a motion to accept the resignation of Janet O'Melia from the Council on Aging board, seconded by Mr. Flynn, the motion passed unanimously.

VOTE TO APPROVE MINUTES OF OCTOBER 18, 2023, AND NOVEMBER 1, 2023

Ms. Marino made a motion to approve the minutes of October 18, 2023, and November 1, 2023, seconded by Mr. Flynn, the motion passed unanimously.

TOWN MANAGER'S REPORT

Mr. Chenard stated that Congress Street had been opened to traffic. Mr. Chenard stated that Town Hall would be closing at noon on November 22, 2023, and would be closed on Thursday, November 23, 2023, in observance of the Thanksgiving holiday, as well as on Friday, November 24, 2023.

Mr. Chenard also noted that the Fireworks public forum had been postponed. He stated that the Herring Run culvert project had been postponed a week. Mr. Chenard congratulated the Pembroke High Boys Soccer team on winning their playoff game the prior night.

LIASION UPDATE

Ms. Marino stated that herself and members of the Historic Society visited the Hanson Select Board meeting to invite them to participate in the Pembroke Resolves reading in January. She stated that they indicated that they would like to participate, as Hanson and Pembroke were one town at one point. Board members discussed upcoming Historic Society events.

OLD/NEW BUSINESS

Mr. Brown reminded the public that the singing Trooper was set to perform at the Council on Aging on Friday, November 17, 2023, at 11:30am.

Mr. Trabucco read the upcoming issues. At 7:14pm, Mr. Brown moved to adjourn, Mr. Flynn seconded, the motion passed unanimously.

MATERIALS & EXHIBITS