

**MINUTES OF THE SELECTMEN'S MEETING
BRYANTVILLE MEETING HOUSE - 32 SCHOOL ST
MARCH 5, 2012**

PRESENT: Daniel W. Trabucco (Chairman), Lewis W. Stone (Vice Chairman), Willard J. Boulter, Jr. (Selectman), Arthur P. Boyle, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), John Mattinson (PMB Cable), Mike Melanson (Pembroke Mariner & Express Reporter), WATD Reporter and others.

ANNOUNCEMENTS

Mr. Trabucco thanked the Pembroke Chamber of Commerce for hosting an event at Oysters; Mr. Boyle announced Household Hazardous Waste Day for Pembroke residents on Saturday, March 24 from 9:00 am to 1:00 pm at the Recycling Center. A list of acceptable and unacceptable items is available in the Selectmen's office and on the Town website.

CONSIDER ONE DAY LIQUOR LICENSE FOR PEMBROKE HISTORICAL SOCIETY

The Pembroke Historical Society seeks a one day all alcohol liquor license for their annual Pancake Breakfast on Sunday, April 1, 2012 from 9:00 am to 12:00 pm at 116 Center Street, the Pembroke Historical Society Museum Building. Mr. Boyle moved to grant the One Day all alcohol Liquor License to the Pembroke Historical Society on April 1 from 9:00 am to 12:00 pm; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER RESOLUTION IN SUPPORT OF TAUNTON STATE HOSPITAL

Mr. Trabucco stated he has reviewed the materials and recommends taking no action at this time; Mr. Boyle moved to support the resolution of Senator Marc Pacheco. Mr. Stone seconded Mr. Boyle's motion; he stated his concerns that the legislature needs to do further planning as to where the residents will be housed when the hospital closes. Mr. Boulter stated that the Board doesn't have enough information to take action so he supports Mr. Trabucco's recommendation to take no action at this time. Vote was taken; original vote: Boyle: yes, Stone: yes, Boulter: no, Trabucco: no. Mr. Boyle changed his vote to no as he intends to move for reconsideration next week with more information. Mr. Stone also changed his vote to no for the same reason. Vote unanimously against. Motion fails.

VOTE ON ARTICLES FOR ANNUAL TOWN MEETING WARRANT

ARTICLE 1: Town Reports

ARTICLE 2: Position Classification and Compensation

ARTICLE 3: FY13 Operating Budget

ARTICLE 4: Standard Short Term Borrowing Article

ARTICLE 5: Fund Collective Bargaining Agreements

ARTICLE 6: Stabilization Fund Transfer

ARTICLE 7: Allow the Board of Selectmen to Apply/Accept Grants

ARTICLE 8: MGL c44 s53E½ Revolving Accounts

ARTICLE 9: Borrow: Anticipating Reimbursement from Mass Hwy Ch90

ARTICLE 10: Authorize BOS to Contract with Mass Highway RE: Roads

ARTICLE 11: Other Post Employment Liability Trust Fund: GASB has set forth standards by which every municipality must conduct a bi-annual actuarial study to determine the actuarial cost of its obligation to employees for pos employment health and life insurance benefits. Article votes to accept 32B s20 and votes to authorize BOS to file for special legislation authorizing the automatic transfer of remaining Health insurance line item as of June 30 each year into OPEB Fund unless voted at Town Meeting.

ARTICLE 12: Increase Town Clerk's salary by \$6,000.00

ARTICLE 13: Hydrilla Control Program \$12,800.00

ARTICLE 14: Amend ByLaws, Article 20, Section 7A (Dog Licenses): The Town Clerk proposes two changes: first a date change **from July 1 to January 1** because the census asks residents if they have a dog, prompting them to renew license. Second change is reduction of late fee **from \$25.00 to \$15.00**, consistent with surrounding towns.

ARTICLE 15: Stormwater Management Plan Funding: MWPAT approved \$340,000.00. The Commonwealth awarded the Town a low interest loan of \$340,000 to finance a Stormwater Management Program developed by Environmental Partners and the DPW.

DRAFT FORM – Article is still with Joel Bard.

