### MINUTES OF THE SELECTMEN'S MEETING DECEMBER 17, 2012

**PRESENT**: Gregory M. Hanley (Chairman), Lewis W. Stone (Vice Chairman), Willard J. Boulter, Jr. (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Eugene Fulmine (DPW Director), Richard Wall (Police Chief), Matt McDonough (Marshfield Selectman), Hank Galligan (Community Relations Subcommittee), Carol Dodge, Gerry Dempsey, Matt Dovell, Sabrina Chilcott (Executive Assistant), Erika Christianson (PACTV Cable), Pat Ronan (Patriot Ledger), Mike Melanson (Pembroke Mariner Express), and others.

### 7:00 DPW DIRECTOR EUGENE FULMINE: W ELM ST SIGNAGE CHANGE

Mr. Eugene Fulmine was present before the Board to follow up on the West Elm Street and Oldham Street intersection issue as presented by Mr. Trabucco; his recommendation, after consulting with the Old Colony Planning Council and obtaining guidance from the 2009 MUTCD on the application of stop signs and crash data from MassDOT on this intersection is to request that the BOS vote a sign change at the intersection. Mr. Trabucco moved to place a stop sign on West Elm Street at Oldham Street to replace the yield sign. Mr. Boyle seconded the motion. Mr. Boulter clarified this is the sign where you turn westerly (right) onto Oldham Street. Mr. Trabucco stated this is correct. The vote was unanimously in favor.

#### 7:05 MATT MCDONOUGH: PRESCRIPTION DRUG DROP BOX

Marshfield Selectman Matt McDonough was present to update the Board in regards to Marshfield's prescription drug repository box program. Mr. McDonough worked in the district attorney's office in Norfolk County for ten years and saw District Attorney Morrissey implement this program with his half of the drug forfeiture money that comes from drug dealers by purchasing prescription drug repository boxes. The benefits are to get the prescription drugs out of the water system and reduce drug abuse by eliminating access at home. The drop boxes are fixed in the lobby of the Police station and are monitored twenty-four hours a day, under surveillance and secure. Mr. McDonough stated that in one month, the box was filled and emptied three times. Chief Wall stated that he went and looked at Chief Tavares' box the same day he heard about it: he has moved immediately to order the box and an additional camera to set up in the lobby of the Pembroke Police station. This program will be set up here in the next three to five weeks. Mr. Boulter inquired as to the logistics of disposal; Mr. McDonough stated that the drugs are removed from the bottles and stored in evidence lockers and then transported to the State Police for incineration. Mr. Boulter asked if the intention is to promote the program at the Council on Aging; Chief Wall stated that he will kick off the program with the seniors. Mr. Hanley requested that a letter be sent to District Attorney Tim Cruz requesting assistance to help fund Chief Wall's efforts. Additionally, Mr. McDonough stated that the Marshfield Board of Selectmen has approved the request of the Mr. Thorne and Mr. Stone for Marshfield to revisit Pembroke's request for assistance in a truck exclusion on Old Main Street and they have requested that their Traffic Study Committee review this issue again.

# 7:15 POLICE CHIEF WALL: UPDATE ON SERGEANT, LIEUTENANT PROMOTION PROCESS

Police Chief Richard Wall updated the Board on the status of the certified lists; the lists are signed by all candidates for promotion to both Sergeant and Lieutenant and the process is ready to begin. The Town Administrator will conduct the interviews and recommendations will be ready for the January 7<sup>th</sup> BOS meeting when the promotions will be ready to be made.

## CONSIDER REQUEST OF COMMUNITY CENTER STUDY COMMITTEE FOR APPROPRIATION FOR PROFESSIONAL SERVICES

An invoice for renderings in the amount of \$3,500 has only been funded by \$1106.69 through the CCSC account. The CCSC seeks a \$2,393.31 appropriation from the Camp Pembroke Fund to resolve the balance of invoice #1001.xxx to Main Street Architects for renderings. Mr. Boyle moved to grant a \$2,393.31 appropriation from the Camp Pembroke Fund to the CCSC line item to resolve this invoice. Mr. Stone seconded the motion; the vote was unanimously in favor.

