

**MINUTES OF THE SELECTMEN'S MEETING
DECEMBER 10, 2012**

PRESENT: Gregory M. Hanley (Chairman), Willard J. Boulter, Jr. (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Bill Hart (Animal Control Officer), Ann Shea, Neil Shea, Sabrina Chilcott (Executive Assistant), Erika Christianson (PACTV Cable), Mike Melanson (Pembroke Mariner Express), and others.

Neil Shea from Boy Scout Troop 105 was present before the Board to discuss their annual Tree drive on Saturday, January 5th. The scouts will pick up trees for a \$5 fee, cash or check attached to the tree and bring them back to Town Hall where they will be loaded into a chipper. They will begin at 9:00 am and continue throughout the day. Mr. Boulter suggested Troop 105 look into donating the trees to Duxbury as they use them to prevent beach erosion. Mr. Shea stated he will bring this idea back to the Scout master.

ANIMAL CONTROL OFFICER BILL HART: DOG BITE UPDATE

ACO Bill Hart was present to update the Board in regards to two dog bites two days apart; previously there had been no incidents with these animals. The animals completed quarantine without incident; Mr. Hart has instructed the owners as to the next steps if there is further incident as well as provided instruction as to securing the animals in a better manner. Mr. Boulter requested Mr. Hart send a letter to the owner documenting these steps. Mr. Hart explained the challenge for the owner is that they live in a covenanted neighborhood where kennels are not allowed, but if there is another incident and he takes the dogs until there is a hearing with the BOS, the Board can order permanent fencing or the removal of the animals. Mr. Boulter inquired as to the street that these animals reside; Mr. Hart stated they are on Deerfield Lane. Mr. Boulter moved to send a letter to the owners with the Animal Control Officer's recommendations for the proper securing of the animals; Mr. Boyle seconded the motion. The vote was unanimously in favor.

ANNOUNCEMENTS

The Pembroke Community Group has begun its annual fund drive; through this program, Pembroke families, elders or any person in need is given assistance every year for the holidays and are provided with food, gifts and clothing when funds permit. Anyone in need should contact Lind Porazzo at (781) 243-1103 or Susan Roche at (781) 293-3249. New toys and clothing may be taken to the Recreation Department or to the Pembroke Fire Station nights and weekends. Those wishing to make a donation should make their check payable to the Pembroke Community Group, P.O. Box 1387, Pembroke or drop it off at the Selectmen's office. This group operates solely on donations and is a 501(c) 3.

The South Shore Conservatory presents Community Voices Holiday Concert at PCMS on Friday, December 14th from 7:00 pm to 8:00 pm; entry is free with a canned good donation. Please RSVP to Ginger Comeau 781-293-5461 x204 or gcomeau@newenglandvillage.org.

Pembroke School Superintendent Frank Hackett and School Committee Chairman Patrick Chilcott want to announce that the Pembroke High School has received full accreditation through NEASC as an AP Honor Roll School. Each member of the Board acknowledged the accomplishments of the Superintendent, School Committee and staff in achieving programming excellence.

CONSIDER ONE DAY LIQUOR LICENSE RTC, DECEMBER 16

The Republican Town Committee is requesting a One Day Liquor license for their annual holiday party on December 16th from 12:00 pm to 2:00 pm. They are holding a brunch at the Historical Society Building at 116 Center Street; Mr. Boyle moved to grant a One Day Liquor License request of the Republican Town Committee for the sale of all alcoholic beverages on December 16, 2012 from 12:00 pm to 2:00 pm at 116 Center Street. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

CONSIDER AMENDING ORTA RESTAURANT'S LIVE ENTERTAINMENT LICENSE

Ms. Cara Williams, co-owner of Eccolo, Inc d/b/a ORTA has requested that the Live Entertainment license at 75 Washington Street in Pembroke be amended to include live entertainment (live music and singer only) on Tuesday, Wednesday and Thursdays as well. Mr. Boyle moved to amend the terms of Live Entertainment License #LE-16 to include Tuesdays through Thursdays until midnight with all other terms and conditions to remain in effect. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that a car wash will be held by the Pembroke High School's music and band departments, Pembroke Association for the Performing Arts (PAPA) on Saturday, May 18, 2013 from 9:00 am to 1:00 pm in front of the Pembroke Community Center. Additionally, Town Hall Hours on December 24th will be fully staffed until noon with nonunion personnel for the rest of the day, and December 31st will be a full day.

Mr. Boulter wanted to let everyone know about the Pembroke 300th Anniversary Closing Events on Saturday, December 15th at the Pembroke Country Club at 7:00 pm. There will be certificates, photos and an opportunity to express comments and feedback. There will be a presentation to the Board of Selectmen of the Waterwheel to the Town. Mr. Hanley stated there is a need to form a Waterwheel Committee and Mr. Boulter should become its Chairman. Mr. Boulter stated the long term goal of the placement of the Waterwheel is to return it to its original spot, but this will require restoring the area as it has deteriorated; it will need to be done historically and handicap accessibly with proper permitting. Mr. Boyle moved to make Mr. Willard J. Boulter, Jr. Chairman of the Waterwheel Committee; Mr. Trabucco seconded the motion. Mr. Hanley clarified that this committee will have care and custody of the waterwheel. The vote was three votes in favor with Mr. Boulter present, not voting.

ASK THE SELECTMEN

Mr. Boyle stated that a resident has suggested using the E-911 system for a Town Meeting announcement a few days in advance of annual and Special Town meeting to promote attendance and advertise its location and time. All concurred that this is a good idea.

Mr. Hanley announced the Stormwater Management Seminar hosted by MassDEP and Conservation on December 12th at the Pembroke Public Library at 7:00 pm. Additionally, Mr. Hanley wanted to remind everyone of the Community Center future uses Public Hearing date of December 17th at 7:30 pm and stated that Marshfield Selectman Matt McDonough has requested time on the agenda December 17th to discuss a prescription drug disposal container.

Mr. Boulter moved, seconded by Mr. Trabucco, 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.

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