

**MINUTES OF THE SELECTMEN'S MEETING  
May 6, 2013**

**PRESENT:** Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle Burt (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Ben Bastianelli (DPW Commissioner), Robert DeMarzo (CCSC), David Delaney, Jurgen Keller, Kevin Shain, Sabrina Chilcott (Executive Assistant), Michael Melanson (Pembroke Mariner Express), Erika Christianson (PACTV Cable), and others.

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

Mr. Boyle called the meeting to order 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. Mr. Boyle advised all votes will be made via roll call.

**ANNOUNCEMENTS**

May 19<sup>th</sup>, the Recreation Commission will be hosting Community Clean Up Day of the Community Center grounds from 9:00 am to 11:00 am. Volunteers should bring their own work gloves.

From May 24 to June 9, the First Church of Pembroke will be conducting a Yard Flamingo Fundraising effort to support their Appalachian Mission Project. For details contact Lisa Drennan at 781-724-1918.

On Friday, May 10 from 6:30 pm to 8:30 pm, Cub Scout Pack #43 will hold their meeting and awards ceremony at the Town Landing and on Sunday, June 9 from 9:00 am to 2:00 pm the First Church will hold their Sunday School picnic at the Herring Run.

**7:00 JURGEN KELLER: FARM STAND PERMIT, #168 & #182 MATTAKEESETT ST AND 456 WASHINGTON ST**

Mr. Keller was present before the Board requesting permission to place a farm stand on his property at 182 Mattakeesett St and on the property of two friends who have given him permission at 168 Mattakeesett St and at 456 Washington St. Mr. Keller states his goal is to feed the people fresh fruits and vegetables and he seeks to sell flowers as well. Ms. Burt stated she would be more comfortable if the Board received a letter of consent to permit a farm stand from the property owners of the two other properties. Discussion ensued. Mr. Boyle inquired about Zoning approval; Mr. Keller stated he will have a table each day, removed in the evening, with no outdoor structures in two areas zoned Residential-Commercial. Mr. Keller confirmed that the produce will be grown at 182 Mattakeesett Street. Mr. Trabucco moved to grant Jurgen Keller a Roadside Stand - Farm Stand Permit to be exercised at 182 Mattakeesett St; Mr. Stone seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Stone – yes, Mr. Trabucco – yes, Mr. Boulter – yes, Mr. Boyle – yes. Mr. Trabucco moved to grant Jurgen Keller a Roadside Stand - Farm Stand Permit to be exercised at 168 Mattakeesett St provided that the Board of Selectmen receives a letter of consent from the property owner. Mr. Stone seconded the motion; by roll call vote: Ms. Burt – yes, Mr. Stone – yes, Mr. Trabucco – yes, Mr. Boulter – yes, Mr. Boyle – yes. Mr. Trabucco moved to grant Jurgen Keller a Roadside Stand - Farm Stand Permit to be exercised at 456 Washington St provided that the Board of Selectmen receives a letter of consent from the property owner. Mr. Stone seconded the motion; by roll call vote: Ms. Burt – yes, Mr. Stone – yes, Mr. Trabucco – yes, Mr. Boulter – yes, Mr. Boyle – yes.

**CONSIDER A VOTE OF SUPPORT FOR DR. HACKETT'S RECOMMENDATION TO SENATE PRESIDENT MURRAY**

Mr. Stone moved to support Dr. Hackett's recommendation to Senate President Therese Murray, urging her to support the Massachusetts Association of School Superintendents' recommendation to increase target foundation aid. Mr. Trabucco seconded the motion; by roll call vote: Ms. Burt – yes, Mr. Stone – yes, Mr. Trabucco – yes, Mr. Boulter – yes, Mr. Boyle – yes.

**CONSIDER THE MINUTES OF APRIL 1, 2013**

Mr. Stone moved to accept the minutes of April 1, 2013 as presented. 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 APRIL 16, 2013**

Mr. Stone moved to accept the minutes of April 16, 2013 as presented. 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.

**7:15 KEVIN SHAIN OF Ob La Da, INC: COMMON VICTUALER'S LICENSE REQUEST, 290 CENTER STREET**

Mr. Trabucco moved to grant a Common Victualer's License to Ob La Da, Inc. d/b/a Ob La Da, owner and manager Kevin Shain of 356 Ferry St in Marshfield, to be exercised at 290 Center Street pending ZBA approval and successful BOH and Building Department inspections. Mr. Stone seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boulter – yes, Mr. Boyle – yes.

