

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 24, 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), Edwin J. Thorne (Town Administrator), Michael Ohrenberger (Police Chief), Donna Rodriguez (PACTV), Thomas Driscoll (Board of Health), Carol Dodge, Sabrina Chilcott (Executive Assistant), Erika Christianson (PACTV Cable), Mike Melanson (Pembroke Mariner Express), Charlie Mathewson (WATD) and others.

300th UPDATE

Mr. Boulter discussed the September 23rd parade and road race; Rick Kates started at 6:30am with 100 runners and provided the official time. The winner of \$300 was Robert Nathan with a time of 19:23:52 and the first female was Livvy Kates at 20:50:22. Results can be found at www.pembroke300.com and on www.coolrunning.com. Mr. Boulter stated the parade had almost 100 units and is showing on PACTV by Thursday; they got aerial shots via bucket truck at the Center; it took over two hours to run from start to finish. Mr. Boulter complimented the Police, Fire and DPW for all aspects of execution. Mr. Stone also commended the road race and stated the parade was fantastic. Mr. Stone additionally thanked Mr. Boulter and Janet Fahey for all of her hard work. Mrs. Carol Dodge thanked Mr. Boulter and the Committee and the Drum and Bugle Corp; she mentioned the DPW specifically and their diligence. Mr. Boyle and Mr. Trabucco thanked the volunteers and noted the residents' enjoyment. Mr. Boulter wants residents to know that they can vote for their favorite float by watching the videos and fill out form on line of at the library; for available on the town website. Mr. Boulter stated the next big event is October 20 and 21st Military Encampment weekend with more information coming soon; there is a confirmation on the howitzers being in attendance with fireworks after sunset on the 20th. Mr. Hanley thanked Senator Murray for her assistance in funding and the Plymouth County Sheriffs Department and Chief Ohrenberger. Mr. Boyle thanked Congressman Keating who walked the entire route without signs, meeting residents along the way.

7:15 POLICE CHIEF CANDIDATES DISCUSSION

Chief Michael Ohrenberger was present before the Board to discuss the list generated Friday by Civil Service as a result of the Police Chief exam given in June. Chief Ohrenberger stated that this process began two years ago, getting exams in place for sergeant, lieutenant, and police chief; this was to get candidates in place for his successor. At that time, the Chief had projected his anticipated retirement date to be late October 2012 to early 2013 and he has tentatively selected October 26th. The three candidates who took the exam have passed; Sergeant Richard Wall, appointed in 1986, promoted to sergeant in 1998. Sergeant Paul Ridley, appointed in 1986, promoted to sergeant in 2009. Lieutenant Russell Jenness, appointed in 1986, promoted to sergeant in 1998, promoted to lieutenant in 2009. The list has been certified by the local authority and letters have been sent to all three candidates by US mail; the selection process will begin. Chief Ohrenberger will act as an advisor to the Board and is formally announcing his date of retirement as Friday, October 26, 2012. Chief Ohrenberger thanked the Board for their support over the years. Mr. Hanley inquired about the intermittent officers; Chief Ohrenberger stated that the four intermittents are working in a training mode; they are wait listed for the next academy in the winter or early spring in Plymouth but they will have the field training. The Chief recommended appointing additional intermittents as positions are going to open; the current intermittents are hired to fill vacancies of retirees, etc. Mr. Boyle thanked Chief Ohrenberger and supported the policy of promoting from within the department. Mr. Trabucco and Mr. Stone thanked Chief Ohrenberger and praised the professionalism and talent of the Pembroke Police Department. Additionally, Mr. Stone stated that any of the three candidates will be an asset to the Town. Mr. Boulter credited Chief Ohrenberger for working so well within a reduced budget and building a great police force.

7:30 PUBLIC HEARING: CALABRIA'S ITALIAN DELI

Calabria's Italian Deli d/b/a The Crazy Italian paid for their liquor license; the Public Hearing was cancelled.

