MINUTES OF THE SELECTMEN'S MEETING MARCH 12, 2012

PRESENT: Daniel W. Trabucco (Chairman), Lewis W. Stone (Vice Chairman), Greg Hanley (Clerk), Willard J. Boulter, Jr. (Selectman), Arthur P. Boyle, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), Linda McCollum, Diane Tobin, David Skolnick, Stephanie Skolnick, Charlotte Skolnick, John Mattinson (PMB Cable), and others.

7:00 CULTURAL COUNCIL WATERCOLOR PRESENTATION

Linda McCollum and Diane Tobin were present before the Board of Selectmen with a painting of the Pembroke Arts Festival, the thirteenth Becky Haletky watercolor painting in her historic Pembroke series. Prints of these paintings which are hung in the Selectmen's office are available for sale in the Town Clerks office. The proceeds go to the Pembroke 300th Anniversary Fundraising Committee.

RECOGNITION OF CHARLOTTE SKOLNICK: VENTURE SILVER AWARD

Charlotte Skolnick was acknowledged by the Board of Selectmen for earning the Venturing Silver Award; it is the highest level of achievement. Venturing is a coeducational division of the Boy Scouts for ages 14 through 21. She was recognized with a certificate for her accomplishment.

CONSIDER THE USE OF LOCAL AND STATE ROADS FOR THE HUSSEY MEMORIAL ROAD RACE JULY 14

Mr. Boyle moved to approve the use of local and state roads in the Town of Pembroke on July 14th for the Steve Hussey Memorial Road Race pending the approval of the Chief of Police and the DPW Director. Mr. Hanley seconded the motion; the vote was unanimously in favor.

MINUTES

Mr. Stone moved and Mr. Boulter seconded to accept the minutes of the meeting of March 5, 2012 as presented. The vote was four in favor with Mr. Hanley abstaining. Mr. Trabucco thanked the Lions Club for the use of the Bryantville Meeting House for last weeks meeting.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that the Pembroke Historical Society on Sunday, May 6, 2012 will hold the annual Fish Fry at Thomas Reading Park, the Herring Run.

Mr. Thorne also stated that on Wednesday he and Mr. Stone attended the TriTown Chamber luncheon with representatives from Marshfield and Duxbury. Hanover representatives attended as well. Peter Mehr spoke again on H869 and there have been some new developments. The large electric companies are now trying to add deterrents to the bill to prevent its passage instead of trying to kill the bill outright. Mr. Thorne announced the Pembroke Education Foundation Casino Night at the Knights of Columbus Hall on Saturday, March 17 at 7:30pm.

Mr. Mr. Boulter updated the Board on the March 21st birthday celebration for the Town at the First Church; there will be tents out front from 6:00pm-8:00pm with youth activities and a 4'x8' cake. At 8:00pm the Incorporation of the Town reenactment and Proclamation will be read inside the church. Traffic will be heavy, Curve Street will be closed; seek alternate routes.

Mr. Trabucco announced tomorrow is Pembroke Chamber of Commerce Day; they are holding their annual membership drive starting at 7:30am with a breakfast with Tim Cruz.

Town of Pembroke

ASK THE SELECTMEN

Mr. Stone stated he received a letter concerning Windswept Bogs as a meeting location. He recommended looking into the subject further. Mr. Stone also stated he has had a letter from a resident on Harvard Street; the issue is still being investigated. Additionally, Mr. Stone stated on Tuesday and Wednesday he will be attending a two day seminar at the State House on the workings of the legislature. Mr. Boulter said he heard from a resident on Brick Kiln regarding the brightness of the lights in the area; he requested that the building department look into the situation. Mr. Boulter has also had residents inquire as to why the flagpoles are not lit in the evenings; he suggested that the Selectmen put this on the agenda to look into this while the streetlight acquisition program is in process.

EXECUTIVE SESSION: Mr. Stone moved, seconded by Mr. Boyle, to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating 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 - Boulter, yes - Hanley, yes - Stone, yes - Trabucco, yes.

The meeting was adjourned at 7:30 pm.