**TOWN ADMINISTRATOR'S REPORT**

Mr. Thorne updated the Board on the traffic signals in Pembroke Center and offered the following advisory: the first car in line at the intersection must get as close to the Stop Line as possible to trigger the light for change. Mr. Thorne additionally stated that he has requested that the DPW request a traffic study to be completed at this time as the Town will maintain care and custody of the lights as of August. Mr. Thorne informed the Board that Flexible Spending Account benefits will be offered to non-union employees at no cost to the Town; the Town is hosting a benefits fair for employees on May 8<sup>th</sup>. Mr. Thorne additionally noted that the bid opening for the Town's Property and Casualty Insurance will be May 15<sup>th</sup> at noon; Mr. Thorne stated this is so important because FY13 cost \$440,000 and FY14 is going to cost \$600,000; he expects bids from Hannon Ryan and MIIA, the insurance arm of the MMA. May 17<sup>th</sup> will be the bid opening on the dock installation at Little Sandy Pond and Oldham Pond with the expectation that they will be installed by June 1<sup>st</sup>. The DPW is working with Environmental Partners Group to engineer a new drainage system for the Town Green; they will begin after Labor Day to improve current drainage system and replace the sod. The design is complete but there is significant activity scheduled on the Green for the summer; the decision was made to wait until after Labor Day. Mr. DeMarzo stated, travelling eastbound on Mattakesett Street, there is not enough stacking area for the right hand lane to make a right hand turn. Mr. DeMarzo suggested that the striping be improved to distinguish the left hand turning lane. Mr. DeMarzo also requested that the Town Administrator review the specs submitted for the Town Meeting improvements to the cow pound in front of Town Hall; while the money will become available July 1<sup>st</sup>, timing will be tight to finish the improvements by the fall. Mr. Boyle stated there has been a letter submitted by the Animal Control Officer concerning an incident that occurred on Hatch Mill Circle; he advised that the Board will be monitoring the situation.

**7:30 PUBLIC HEARING: DAVID DELANEY d/b/a DELANEY'S COLUMBIA, CLASS II USED AUTO DEALER'S LICENSE APPLICATION: 246 WASHINGTON STREET**

Mr. Delaney was present before the Board on his application for a Class II Used Auto Dealer's license at 246 Washington Street. He has sold his dealership in Hanover to Prime Motor Group July 31, 2012 but they had no interest in his antique cars; he has relocated them to leased property 246 Washington Street. He seeks a location to establish his Class II with no outdoor storage or display, inside staging for vehicles only as he will sell the majority of these cars over the internet. Mr. Trabucco inquired as to whether Mr. Delaney will be performing service; he stated no, this is a space for a desk, computer and indoor storage of vehicle(s) only. Mr. Boyle opened the hearing for public comment; Mr. Robert DeMarzo was present to speak in favor of the applicant, offering a personal, anecdotal statement supporting Mr. Delaney's strong character and professional business practices. Mr. Boyle declared that portion of the public hearing closed and opened it for anyone opposed. No one was present to speak in opposition; Mr. Boyle declared

that purpose of the public hearing closed. Mr. Trabucco moved to grant a new Class II Auto Dealer's license to Game 7 Enterprises, LLC d/b/a Dave Delaney's Columbia to be exercised at 246 Washington Street and defines as "office including storage room, bathroom and parking for customers only with inside storage of vehicles". Mr. Stone seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Stone – yes, Mr. Boulter – yes, Mr. Boyle – yes.

#### **UPCOMING ISSUES**

Ms Boyle advised that there will be a Public Hearing on May 13 at 7:30pm for a Common Victualer's Wine and Malt license for Mayflower Grove Grill at 35 School Street and an update on Memorial Day events from the Town Memorial Committee on May 20 at 7:00 pm. Mr. Stone announced that May 23<sup>rd</sup> the Plymouth County Advisory Board is holding its meeting in Kingston, with the budget for the upcoming year being the main focus. This meeting was rescheduled and Mr. Stone will be unable to attend. Mr. Boyle stated that Mr. Boulter will be able to appoint an alternate in Mr. Stone's absence if he deems it necessary.

Mr. Stone made the motion to adjourn at 7:40 pm; Mr. Trabucco seconded the motion. By roll call vote: Burt, yes – Trabucco, yes – Boyle, yes – Stone, yes – Boulter, yes. The meeting was adjourned at 7:40 pm.