

**MINUTES OF THE SELECTMEN'S MEETING
MARCH 25, 2013**

PRESENT: Gregory M. Hanley (Chairman), Lewis W. Stone (Vice Chair), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Michelle Burt, Donald Kemmett, Sabrina Chilcott (Executive Assistant), Michael Melanson (Pembroke Mariner Express), Erika Christianson (PACTV Cable), and others.

ANNOUNCEMENTS

The Recreation Commission announces that Thursday, March 28th at 4:30 pm is the Annual Easter Egg Hunt on the ball fields behind the Community Center. PEMA advises that residents can receive information from the Town of Pembroke through updates issued via the Town of Pembroke Website at: www.pembroke-ma.gov, Twitter at: @PembrokeMA, or by selecting "Like" on the Town of Facebook page at: Town of Pembroke, MA Government. Message from the Town Clerk: Wednesday April 3rd is the last day to register to vote in the April 23rd Town Meeting at PHS and April 27th Town Election; the Town Clerk's office will be open until 8:00 pm for that purpose only. All five precincts have polling hour from 9:00 am to 7:00 pm on April 27th. Wednesday April 10th is the last day to register to vote for the April 30th Special Election; the Town Clerk's office will be open until 8:00 pm for that purpose only. Call 781-709-1403 with any questions.

CONSIDER APPROVAL OF AFFORDABLE HOUSING REFINANCE: 32 LIBERTY DR, KEMMETT

Mr. Boyle moved to table for one week as the bank appears to have proceeded on this refinancing without a proper vote from the BOS and the monitoring agent; Mr. Boyle would like Kopelman and Paige to investigate the legalities and potential recourse. Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER SPECIAL WITHIN ANNUAL TOWN MEETING WARRANT ARTICLE RECOMMENDATIONS

Mr. Stone questioned the unpaid bill for Envirotest Labs in article one; this was for asbestos sampling testing at the Community Center. Mr. Boyle moved favorable action on article one; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article two; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Hanley read article three in its entirety concerning the establishment of a revolving account called "Bethel Chapel" as submitted by the Historical District Commission; Mr. Boyle moved favorable action on article three. Mr. Stone seconded the motion; the vote was unanimously in favor. Regarding article four, Mr. Thorne stated he has met with Advisory Committee and they may include these repairs as a line item; over a two year period this will cost \$21,000. Mr. Boyle moved favorable action on article four; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Stone requested that article five be referred to Cash Management for recommendation. Mr. Trabucco moved Town Meeting floor on article five; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article six; Mr. Stone stated his belief that the old library generator would be installed at the DPW location and requested that this be referred to Cash Management for recommendation. Mr. Stone moved Town Meeting floor on article six; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Stone moved Town Meeting floor on article seven; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved favorable action on article eight concerning the authorization of the Town Administrator to sign warrants; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved the recommendation of Town Meeting floor on article nine; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Stone requested that article ten be referred to Cash Management for recommendation. Mr. Boyle moved Town Meeting floor on article ten; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article eleven; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article

twelve; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved Town Meeting floor on article thirteen; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Hanley read article fourteen regarding the sewage treatment center study; Mr. Trabucco requested cash management review of this article. Mr. Boyle moved Town Meeting Floor; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Hanley read article fifteen and noted article sixteen is also a capital purchase request from the DPW; Mr. Stone requested both articles be referred to Cash Management for recommendation. Mr. Stone moved Town Meeting Floor on article fifteen and on article sixteen; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Boyle inquired into article seventeen submitted by PEMA, stating his belief that the Plymouth County Coalition, BOH consortium, has supplies available. Mr. Boyle moved Town Meeting floor on article seventeen; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Trabucco requested that article eighteen be referred to Cash Management for recommendation. Mr. Boyle moved Town Meeting Floor; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article nineteen regarding algae treatments on Oldham Pond; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER ONE DAY LIQUOR LICENSE: KAREN SWART FOR THE FRIENDS OF RICK AND CHRIS RINDINI, MAY 24, 2013 FROM 1:30 PM TO 7:00 PM

Mr. Boyle moved to grant a One Day Liquor license to Karen Swart , Friends of Rick and Chris Rindini, to serve beer and wine at their afternoon fundraiser on May 4, 2013 from 1:30 pm to 7:00 pm at the Pembroke Historical Society building at 116 Center Street. Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER REMOTE PARTICIPATION BY TOWNS BOARDS. COMMITTEES AND COMMISSIONS

Mr. Thorne advised that Town Counsel has recommended that the Board adopt 940 CMR 29.10 as printed as the Board's policy toward remote participation. Discussion ensued in support of remote participation. Mr. Hanley suggested that the language be added to the vote allowing for other Boards, Committees and Commissions to "opt out" where this statute applies equally to all boards without this language. Mr. Hanley stated he would support a motion; Mr. Trabucco moved to authorize members of Town's Boards, Committees and Commissions and other public bodies to participate in duly noticed public meetings via remote participation in accordance with requirements of 940 CMR 29.10 attached hereto with the further provision that each Board, Committee and Commission by a vote of their full board can "opt out" if they so choose. Mr. Stone seconded the motion. Mr. Stone requested that each Board, Committee and Commission chairman be sent the vote with the full text of 940 CMR 29.10 to facilitate the enacting of the policy. The vote was unanimously in favor.

OLD BUSINESS

Mr. Stone inquired as to the status of the March 4th conditional permit for the Old Home Days Fair. Mr. Hanley stated that the permit approval is conditional upon a meeting with all parties in advance of the fair. Mr. Stone questioned the participants; Mr. Hanley stated that Scott Glauben from the DPW will meet with the Veteran's Group and the Church representatives with representative Selectmen in attendance, if available, and there is no need to wait for Fiesta Shows. Mr. Hanley requested a letter be sent to the Church to authorize the event conditionally upon this meeting.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that one hundred plus vehicles took part in Household Hazardous Waste Day on Saturday, a forty percent increase over last falls attendance. It was determined that twice a year is an ideal offering, once in the fall and once in the spring.

ASK THE SELECTMEN

Mr. Stone stated he is still fielding brush pickup calls; he has advised residents that more information is pending. Mr. Trabucco thanked the DPW for the cleaning of the “No Dogs Allowed” signs at the Center Cemetery.

UPCOMING ISSUES

Mr. Hanley advised that the DPW Director and Commissioners will be in attendance at the next Selectmen’s meeting, April 1 to discuss water main and road repair updates. Additionally, the BOS will sign the Annual Town Meeting warrant on April 1st and the Special within the Annual on April 8th. Mr. Boyle requested that a letter be sent regarding the Sign By-law Committee to included boards and commissions for a response. Additionally, Mr. Boyle stated that a resident contacted him regarding Neighborhood grants for sidewalks; to date, he has been unable to find anyone who will confirm the information that the resident provided. Mr. Thorne stated that the Route 14 Corridor project took precedence over the Hobomock Sidewalk Project under the transportation bond bill.

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. Mr. Hanley so declared.

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