### **CLOSE THE FY13 TAX CLASSIFICATION HEARING**

Mr. Boyle moved to close the FY13 Tax Classification Hearing at the Request of Cathy Salmon; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER THE MINUTES OF OCTOBER 10, 2012, OCTOBER 15, 2012, OCTOBER 22, 2012 Mr. Stone moved to accept the minutes of October 10<sup>th</sup>, October 15<sup>th</sup> and October 22<sup>nd</sup> as presented. Mr. Boulter seconded the motion. The vote was unanimously in favor.

Ralph Cappola, Robert DeMarzo, Vincent Marturano, Jeff Russell, Ralph Perrotto enter.

### 7:30 PUBLIC HEARING: COMMUNITY CENTER FUTURE USES

Mr. Hank Galligan, Community Relations Subcommittee Chairman was present before the Board to present the results of the preliminary survey conducted regarding the building and its uses. Mr. Galligan explained the goal of the survey was to gather feedback and garner interest in future uses; they kept the questions to ten on this initial survey. It was available on paper in the library and at Town Hall, and electronically on the Town Website and linked through Facebook. There were 602 respondents. Statistics were given and the survey results are available on the Town website at www.pembroke-ma.gov and were distributed at Town Meeting. Mr. Galligan stated that there will be Public Forums for public comment and dialogue from residents starting in January as stated at Town Meeting. Mr. Hanley opened the floor to public comment regarding future uses. Mr. Matthew Dovell of Four Winds Drive suggested services not already represented in the center of town should be considered like a doctor's office, a satellite college campus, a state reps office and a community kitchen to synergize with the Farmers Market. Mrs. Carol Dodge stated she would like the building properly repaired and not torn down. Mr. Gerry Dempsey stated he would like the area reviewed for residential/commercial use and the possibility of a better use of the space; he added that the building needs to be demolished and rebuilt in a more energy efficient manner. Mr. Hanley requested additional comment; there was none. Mr. Hanley declared the Public Hearing closed at 7:50 pm. Mr. Stone stated he was disappointed that so few residents attended and looks forward to seeing more at the future Public Forums. Mr. Trabucco concurred, stating he would like to see more residents participate as this is an important project and the public needs to help decide as this will define the character of the center for generations to come. Mr. Trabucco additionally pointed out that a public/private partnership may result, whereby this may be more than just municipal use and land may be leased long term in the best interests of the town. Mr. Hanley asked Mr. Ralph Perrotto, Chairman of the Administration and Finance Subcommittee to explain the Request for Information that the CCSC issued. Mr. Perrotto explained that the Admin and Finance Sub issued an RFI to seek partners and ideas; they received an extensive, interesting and positive response from the Old Colony YMCA offering services to assist the town to determine future uses for the area with no strings attached. There have been preliminary meetings and they have decided to move forward with some assessment tools to determine what would be appropriate for the space and what a project like this would look like. Mr. Perrotto stressed that no decision has been made. Mr. Perrotto reiterated that the Y has valuable tools and expertise that they would bring to Pembroke; the have a broad expanse of offerings and services that they offer communities. Mr. Perrotto introduced President Vincent Marturano and Executive VP & COO Jeff Russell.

Pembroke School Superintendent Frank Hackett and School Committee Chairman Patrick Chilcott want to further announce that the Pembroke High School, in addition to receiving full accreditation through NEASC High School and selection by College Board as an AP Honor Roll School, Pembroke has also been awarded a partnership with the Wipro Science Education Fellowship by the Center of Science and Math in Context (COSMIC) at UMass Boston and have been placed on the 2012 MIAA Sportsmanship Honor Roll by the Massachusetts Interscholastic Athletic Association.

Mr. Boulter reported on the Pembroke  $300^{th}$  Anniversary Closing Events on Saturday, December  $15^{th}$  at the Pembroke Country Club. Mr. Boulter stated the committee seeks ideas for the time capsule.

Mr. Boyle made the motion to adjourn at 8:15 pm; Mr. Stone seconded the motion. The vote was unanimously in favor by roll call. The meeting was adjourned at 8:15 pm.