

**MINUTES OF THE SELECTMEN'S MEETING  
MARCH 3, 2014**

**PRESENT:** Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Michelle Burt (Selectman), Daniel Trabucco (Selectman), Richard Wall (Police Chief), Andy Goodman, Ben Bastianelli (DPW Commissioner), Tom Irving (DPW Commissioner), Eugene Fulmine, Jr. (DPW Director), Scott Glauben (Assistant DPW Director), Mark Burrridge (Pembroke Mariner Express), Sabrina Chilcott (Executive Assistant), and others.

Mr. Boyle called the meeting to order at 7:00pm and advised that Town Administrator Ed Thorne and Selectman Lew Stone are absent due to illness.

**ANNOUNCEMENTS**

Town Clerk MaryAnn Smith announced that dog licenses are now available in the Town Clerk's office. Please call 781-293-7211 with any questions. Additionally, the census has been mailed; the Town Clerk requests that residents return their completed census promptly. Please contact the Town Clerk if you have not received your census at 781-293-7211. Nomination papers are now available for the April 26<sup>th</sup> Town Election; the last day to obtain them is March 6<sup>th</sup>. All papers must be returned to the Clerk's office by March 10<sup>th</sup>. The last day to register to vote at Town Meeting and the Town Election is April 2<sup>nd</sup>.

**7:00 ANDY GOODMAN: UPDATE ON THE PAN-MASS CHALLENGE**

Mr. Goodman was present before the Board to update the Selectmen and residents on participation in the Pan-Mass Challenge bicycle race. The PMC donates 100% of every rider-raised dollar to Dana-Farber Cancer Institute through its Jimmy Fund. Mr. Goodman represents a group of Pembroke riders and their fundraising goal this year is \$40,000. Last year they raised \$8,000 and hope to raise \$100,000 next year. They are hosting a fundraiser at Pembroke County Club on March 22 at 7:00pm; further questions can be directed to Mr. Goodman at [andygoodmanpmc@gmail.com](mailto:andygoodmanpmc@gmail.com).

**7:05 GENE FULMINE, DPW DIRECTOR: UPDATES ON PLOWING AND PAVEMENT MANAGEMENT**

Mr. Fulmine advised that the DPW has currently deficit spent \$525-550,000 and expects to end the year in an approximate \$650,000 deficit which is similar to surrounding towns of the same size. Mr. Boulter inquired into the Town's current pothole status; Mr. Fulmine explained the worst conditions are on roads that are 9-11 years old and have a 1½" overlay. The DPW is out everyday repairing Routes 27 & 36 and, while the hot mix patches are staying, the road around them is crumbling or unraveling. The DPW plans to use Chapter 90 money to install a 2" cold plane and 2" overlay in 500 foot sections, both lanes using state guidelines. Mr. Fulmine stated the main challenges are Route 14, 27 and 36. Mr. Boulter asked if there was money in the budget for emergency repairs; Mr. Fulmine stated the budgeted amount is \$15,000. Mr. Fulmine stated he is updating Deborah Wall on crew locations for posting to the town website and Facebook. Mr. Boyle asked if there were state roads involved and Mr. Fulmine advised that Routes 14, 27 and 36 are numbered routes but not state roads; the two state roads are Route 53 and Route 139. Mr. Boulter advised that snow plow contractors are now getting paid immediately when they plow for the Town. Mr. Fulmine confirmed that this has been the case for some time; the DPW Commissioners sign payroll weekly after storms and the BOS sign the payroll the following week. Mr. Bastianelli confirmed that there has been an excess of freeze-thaw cycles this winter. In the past the Town has seen two to three each winter and now we are experiencing them almost every week. Mr. Trabucco confirmed the national news coverage of this data. Mr. Bastianelli also explained there are areas in town that salt cannot be used on the roads due to the runoff to the ponds and those areas are treated with sand instead. Mr. Boulter suggested approaching a higher authority to get permission to salt in these areas as the snowpack can result in a public safety issue; he stated that it has been done in the past. Mr. Trabucco suggested that the DPW contact DEP to investigate whether public safety issue allows for salt in a no salt zone. Mr. Bastianelli stated the Commissioners will look into it and report back.

**DISCUSSION OF ATM WARRANT ARTICLES #8 AND #13**

Mr. Trabucco moved to exclude article 8 at the Town Accountants recommendation; Ms. Burt seconded the motion. The vote was unanimously in favor. Ms. Burt moved to include amended article 13, noting that the articles will be renumbered with the exclusion of article 8. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**CONSIDER SPECIAL MUNICIPAL EMPLOYEE DESIGNATION: ADVISORY COMMITTEE**

Mr. Boyle moved to add the board of the Advisory Committee to the Town of Pembroke's list of designated Special Municipal Employees. Ms. Burt seconded the motion. The vote was unanimously in favor.

**CONSIDER USE OF THE TOWNS ROADS: SOUTH SHORE RACE MANAGEMENT/USA HEALTH & FITNESS: ROAD RACE SATURDAY, AUGUST 2**

Police Chief Richard Wall was present to advise that he has been in contact with this applicant with his decision not to recommend this race route for any further races as it too difficult a route with substantial traffic in both commercial and residential area and, as a result, is not safe. He has offered to work with this applicant to develop a manageable route for this event. Mr. Boyle moved to deny the use of the town's roads for this road race August 2 without prejudice; Ms. Burt seconded the motion. The vote was unanimously in favor.

**CONSIDER USE OF THE TOWNS ROADS: 26.2 PRODUCTIONS/TURNER'S YARD FOR PEMBROKE FOOD PANTRY: ROAD RACE SATURDAY, MARCH 15**

Steve Hall of 26.2 Productions was present before the Board to advise that he met with Lieutenant Clauss who proposed the following route: Edgewater Drive, right onto Miramar Drive, right onto Edgewater, left onto Sunset Way, then right onto Juniper Lane and left back onto Edgewater Drive. Mr. Hall has stated that he has requested a police detail for that day. Mr. Hall will forward the certificate of liability insurance to the Selectmen's office. Discussion ensued on signage and volunteers on course. Ms. Burt moved to grant the request for the use of the Town's roads on March 15 from 10:45 am to 12:15 pm by 26.2 Productions on behalf of Turner's Yard for a road race to benefit the Pembroke Food Pantry. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

**CONSIDER REQUEST OF DHCD: ASSUME 2% CO-BROKER FEE, 51 REDWOOD CIRCLE**

Mr. Boulter stated that this item has requested to be withdrawn by the DHCD as more information is needed.

**CONSIDER MINUTES OF FEBRUARY 3, 2014**

Mr. Boyle moved to accept the minutes of February 3, 2014 as printed. Ms. Burt seconded the motion. The vote was unanimously in favor.

**CONSIDER MINUTES OF FEBRUARY 10, 2014**

Mr. Boyle moved to accept the minutes of February 10, 2014 as printed. Ms. Burt seconded the motion. The vote was unanimously in favor.

**OLD BUSINESS**

Mr. Trabucco requested that the BOS update their policy on road races, suggesting approval through the Police Department, then approval through the Board of Selectmen with insurance certificate indemnifying the Town. Mr. Boulter confirmed it will be on an upcoming agenda.

At 8:40 pm, Ms. Burt moved to enter executive session 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. Trabucco seconded the motion.

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