

**MINUTES OF THE SELECTMEN'S MEETING  
MAY 21, 2012**

**PRESENT:** Gregory M. Hanley (Chairman), Lewis W. Stone (Vice Chairman), Willard J. Boulter, Jr. (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel W. Trabucco (Selectman), David McPhillips (Veterans' Agent), Tony Marino (Assist Building Inspector), Mike Virta (Recycling Committee), Robert DeMarzo, William Pike, Sabrina Chilcott (Executive Assistant), John Mattinson (PMB Cable), Dave Palana (Pembroke Mariner Express) and others.

**7:00 TOWN MEMORIAL DAY COMMITTEE: UPDATE ON MEMORIAL DAY  
EVENTS**

David McPhillips was present before the Board to read the Governor Deval Patrick's proclamation declaring Monday, May 28, 2012 Memorial Day. He further updated the Board on Pembroke's Memorial Day program; speakers include Father Mark Hammond from St Joseph the Worker, Board of Selectman Chairman Gregory Hanley, American Legion's Wayne Woodward and State Representative Daniel Webster. Assemble will be at the Lucky Dawg at 12:30 pm with planned arrival at the First Church at 1:00 pm.

**ANNOUNCEMENTS**

Mr. Trabucco updated the Board on the Old Colony Planning Council regarding the Transportation Improvement Program; the Metropolitan Planning Organization had a meeting last Tuesday. Gene Fulmine, the DPW was in attendance and promoted the programs for which Pembroke seeks OCPC support. Mr. Trabucco wanted to let the Board know that Mr. Fulmine was successful at getting the Route 14 Corridor Project into the TIP program, placing it into the queue of potentially funded programs. He was also successful in getting the Center to Route 27 Improvement Project placed into the TIP Program as well. There was also discussion on the Route 53 & Pleasant Street Traffic Light project; more engineering and design work needs to be done. Additionally, the Mass DOT is going to repave route 139 under the route 3 overpass.

Mr. Boulter advised that Sunday, May 20<sup>th</sup> from 10:00 am to 3:00 pm was the Antique Car and Hot Rod Show sponsored by Tiny and Sons at the Pembroke Community Center where they had approximately 80 cars. The next event will be the Costume Ball on June 16<sup>th</sup> at 6:00 pm held at Pembroke Country Club and June 19<sup>th</sup> will be Public Safety Night at 4:00 pm held on Learning Lane. Mr. Hanley wanted to pass along an announcement from the Pembroke Media Broadcast, Inc. Board of Directors. They request that any questions or concerns regarding PMB operations be directed to them at: [pmbdirectorspmb@aol.com](mailto:pmbdirectorspmb@aol.com) or mailed to them at Directors PMB, Inc. P.O. Box 353, Pembroke, MA 02359. The Board of Selectmen, the Cable Advisory Board and other town offices are not associated with the operations of PMB, Inc. The Board of Selectmen turned management and operational responsibility of PMB, Inc. over to the PMB Board of Directors in January of 2009. There is a presentation scheduled for the second week of June by the Directors of PMB, Inc.

**7:15 MOBILE FOOD: ICE CREAM PERMIT WILLIAM PIKE d/b/a C&B ICE CREAM**

William Pike, sole owner operator of C&B Ice Cream, was present before the Board for a renewal of a mobile food vendor, ice cream permit. Mr. Boyle moved to grant the renewal of a Mobile Vendor Ice Cream permit to William Pike d/b/a C & B Ice Cream to operate an ice cream truck throughout the Town Monday through Friday from 10:00 am to dusk and on Saturday and Sunday from Noon to dusk pending approval from the Board of Health until October 30<sup>th</sup>. Mr. Stone seconded the motion. The vote was unanimously in favor.

**7:20 CONSIDER THE APPOINTMENT OF NEW MEMBERS TO THE CCSC**

Mr. Trabucco nominated Elizabeth Bates and Alan Peterson to be appointed to the Community Study Committee. Mr. Boyle seconded the motion; the vote was unanimously in favor.

Mr. Stone stated that Matthew Newman had no construction background and was a recreation representative; as he cannot serve, Mr. Stone nominated Ms. Roche be nominated in his place. Mr. Boulter seconded the motion. Discussion ensued; the vote was unanimously in favor.

### **7:30 CONSIDER REPORT FROM INSPECTOR REGARDING 128 CENTER STREET**

Tony Marino, Assistant Building Inspector, was present before the Board to discuss the enforcement order requesting that repairs commence immediately on 128 Center Street written by Building Commissioner George Verry. Mr. Marino stated that Mr. Verry has conducted several inspections of the building and has concluded that there are several building codes, as well as electrical codes that are in violation. Nick Zechello has provided detail to Mr. Marino as well. Mr. Verry has discovered water penetration into the building behind the wall; water comes through the bricks, into the veneer, through faulty windows and gutters, into the electrical system. Mr. Verry has ordered that work commence immediately; this work will be a stop gap measure to stop the water; the repairs that have been requested will hold for a two to three year period and must be complete within 120 days. Mr. Hanley read the enforcement order from Mr. Verry; he inquired as to the next step in the process. Mr. Thorne stated that the Board must go before Advisory to request money from reserve funds for repairs.

### **TOWN ADMINISTRATORS REPORT**

Mr. Thorne advised the Board that on Thursday, May 24<sup>th</sup> at the Pembroke Country Club he will be co-hosting the South Shore Managers and Administrators Conference with the Town Administrator of Marshfield. They expect representatives of seventeen towns to discuss a range of topics; details to follow. From the Strategic Planning Retreat, the summer intern to the TA begins tomorrow to work on a five year capital plan with all department heads. Additionally, Mr. Thorne stated that the Recycling Committee chairman has reported quorum problems; he requests that the BOS consider appointing alternate members. Mr. Hanley requested clarification on number of committee members at present; Mr. Thorne stated seven. Mr. Trabucco moved to add three alternate members to the Recycling Committee. Mr. Stone seconded the motion. The vote was four in favor. Mr. Boyle moved to amended Mt. Trabucco's motion to state "the alternates would only sit in place of sitting members, not in addition to sitting members". Mr. Trabucco seconded the motion. The vote was unanimously in favor.

### **ASK THE SELECTMEN**

Mr. Stone updated the Board as to the resident complaint regarding Camp Pembroke; the Building Commissioner, the Town Administrator, the Police Chief and Mr. Stone will be meeting with Camp Pembroke to attempt to work something out to achieve an amicable solution as to the noise complaint. Mr. Stone additionally requested clarification on the Chairman's memorandum to department heads. Mr. Boulter expressed support and stated residents would benefit from knowing more about each department in Town; Mr. Stone would like more discussion before the BOS selects an Employee of the month. Mr. Boyle moved to table the discussion for two weeks to give the BOS time to consider all aspects. Mr. Stone seconded the motion to table. The vote was unanimously in favor.

Mr. Stone moved, seconded by Mr. Boyle, to go into executive 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 on the public body and the chair so declares – DPW Commissioners, and to consider the purchase, exchange, lease or value of real estate, if the chair declares an open meeting may have a detrimental effect on the negotiating position of the public body - Schneider Electric  
Roll call vote: Boulter, yes - Boyle, yes - Stone, yes - Trabucco, yes – Hanley, yes.