

**MINUTES OF THE SELECTMEN'S MEETING  
APRIL 29, 2013**

**PRESENT:** Lewis W. Stone (Vice Chair), Arthur P. Boyle, Jr. (Selectman), Michelle Burt (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), James McCollum (Advisory Committee), Sabrina Chilcott (Executive Assistant), Michael Melanson (Pembroke Mariner Express), Erika Christianson (PACTV Cable), Charles Matthewson (WATD) and others.

**REMOTELY PARTICIPATING VIA SPEAKERPHONE:** Willard J. Boulter, Jr. (Clerk), illness

Mr. Stone introduced and welcomed new Selectmen Michelle Burt and advised that Selectmen Boulter is participating via remote participation in accordance with the requirements of 940 CMR 29.10 via speakerphone due to illness.

Additionally, Mr. Stone advised that the meeting is being taped for rebroadcast and not being shown live as the meeting is being held in the conference room. The Veteran's Hall is closed due to the Special State Primary Election tomorrow and the polls are open from 7:00 am to 8:00 pm. Mr. Stone advised all votes will be made via roll call.

**REORGANIZATION OF THE BOARD OF SELECTMEN**

Mr. Boyle moved the nomination of Mr. Willard J. Boulter, Jr. as Chairman; Mr. Trabucco seconded the nomination. Mr. Boyle moved that nominations be closed; Mr. Trabucco seconded the motion. Mr. Stone called for the vote: by roll call, Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes, Mr. Boulter – yes. Mr. Stone declared Willard J. Boulter, Jr. the new Chairman.

Mr. Boulter moved the nomination of Mr. Arthur P. Boyle, Jr. as Vice Chairman; Mr. Trabucco seconded the nomination. Mr. Trabucco moved that nominations be closed; Ms. Burt seconded the motion. Mr. Boulter called for the vote: by roll call, Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes, Mr. Boulter – yes. Mr. Boulter declared Arthur P. Boyle, Jr. the new Vice Chairman.

Mr. Boyle asked for nominations for Clerk; Mr. Trabucco nominated Mr. Lewis W. Stone. Ms. Burt seconded the motion. Mr. Boyle called for the vote: by roll call, Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boulter – yes, Mr. Stone – yes, Mr. Boyle – yes. Mr. Boyle declared Lewis W. Stone the new Clerk.

**ONE DAY LIQUOR LICENSE REQUEST: BRYANTVILLE MEETING HOUSE, INC. TRIVIA NIGHT, JUNE 15TH**

Mr. Trabucco moved to grant the application of Larry DeRoche, Bryantville Meeting House, Inc. for a One Day Special Liquor License, Wine and Malt, to be exercised at 32 School Street on June 15<sup>th</sup> from 6:30 pm to 11:00 pm. Mr. Stone seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boyle – yes, Mr. Boulter – yes.

**CONSIDER REQUEST FOR APPOINTMENT, OPEN SPACE COMMITTEE: MICHAEL MCDONOUGH, 106 FAIRWOOD DRIVE**

Mr. Trabucco moved to grant the appointment of Michael McDonough to the Open Space Committee. Mr. Stone seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boyle – yes, Mr. Boulter – yes.

**CONSIDER ROADSIDE STAND PERMIT APPLICATION: ONE-DAY, BRYANTVILLE MEETING HOUSE, INC. MAY 11<sup>TH</sup>**

Mr. Stone moved to grant the application of Larry DeRoche, Bryantville Meeting House, Inc. for a Roadside Stand Permit to be exercised at 32 School Street on May 11 from 8:00 am to 2:00 pm. Mr. Trabucco seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boyle – yes, Mr. Boulter – yes.

**CONSIDER THE MINUTES OF MARCH 4, 2013**

Mr. Stone moved to accept the minutes as written. Mr. Trabucco seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boyle – yes, Mr. Boulter – present not voting.

**CONSIDER THE MINUTES OF MARCH 11, 2013**

Mr. Stone moved to accept the minutes as written. Mr. Trabucco seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boyle – yes, Mr. Boulter – present not voting.

**CONSIDER THE MINUTES OF MARCH 18, 2013**

Mr. Stone moved to accept the minutes as written. Mr. Trabucco seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boyle – yes, Mr. Boulter – present not voting.

**CONSIDER THE MINUTES OF MARCH 25, 2013**

Mr. Stone moved to accept the minutes as written. Mr. Trabucco seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boyle – yes, Mr. Boulter – present not voting.

**UPCOMING ISSUES**

Ms Burt wanted to thank Ms. Donna Frano, her family, her supporters, her committee and Mr. Bill Boulter for his support.

Mr. Boulter let everyone know that, over the course of Friday, Saturday and Sunday, 1000 white cedar trees were planted in honor of Arbor Day and he thanked Rick Madden and all of the volunteers who made it possible.

Mr. Boyle and Ms. Burt announced the Water Balloon Fight on June 25<sup>th</sup> starting at 3:00 pm on the Town Green; this event is sponsored by the Tree Lighting Committee.

Mr. Trabucco made the motion to adjourn at 7:15 pm; Mr. Stone seconded the motion.

By roll call vote: Burt, yes – Trabucco, yes – Boyle, yes – Stone, yes – Boulter, yes.

The meeting was adjourned at 7:15 pm.