

**MINUTES OF THE SELECTMEN'S MEETING
JANUARY 7, 2013**

PRESENT: Gregory M. Hanley (Chairman), Willard J. Boulter, Jr. (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Richard Wall (Police Chief), Scott Glauben, Sabrina Chilcott (Executive Assistant), Erika Christianson (PACTV Cable), Mike Melanson (Pembroke Mariner Express), and others.

CONSIDER THE RESIGNATION OF DAN MURPHY: CONSERVATION COMMISSION AND APPLICATION OF SCOTT GLAUBEN TO FILL VACANCY

Mr. Boyle moved to accept the resignation of Dan Murphy of the Conservation Commission. Mr. Trabucco seconded the motion; the vote was unanimously in favor. Mr. Boyle moved to grant the appointment of Scott Glauben of 352 Oldham Street to the Conservation Commission term that expires June 30, 2013. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

CONSIDER DOR FINANCIAL MANAGEMENT REVIEW

Mr. Thorne has requested that the Board vote to request that the Department of Revenue conduct a Financial Management Review of Pembroke similar to the studies done in Kingston and Duxbury. Mr. Boyle moved to request a management review done by the DOR; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

CONSIDER APPOINTMENT OF LINDA OSBORNE AS SELECTMEN'S REPRESENTATIVE TO THE SOUTH SHORE COMMUNITY ACTION COUNCIL

The Executive Director, Patricia Daly, of the SSCAC is requesting that the BOS appoint Linda Osborne as their representative to the SSCAC. Mr. Boyle moved the appointment of Ms. Linda Osborne as the Selectmen's representative to the South Shore Community Action Council to fill the vacant term until it expires June 30, 2013. Mr. Trabucco seconded the motion.

**CONSIDER ONE DAY LIQUOR LICENSE: BRYANTVILLE MEETING HOUSE, INC.
JANUARY 26, 2013**

Mr. Boyle moved to grant a One Day Liquor license to Larry DeRoche, Board of Directors of the Bryantville Meeting House, Inc. to serve all alcoholic beverages at their Mystery Dinner fundraiser on January 26, 2013 from 6:30 pm to 11:00 pm at 32 School Street. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

CONSIDER USE OF TOWN ROADS: MS BIKE RACE "CAPE COD GETAWAY" JUNE 29 & JUNE 30, 2013

The National Multiple Sclerosis Society is holding their 29th annual 150 mile bike tour on June 29th and June 30th and is requesting the use of local and state roads in the Town of Pembroke; Fire Chief Neenan and Police Chief Wall have given their approval. Mr. Boyle moved to approve the use of local and state roads in the Town of Pembroke on June 29th and June 30th for the use of the Cape Cod Getaway MS Bike Ride annual fundraiser with the approval of the Fire Chief and the Police Chief. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

CONSIDER THE MINUTES OF NOVEMBER 19, NOVEMBER 26, DECEMBER 3, DECEMBER 10 AND DECEMBER 17, 2012

Mr. Boyle moved to accept the minutes of November 19, 2012; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to accept the minutes of November 26, 2012; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to accept the minutes of December 3, 2012; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to accept the minutes of December 10, 2012; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to accept the minutes of December 17, 2012; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

7:15 POLICE CHIEF WALL: SERGEANT AND LIEUTENANT PROMOTIONS

Police Chief Richard Wall requested a moment of silence for the passing of Sandra Horvath. Mr. Boulter requested a moment of silence for Olga Mulrain. Chief Wall was present before the Board with recommendations on Sergeant and Lieutenant promotions; all four candidates have over 260 hours of professional improvement hours, letters of commendation and were interviewed by the Town Administrator. He stated that the three candidates being recommended for promotion to the rank of Sergeant are Detective Edward A. Cain, Officer Richard G. MacDonald and Officer Wendy A. LaPierre. Details were provided of their service and exemplary records. Mr. Boyle moved to appoint Richard G. MacDonald, Edward A. Cain and Wendy A. LaPierre to the rank of Police Sergeant. Mr. Boulter seconded the motion; Mr. Boulter disclosed that he was on the Police Department full time for 44 years and still serves as a Special Police Officer. The vote was unanimous by roll call. Chief Wall stated that the candidate being recommended for promotion to Lieutenant is Sergeant David F. Clauss. Chief Wall has disclosed in writing to the offices of the Town Clerk on January 3rd that this candidate is related to him through marriage. Details were provided of Sergeant Clauss' service and exemplary record. Mr. Boyle moved to appoint David F. Clauss to the rank of Police Lieutenant. Mr. Boulter seconded the motion. The vote was unanimous by roll call. Chief Wall stated his intent to grow the department to the needs of the town in the future and praised all applying candidates for the tremendous undertaking in achieving a passing exam; he stated contributing to the department, predictive skills of management and leadership in these roles were the deciding factors and he hopes that all will continue to improve themselves at every opportunity. Mr. Thorne stated that Chief Wall was consummately thorough throughout this process and he looks forward to working with the appointees in the future. Mr. Boulter asked about a swearing in ceremony; Chief Wall confirmed it will be January 24th at 7:00 pm at the KoC. Mr. Boulter asked when the promotions would be effective; Chief Wall stated January 20th.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne introduced the subject of remote participation; all boards subject to Open Meeting Law would have an opportunity to participate remotely in certain events. Mr. Trabucco moved to have the subject of remote participation by the Towns Boards, Committees and Commissions considered for a vote by the BOS at the next upcoming meeting. Mr. Hanley stated he would like to review the subject further before it is placed on an agenda for a vote. Mr. Boulter seconded Mr. Trabucco's motion, stating that modern technology allows for participation by members if they are ill or away on business. Mr. Boyle is less opposed to the idea now than he was originally but would like to have a public hearing for the public and public officials to hear from others on the subject before deciding on their behalf. Discussion ensued on the motion on the floor; Mr. Boyle moved to table the subject for two weeks to allow for the scheduling of a public hearing to gather feedback on the subject. Mr. Boyle would like the School Committee, the DPW Commissioners, and the Board of Assessors to be included in the invitees. Mr. Boulter seconded the motion to table; the vote was unanimously in favor. Mr. Thorne advised the Board that there is a need for a Special Town meeting to request an appropriation for \$115,000 to fund the engineering for the Route 53 and Pleasant Street traffic signal. The decision was made that it was prudent to borrow the money and attempt to be reimbursed by the state through the money allocated for the project; the project cannot proceed without completed design. Additionally, the Planning Board is meeting next Monday night concerning the proposed Medical Marijuana Distribution by-law; their decision may necessitate public hearings in the last week of January, making a prospective Special Town Meeting date the first week of February. Mr. Thorne suggested considering a date for STM next week. Mr. Boulter wanted to warn the public regarding ice on the ponds and safety; encourage dialogue with children to stay off unsafe ice. Mr. Boulter also stated that the Pembroke 300th Anniversary Committee is working on reports and compiling items for the time capsule; the deadline for submissions to the capsule is March. Please contact Mr. Boulter, Janet Fahey or Library Director Deborah Wall with any submissions. Mr. Boulter also updated the public on Eagle Cam out of Fort Myers with a live feed of egrets: dickpritchettrealestate.com/eagle-feed.html.

Mr. Boyle made the motion to adjourn at 8:00 pm; Mr. Boulter seconded the motion. The vote was unanimously in favor by roll call. The meeting was adjourned at 8:00 pm.