

**MINUTES OF THE SELECT BOARD MEETING
JANUARY 10, 2024**

PRESENT: Daniel Trabucco (Chair), Steve Ciciotti (Vice Chair), Tracy Marino (Clerk), John G. Brown, Jr., (Selectman), Richard Flynn (Selectman), William Chenard (Town Manager), Fire Chief Viveiros, Adam Gedutis (Board of Health), Maureen Jasie, and others.

At 7:00 pm Mr. Trabucco opened the meeting by introducing the BSA Troop for Girls and invited them to lead the Pledge of Allegiance.

FIRE CHIEF JASON VIVEIROS: AWARD OF FIREFIGHTER/EMT ACHEIVEMENT AWARDS

Fire Chief Jason Viveiros thanked the board for allowing the department to recognize their employees. He recognized the departments newest employees, Firefighter Dan Macpherson, and Firefighter Bryan Musial, who were sworn in by Town Clerk Peg Struzik. He recognized call Firefighter Martynowski and Captain Davis for 30 years of service; Captain Barkowsky, Firefighter Scanlon, and Firefighter Smith for 20 years of service. He also acknowledged the retirement of call firefighters Kelly, Martynowski, and Waletkus.

BOARD OF HEALTH (ELECTED) INTERIM APPOINTMENT TO VACANCY: LAUREN CUSHING

Mr. Gedutis and Ms., Jasie of the Board of Health were present for the vote of the interim member. Mr. Gedutis informed the board that he and Ms. Jasie had recommended Ms. Cushing to the position. Discussion ensued regarding how the two members came to their recommendation. Mr. Gedutis moved to appoint Lauren Cushing to the open position on the Board of Health, Mr. Ciciotti seconded, the motion passed unanimously by roll call: Gedutis-yes, Jasie-yes, Brown-yes, Marino-yes, Ciciotti-yes, Flynn-yes, Trabucco-yes.

PEMBROKE LIBRARY FOUNDATION: REQUEST FOR VOTE TO ACCEPT GIFT

Mr. DeMarzo discussed the gift of \$3600 from the Friends of the Pembroke Library to the library. Mr. Ciciotti moved to accept the \$3600 donation from the Friends of the Pembroke Public Library, Ms. Marino seconded, the motion passed unanimously.

VOTE TO REAPPOINT LINDA OSBORNE & LAURA DEYOUNG TO HISTORIC DISTRICT COMMISSION

Ms. Marino made a motion to appoint Linda Osborne and Laura DeYoung to the Historic District Commission, seconded by Mr. Ciciotti, the motion passed unanimously.

VOTE TO APPROVE THE MINUTES OF DECEMBER 6, 2023

Mr. Ciciotti made a motion to approve the minutes of December 6, 2023, seconded by Ms. Marino, the motion passed unanimously.

TOWN MANAGER'S REPORT

Mr. Chenard reminded the public and the board about the Hanover Fireworks public forum on January 11, 2024. He stated that there would be a second public forum the following week in Hanson. Mr. Chenard discussed the budget and concerns that he had regarding the State budget. Discussion ensued regarding the shortfalls of the State budget that would affect Pembroke.

Mr. Chenard stated that the Community Center was progressing. Site work has been paused for the winter; however, the project was still on track to open in May. He notified the board of the issues with the Herring Run culvert project because of all the recent rain and snow.

LIASION UPDATE

Ms. Marino updated the board on the meetings of the Vo-Tech committee, noting that they would have some South Shore Vo-Tech building construction numbers at their meeting at the end of January. Mr. Brown discussed the ribbon cutting ceremony that occurred at the Hobomock Elementary School that week for their

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new school store. Mr. Ciciotti updated the board regarding the Master Plan committee. He stated that a public forum was scheduled for February 29, 2024, at the library. He also stated that there would be a draft Master Plan released by VHB in preparation for that public forum. Mr. Ciciotti noted that he was doing an interview with PACTV regarding the Master Plan on February 6, 2024.

OLD/NEW BUSINESS

The board discussed the special election for the pending representative seat. Mr. Ciciotti and Mr. Chenard discussed the action tracker.

ANNOUNCEMENTS

Ms. Marino announced that the Pembroke Resolves had been rescheduled to January 17, 2024.

Mr. Trabucco read the upcoming issues. At 7:37pm, Mr. Brown moved to adjourn, Ms. Marino seconded, the motion passed unanimously.

MATERIALS & EXHIBITS

Board of Health Vacancy Applications (TM Office)

Appointment Requests (TM Office)

Minutes (TM Office)