

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 16, 2013**

PRESENT: Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle L. Burt (Selectman), Daniel W. Trabucco (Selectman), Thomas Driscoll, Kathleen McCarthy (Treasurer/Collector), David McPhillips (Veteran's Agent), Alan Peterson, Anne Marie Stanton, Mary Willis (Council on Aging Director), Nick Zechello, Jr., Sabrina Chilcott (Executive Assistant), Erika Christianson (PACTV Cable), Mark Burrige (Pembroke Mariner Express) and others.

Mr. Boulter opened the meeting with the recitation of the Pledge of Allegiance.

Mr. Stone moved to enter into executive session discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual as the chair so declares; Mr. Boulter so declared. Mr. Trabucco seconded the motion. By roll call vote: Ms. Burt - yes, Mr. Trabucco - yes, Mr. Boyle - yes, Mr. Stone - yes, Mr. Boulter - yes.

At 7:30 pm, the Board re-entered public session.

7:30 NICK ZECHELLO, JR., ENERGY COMMITTEE: UPDATE ON DRAFTED SOLAR BY-LAW

Mr. Nick Zechello, Jr., Chairman of the Energy Committee was present before the Board to advise that the Energy Committee is working with the Planning Board on a large-scale, ground mounted Solar Photovoltaic By-Law to provide guidance for future projects in Pembroke. They have submitted a draft to town counsel for review. Mr. Zechello, Jr. stated that there is currently no process in place for either public or private projects of this kind. The committee seeks to create criteria such as acreage, setbacks, screening, and districts. They are working with the Planning Board to develop a final draft to be submitted to the BOS prior to the closing of the warrant; then the public hearing process can begin.

CONSIDER VOTE TO ACCEPT AS TAX POSSESSION PROPERTY, PARCEL ID# B13-9, 326 WEST ELM STREET; PARCEL ID # B13-9A, 320 WEST ELM STREET; PARCEL ID # C13-38 AND C12-49 LANDLOCKED

Ms. McCarthy was present before the Board to explain that the four properties in question were taken for tax title purposes in June, 2013 effective July 16, 2013 for an approximate total of \$80,000. Mr. Boyle moved to accept the properties located at 326 West Elm Street, Assessor's parcel B13-9, 320 West Elm Street, Assessor's parcel B13-9A, and the landlocked properties C13-38 and C12-49 as tax possession properties at the recommendation of the Town Treasurer, Kathleen McCarthy. Mr. Stone seconded the motion; the vote was unanimously in favor.

CONSIDER REQUEST FOR APPOINTMENT TO RECREATION COMMISSION: THOMAS DRISCOLL, 21 CEDAR TERRACE

Mr. Stone moved the recommendation of the Recreation Commission to appoint Thomas Driscoll of 21 Cedar Terrace to the Recreation Commission for a term to expire in 2016. Mr. Trabucco seconded the motion. The vote was four in favor, none opposed with Mr. Boyle abstaining from the vote as Mr. Driscoll is a family member.

CONSIDER REQUEST OF PEMBROKE REPUBLICAN TOWN COMMITTEE FOR ONE DAY LIQUOR LICENSE

Mr. Boyle moved to grant a One Day all alcohol license to the Pembroke Republican Town Committee to be exercised at 116 Center Street on Friday, October 4, 2013 from 6:30 pm to 10:30 pm. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR THE USE OF TOWN ROADS: PEF "BOOTACULAR" 5K ROAD RACE FUNDRAISER

Mr. Boyle moved to approve the use of the Town's roads on October 27, 2013 at 9:00 am for the Pembroke Education Foundation 5k road race fundraiser pending the approval of the Chief of Police and the DPW. Mr. Stone seconded the motion. The vote was unanimously in favor.

Mr. Boulter wanted to let all fundraising road race organizations know that the Pembroke 300th Anniversary Committee has donated all of their brightly colored safety vests to the Police Chief to distribute as needed for the volunteers to wear at road races.

CONSIDER THE MINUTES OF SEPTEMBER 9, 2013

Mr. Trabucco moved to accept the minutes of September 9, 2013 as written. Mr. Boyle seconded the motion. The vote was four in favor, none opposed with Mr. Stone abstaining from the vote as he was not present.

OLD BUSINESS

Mr. Stone contacted the Plymouth County Advisory Board to obtain an update of activities that occurred at their meeting last Thursday. Transfers were unanimously approved, Plymouth County Excise Fund receipts will now no longer be sent in to the state; it will now pay for unfunded retirement for the Sheriff's Department. Additionally there was discussion for Plymouth County pension fund allocations as discussed last week. Mr. Stone stated that Pembroke's annual assessment is \$2.4million which will not fully fund the pension plan by 2030. There will be a meeting of the Plymouth County Retirement Board of Trustees tomorrow to discuss how to handle the situation; up for discussion is an extension of the deadline to 2034 and the support of a bill to the legislature to allow the cities and towns that choose to participate to borrow money to pay for this unfunded liability which would ultimately cost the towns less.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne updated the Board on the vehicles at the Town Garage; he requested that Board declare them surplus property to allow for them to be auctioned off. Mr. Boyle moved the Town Administrator's recommendation; Mr. Stone seconded the motion. The vote was unanimously in favor.

ASK THE SELECTMEN

Mr. Stone wanted to acknowledge receipt of the letter from the Trustees of the Barker Square Condominium Association. Mr. Stone stated that there are many departments working on this issue at this time and the Board will reply once the situation is resolved. Mr. Trabucco stated that he was contacted by the residents of DeVeue Lane by Oldham Pond who have requested that the Town pave the road. Mr. Trabucco stated that he has spoken with DPW Director Mr. Fulmine to see where this road was on the list of future projects; it is not listed at preset. Mr. Trabucco has requested that the DPW Commissioners create a long range list of upcoming paving projects by priority. Te residents of DeVeue Road had requested and received permission to pave the road themselves.

UPCOMING ISSUES

Mr. Boulter advised that the schedule of upcoming items can be found on the website or by contacting the Selectmen's office.

At 8:05 pm, Mr. Stone moved to re-enter executive session to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and 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. Boulter so declared and Mr. Boyle seconded the motion.

By roll call vote: Ms. Burt - yes, Mr. Trabucco - yes, Mr. Boyle - yes, Mr. Boulter - yes.