

**MINUTES OF THE SELECTMEN'S MEETING  
DECEMBER 23, 2013**

**PRESENT:** Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle Burt (Selectman), Sabrina Chilcott (Executive Assistant), and others.

**ANNOUNCEMENTS**

Town Clerk MaryAnn Smith has announced that absentee ballots are now available for the Special Election on January 25, 2014; absentee voting hours are from 9:00 am to 4:00 pm Monday through Friday. The last day to register to vote will be January 6<sup>th</sup> and the Clerks office will be open that evening until 8:00 pm for that purpose. Please call 781-293-7211 with any questions.

**ACCEPT RESIGNATION OF JOHN MATTINSON, CABLE ADVISORY COMMITTEE**

Mr. Boyle moved to accept the resignation of John Mattinson from the Cable Advisory Committee effective immediately. Mr. Stone seconded the motion; the vote was unanimously in favor.

**CONSIDER USE OF OLDHAM POND BY MAFISHFINDERS.COM AUGUST 24, 2014**

Mr. Boyle moved to grant the application of Richard Leblanc of Massfishfinders.com to hold a catch and release bass fishing tournament on Oldham Pond on August 24, 2014 with Stetson Pond as a backup as approved by the Conservation Commission, pending the approval of the Chief of Police. Mr. Stone seconded the motion; the vote was unanimously in favor.

**CONSIDER USE OF OLDHAM POND BY RAYN-WATER BASS CLUB ON APRIL 6, 2014**

Mr. Boyle moved to grant the application of Chris Hudson of Rayn-Water Bass Club to hold a bass fishing tournament on Oldham Pond on April 6, 2014 with Stetson Pond as a backup as approved by the Conservation Commission, pending the approval of the Chief of Police. Mr. Stone seconded the motion; the vote was unanimously in favor.

**CONSIDER REQUEST: DIANE TOBIN ON BEHALF OF FRIENDS OF THE PUBLIC LIBRARY;  
ONE DAY LIQUOR LICENSE MARCH 22, 2014 FOR BEER AND WINE AT 142 CENTER ST**

Mr. Boyle moved to grant the request of Diane Tobin on behalf of the Friends of the Pembroke Public Library to serve beer and wine at their Murder Mystery Theatre on March 22, 2014 from 6:00 pm to 11:00 pm at 142 Center Street. Mr. Stone seconded the motion. The vote was unanimously in favor.

**CONSIDER THE MINUTES OF DECEMBER 2, 2013**

Mr. Stone moved to accept the minutes of December 2, 2013 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**OLD BUSINESS**

Mr. Stone wanted to confirm that PACTV will be in to address the Boards concerns regarding the lighting at Pembroke High School and looping on the playback of the Town Meeting. This will be scheduled in January at Ms. Richards' request. Mr. Boulter thanked volunteers who assisted in clearing the fishway. Mr. Stone additionally stated that the town received a letter from the OCPC supporting Pembroke's request of the MBTA to restore weekend and holiday service.

**UPCOMING ISSUES**

Mr. Stone requested that a review of the DOR report, DEP report, PACTV and a proposed joint meeting with the Energy Committee to discuss future solar projects be listed on the next agenda.

At 7:15 pm, Mr. Boyle made a motion to adjourn; Mr. Stone seconded the motion. The vote was unanimously in favor.