

**MINUTES OF THE SELECTMEN'S MEETING
JANUARY 13, 2014**

PRESENT: Willard J. Boulter, Jr. (Chairman), 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), Jeff Matthias, Sabrina Chilcott (Executive Assistant), and others.

ANNOUNCEMENTS

Town Clerk MaryAnn Smith announced that nomination papers are now available for the April 26th Town Election; the last day to obtain them is March 6th. All papers must be returned to the Clerk's office by March 10th. The last day to register to vote at Town Meeting and the Town Election is April 2nd. Additionally, 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. Dog licenses are now available in the Town Clerk's office. Please call 781-293-7211 with any questions.

7:00 NANCY RICHARDS, PACTV UPDATE

Ms. Richards was present before the Board in response to inquiries made concerning Town Meeting lighting and observed playback looping on different shows. Ms. Richard stated that the lighting of Town Meeting is currently performed by the drama and musical theatre department of the School Department. November STM was lit by one of the department studios in accordance with their performance lighting, resulting in the stage being brightly lit and the audience being much darker. Ms. Richards proposes to have a meeting between PACTV and the Drama and Musical Theatre Department in advance of ATM to resolve the issue. Ms. Richard stated that they are researching the occasional looping that has occurred in the playback of both live recordings and studio productions; the one commonality is the signal processing through the head end facility. She will update once they know more and requests that residents report any issues to info@pactv.org or by calling (508) 830-6999. Ms. Richards additionally stated she has received feedback of lighting concerns at BOS meeting during PowerPoint presentations; she stated this can be fixed by running a direct link to the presentation while keeping the room lit at a cost of less than \$1500, which PACTV can set aside. They plan to relocate the camera on the far side of the Veteran's Hall ceiling prior to February 3rd. Mr. Boulter inquired into the educational services progress at PHS; Ms. Richard stated 38 students are currently affiliated with the program and PACTV is sending their studio cameras to PHS as they upgrade theirs. Mr. Trabucco stated he appreciates PACTV's work to date and stated he feels PACTV has been good for Pembroke. Ms. Richard introduced her board members from Pembroke, Deborah Wall and Gary Gumpwright. Ms. Wall stated PACTV new course offerings for residents have been posted.

7:15 CLIFFORD LECHTUR, ARTERY CLEANERS: DOOR-TO-DOOR SOLICITATION PERMIT APPLICATION

Mr. Lechtur appeared before the Board as a previously permitted door-to-door solicitor; he requests permission to distribute free coupons for delivery and pickup dry cleaning services in Pembroke. He explained his last permit resulted in no complaints and he checked in daily with the Police Department. Ms. Burt inquired as to how many residents he seeks to solicit daily; he stated he would like to average between 25-35 houses per day. Mr. Boyle moved to authorize a door-to-door solicitation permit for Cliff Lechtur on behalf of Artery Cleaners from February 1st through September 1st with hours Monday through Saturday from 9:00 am to 7:00 pm and Sundays from 11:00 am to 4:00 pm with final approval and issuance of permit by the Chief of Police. Mr. Trabucco seconded the motion. The vote was 3/2 with Mr. Stone and Ms. Burt opposed.

7:30 SCHOOL SUPERINTENDENT FRANK HACKETT: SCHOOL ROOFS UPDATE

Dr. Hackett was present before the Board to advise that there will be two more public hearings January 14th and January 23rd at the Pembroke Public Library to answer any questions and hear public comment concerning the school roof project vote on January 25th. Polls will be open from 9:00 am to 7:00 pm at all five polling locations. Dr. Hackett requested any resident contact him with any questions at (781) 829-0832. Mr. Boulter asked what the next steps would be if approved; Dr. Hackett stated that the majority of the pre-

work was done as a part of the design process with the MSBA but conversations regarding staging during the renovation would need to occur. The plan would be to begin work the day after school ends and be complete when school opens in the fall. Mr. Boyle commended the due diligence performed by the school department to date and pointed out that the work needs to be done and Pembroke would rather pay 48% of the cost; Pembroke has been awarded a 52.06% reimbursement rate from the state. Dr. Hackett concluded by stating that the MSBA controls the vetting of the contractors, architects, and all associated with the project that they are funding, eliminating the abuse or misappropriation such projects can experience. This is done through the State's Model School program which ensures that taxpayer dollars are spent well with accountability. Mr. Trabucco moved to endorse and support the projects and endorse a yes vote on the ballot question at the January 25th election; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Stone acknowledged the textile recycling program at the schools.

VOTE TO RE-ESTABLISH THE TOWN GOVERNMENT STUDY COMMITTEE

Mr. Trabucco moved to re-establish the Town Government Study Committee as discussed November 25th as a seven member committee with one Selectman and six members of the public. Mr. Boyle seconded the motion. Mr. Trabucco stated that he looks forward to fresh ideas from a broad cross-section of residents with diverse backgrounds. The vote was unanimously in favor. Mr. Boyle nominated Mr. Trabucco to serve on the committee as the Selectmen's representative; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST OF THE TOWN CLERK: VOTE TO ASSIGN THE SCHOOL COMMITTEE THE DESIGNATION OF SPECIAL MUNICIPAL EMPLOYEE

Mr. Boyle moved to add the Pembroke School Committee to the list of boards or committees with Special Municipal Employee designated status at the request of the Town Clerk; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER THE MINUTES OF JANUARY 6, 2014

Mr. Stone moved to accept the minutes of January 6th as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

UPCOMING ISSUES

Mr. Trabucco announced that the BOS will be considering a vote to open the ATM warrant at their meeting January 27th with a closing date of February 13th; he advised town departments and boards to begin preparation of their articles for a timely submission. Mr. Stone stated that he received an email from former Advisory Committee member Marie Peeler requesting that the BOS formulate a topic of discussion to present at the February 25th meeting of the Pembroke/Marshfield/Duxbury Business Council and further requested that this be listed as an agenda item for the next meeting. Mr. Boulter thanked a Pembroke resident for alerting him to trash left on conservation land; the police are investigating the trash and the ACO is investigating animal carcasses found nearby.

OLD BUSINESS

Mr. Stone reported on an update on generator installation at Mayflower Court; Chief Rick Wall has advised that the Mayflower Court generator is almost ready for operation but was held up by the weather; the ground was frozen and electrical wiring needed to be buried. Further Mr. Stone stated that he was informed that the library generator will need to be put back out to bid.

UPCOMING ISSUES

Mr. Boulter restated that the BOS is considering a vote to open the ATM warrant at the next meeting on January 27th, there will be a 7:30pm public hearing to consider a CVAA application for Mother Anna's at 46 Columbia Road and a follow up on a door-to-door solicitation permit request from Next Step Living. The DOR Financial Management Review will be presented on February 3rd at 7:00 pm.

At 8:05 pm, Mr. Stone moved to enter executive session to discuss strategy with respect to collective

Town of Pembroke

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: Mr. Stone - yes, Mr. Boyle - yes, Ms. Burt - yes, Mr. Trabucco - yes, Mr. Boulter - yes.