## MINUTES OF THE SELECTMEN'S MEETING AUGUST 12, 2013

**PRESENT**: Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Daniel W. Trabucco (Selectman), Michael Buckley (Town Accountant), Sabrina Chilcott (Executive Assistant), Mark Burridge (Pembroke Mariner Express), Erika Christianson (PACTV Cable), and others.

### **ANNOUNCEMENTS**

The PHS Cheerleaders will hold a car wash on Saturday, August 17<sup>th</sup> from 9:00 am to 12:00 pm. The Boy Scouts will hold a recycling event Sunday, August 18<sup>th</sup> from 6:00 pm to 8:00 pm on the Town Green to earn their sustainability badge. Items that will be accepted include items that can be kept out of landfills such as hand held electronics, digital video cameras, GPS, radar detectors, and accessories.

# CONSIDER BORROWING VOTE OF \$340,000 THROUGH MWPAT FOR STORMWATER MANAGEMENT PLAN

Town Accountant Michael Buckley was present before the Board and explained that Town Meeting last year authorized \$340,000 borrowing for the development of a Stormwater management plan. Mr. Buckley wanted the BOS to know that the FY14 budget includes \$46,900 to pay the debt service on this amount. Additionally he stated that there have been numerous discussions regarding the FY14 budget and the Board would be within their right to place a temporary hold on this item until a better budget picture can be developed. Mr. Thorne stated where the current plan of the Town's departments is to minimize expenditures and this is not currently required under EPA or DEP regulations at this time, the town would save \$46,000 annually in debt service expenditures. Mr. Stone stated that he is in agreement with holding off on this expense as this is not an item being forced by the DEP. Mr. Boyle stated he is in agreement with the Town Administrator's recommendation. Mr. Trabucco advised that the EPA is demanding that each city or town across the country perform a comprehensive study of their water management but there is currently no enforcement mechanism. When this was voted, the town was trying to take a proactive stance but there is now a need to consider this where the town is required to take a tighter look at its budget. Mr. Trabucco moved to postpone the borrowing of \$340,000 for MWPAT borrowing for Stormwater management; Mr. Stone seconded the motion. The vote was unanimously in favor, three to zero.

## **CONSIDER THE MINUTES OF JULY 29, 2013**

Mr. Stone moved to accept the minutes of July 29, 2013 as written. Mr. Trabucco seconded the motion. The vote was unanimously in favor, three to zero.

#### TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that the Department of Revenue will be back Thursday to conduct a second series of meetings with department heads, Advisory Committee and Mr. Stone; Mr. Trabucco will soon be scheduled. The first meeting was last week and there will be two to three more while they conduct their financial management review of the town as voted by the BOS in January. Additionally, Mr. Thorne stated that the annual beach Funday was held at the Town Landing on Saturday, August 10<sup>th</sup> was well attended with beautiful weather. Residents who came remarked that they were impressed by the new docks.

#### ASK THE SELECTMEN

Mr. Stone stated that the Board has received a letter from a resident requesting that the intersection of Plain St and Lake St be reviewed for a four-way stop. Mr. Stone has referred this to the necessary parties to evaluate and review the feasibility and he will report back. Additionally, a resident of Plymouth St has sent correspondence stating that concerns over drivers speeding beyond the 35 mph limit have created a dangerous situation that this resident stated has caused her to consider selling her home. Mr. Stone stated he has asked the DPW Director and Police Chief to look into her concerns and he will report back.

At 6:45 pm, Mr. Stone moved to adjourn. Mr. Trabucco seconded the motion. The meeting was adjourned at 6:45 pm.