ARTICLE 16: Fire Chief - \$492,992.00 to hire eight additional firefighter/paramedics

ARTICLE 17: Fire Chief - \$246,496.00 to hire four additional firefighter/paramedics

ARTICLE 18: IT Support Article; pending long range forecast and explanation

ARTICLE 19: Restoration of Principle Clerk to Board of Health; * BOH Agent is not propelling this article forward any longer but is also not withdrawing it.

ARTICLE 20: DPW Route 14 Temporary and Permanent Easements for Rt 14 Project

ARTICLE 21: Add position of General Reference Librarian \$41,074.00.

ARTICLE 22: FEMA Article; Zoning Bylaw Change to accept new maps & definitions

ARTICLE 23: Petition Article: \$3,500.00 SS Women's Resource Center for Domestic Violence Intervention

ARTICLE 24: Petition Article: \$3,000.00 Pembroke Watershed Assoc. Water Quality Testing on Towns ponds.

ARTICLE 25: Election Article

Board Action

Article 1: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 2: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 3: Mr. Boyle moved Town Meeting Floor; Mr. Stone seconded. Vote unanimously in favor.

Article 4: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 5: Mr. Boyle moved Town Meeting Floor; Mr. Stone seconded. Vote unanimously in favor.

Article 6: Mr. Boyle moved Town Meeting Floor; Mr. Stone seconded. Vote unanimously in favor.

Article 7: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 8: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 9: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 10: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 11: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 12: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 13: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 14: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 15: Mr. Boyle moved Favorable Action; Mr. Stone seconded. Vote unanimously in favor.

Article 16: Mr. Boulter moved Town Meeting Floor; Mr. Boyle seconded. Vote unanimously in favor.

Article 17: Mr. Boulter moved Town Meeting Floor; Mr. Boyle seconded. Vote unanimously in favor.

Article 18: This article still has no detail; no dollar amounts or explanation. Mr. Thorne stated the IT Committee had no further information for him as of this meeting. Mr. Boyle moved Town Meeting Floor; Mr. Stone seconded. Vote unanimously in favor.

Article 19: Mr. Thorne stated that the BOH Agent is withdrawing this article; Mr. Boyle moved to withdraw Article 19. Mr. Stone seconded; the vote was unanimously in favor.

Article 20: Mr. Boyle moved Favorable Action; Mr. Trabucco asked if the DPW Director Mr. Fulmine has a dollar figure associated with the easements; Mr. Thorne stated not yet. Mr. Stone seconded the motion; the vote was unanimously in favor.

Article 21: Mr. Boyle moved Town Meeting Floor; Mr. Stone seconded. Vote unanimously in favor.

Article 22: Mr. Boulter moved Favorable Action. Mr. Boyle seconded; vote was unanimously in favor.

Article 23: Mr. Boulter moved Favorable Action; Mr. Boyle seconded Mr. Boulter's motion. Mr. Trabucco pointed out the money requested in this petition article is included in the annual budget; suggested TMF. Three votes in favor of Favorable Action, one against.

Article 24: Mr. Boyle moved Favorable Action; Mr. Stone seconded; vote unanimously in favor.

Article 25: Mr. Boyle moved Favorable Action; Mr. Stone seconded; vote unanimously in favor.

MINUTES

Mr. Stone moved and Mr. Boyle seconded to accept the minutes of the meeting of February 27, 2012 as presented. The vote was unanimously in favor.

OLD BUSINESS

Mr. Stone attended the Plymouth County Advisory Board meeting in Carver on Thursday where they voted to appropriate \$2,916,268 from the state's portion of the deeds excise to the county retirement system line item. Mr. Boyle clarified that the owner of Oysters Bar and Grille has agreed to the BOS request and there is no need to request that he come before the BOS.

ASK THE SELECTMEN

Mr. Boulter updated the BOS that the 300th Anniversary Committee has a meeting on Thursday with the State Division of Tourism in Plymouth to receive a possible grant. Mr. Trabucco stated a resident approached him regarding a speed limit sign 100 feet past the stop sign on Elm Street; he has spoken with Mr. Thorne and Mr. Fulmine to look into it and address the situation.

EXECUTIVE SESSION: Mr. Stone moved, seconded by Mr. Boyle, to go into executive session to discuss the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares, and upon conclusion no further votes or public business to be discussed.

Roll call vote: Boyle, yes - Stone, yes - Trabucco, yes - Boulter, yes

The meeting was adjourned at 7:30 pm.