7:35 DONNA RODRIGUEZ, PACTV: BROADCAST OF TOWNS BOARDS, COMMITTEES AND COMMISSIONS ON LOCAL ACCESS

Ms. Rodriguez was present before the Board and stated that the parade will replay on channel 15 on Thursday at 5:00 pm and on video on demand online by Saturday. PACTV met with the Superintendent of Schools, the PHS principle, staff and the School Committee chairman and have hired a part time employee named Caroline Garrett to work in the school. She will be working in the school; the journalism students will film things to air on the channel. There will be four cameras and three editing systems at the school by the end of next week with gear in the control room and regular office hours. The goal is to have permanent cameras installed in the auditorium with switches installed by Town Meeting. Additionally, they will be building a small studio set in the control room from January to the end of the school year, where they will do “a week in review” show with the athletic director, a news show and morning announcements. Ms. Rodriguez updated the Board on the fiber installation on the government channel; physically, the fiber installation is complete that will allow the hub to be moved from the Community Center to Town Hall. The next step is a switch over on the hub and the equipment will move to Town Hall. Ms. Rodriguez listed many government programs airing currently on the channel, including 300th events and the Pembroke Community Center Update and the Library Director’s and Town Administrator’s shows. Ms. Rodriguez wanted to remind everyone that there are cameras and editing suites at the library for PACTV member’s use. Mr. Stone asked if many people were using the equipment; Ms. Rodriguez stated that the equipment was intended for PMB folks to take the brief orientation to obtain their PACTV cards and use the equipment and only a few have explored this opportunity. Mr. Stone asked if any old shows from PMB came over to PACTV. Ms. Rodriguez stated that one did; other PMB members refused to allow PACTV to contact them. Mr. Boulter inquired about the delay regarding access to the Community Center studio; Ms. Rodriguez stated that Comcast has not switched the signal from 128 Center Street to 100 Center Street, therefore the signal is still originating from the Community Center and, unfortunately as a result, equipment remains in the studio to maintain the channel. Once Comcast switches the signal, the equipment immediately moves. Mr. Trabucco inquired whether members can submit files via email or by other means if they are elderly or cannot drive. Ms. Rodriguez stated that they can place them in the drop box at the Pembroke library or upload the file digitally to PACTV. If producers have any questions, they can call Donna PACTV directly by email at donna@pactv.org or by telephone at (508) 830-6999. The first public service announcement day is coming up on Friday; PACTV produces free thirty second PSA for community groups and non-profit organizations. Ms. Rodriguez encourages all Boards and Committees to contact Dave Antoine at PACTV; he can come in and speak with them regarding meeting coverage as currently only one meeting per week is being covered and the Town may have four meetings per week covered on the channel. Mr. Hanley requested that the Town’s Boards, Committees and Commission who have public meetings be sent a memo advising that the Board of Selectmen are considering this issue. Mr. Boyle stated he would like to see more committees, particularly the School Committee, air their meetings via broadcast to the public. Ms. Rodriguez stated that the School Committee is already discussing their mode of broadcast and is preparing their shows. Mr. Hanley inquired about weekly rotation of different meetings as some boards don’t meet weekly. Ms. Rodriguez suggested coming to a department head meeting and discussing different opportunities. Mr. Thorne pointed out that most Boards, Committees and Commission meet on Monday nights so there is a large potential for schedule conflict. Mr. Stone stated there would be a great benefit to the public to have the opportunity to learn what each group does. Mr. Thorne asked Ms. Rodriguez to confirm that once Comcast is finished with the switch, the local studio will be available to the public. Ms. Rodriguez confirmed.

CONSIDER THE REQUEST OF 99 RESTUARANTS OF BOSTON, LLC: NEW OFFICER/DIRECTOR, STOCK TRANSFER

The Town has received written notification from the ABCC from the ABCC that a transaction for a stock transfer relative to all of the alcoholic beverages restaurant licenses issued to the 99 Restaurant & Pub, sixty-one locations in Massachusetts, are affected. The ABCC is allowing for an inverted approval process whereby the majority of the paperwork and fees are submitted directly to the ABCC and there is no requirement for a public hearing. This transaction will not result in any change to the personnel,

operation or physical structure of the restaurant in Pembroke. There is no manager change; Lynne Marcel continues to manage this location. Mr. Boyle moved to approve the application of the 99 Restaurants of Boston, LLC d/b/a the 99 Restaurants & Pub at 166 Church Street, license # 0960 00051 for new officer and director and the issuance and transference of stock with new stockholders. Mr. Boulter seconded the motion; the vote was unanimously in favor.

MINUTES OF AUGUST 27, 2012

Mr. Stone moved to approve the minutes of August 27, 2012 as submitted. Mr. Boyle seconded the motion. The vote was four in favor with Mr. Trabucco present, not voting.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne acknowledged that the 300th Pembroke Anniversary parade as his favorite moment during his time in Pembroke. Coler and Colantonio have submitted the draft of the Project Need Form regarding the Route 53 Pleasant Street traffic signal to the Board of Selectmen for approval and, if approved, this will be submitted to Mass DOT and will be presented on Wednesday, September 26th. Mr. Boyle moved to accept the Project Need Form and have the Town Administrator instruct Coler and Colantonio submit this to Mass Dot; seconded by Mr. Boulter. The vote was unanimously in favor.

ASK THE SELECTMEN

Mr. Stone would like a follow up report from the Building Inspector on the following items: the Bonney Street trailer and the Cyril Avenue trailer. Mr. Hanley requested that Mr. Thorne obtain Mr. Verry's update.

Mr. Stone moved, seconded by Mr. Boyle, 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 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 - Center Preschool.

Roll call vote: Boyle, yes - Trabucco, yes – Boulter, yes - Stone, yes - Hanley, yes.