

AUGUST 24, 2015

PRESENT: Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Willard J. Boulter, Jr. (Clerk), Michelle L. Burt (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Carl Catani, Michael Brust, Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm Mr. Boyle opened the meeting and advised that the meeting is being made available to the public through a live video and audio broadcast on Comcast Government Access Channel 15 and is also being recorded for airing on the channel at future dates. Comments made in open session will be recorded.

ANNOUNCEMENT

Mr. Boyle announced that the warrant for Special Town Meeting to be held October 27 is now open and will close on September 4, 2015 at 4:00 pm.

VOTE TO ACCEPT THE RESIGNATION OF ALAN GIGLIOTTI FROM THE CONSERVATION COMMISSION

Mr. Boyle stated that he would like the opportunity to speak with Mr. Gigliotti prior to taking up this issue. Mr. Trabucco moved to table this item one week; Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE ON THE REQUEST OF PEF FOR THE USE OF THE TOWN ROADS FOR THEIR BOOTACULAR 5K ROAD RACE OCTOBER 15, 2015

Mr. Stone moved to grant the request of the Pembroke Education Foundation for a 5k run/walk road race on the Learning Lane route on October 15, 2015 at 9:00 am subject to the approval of the Police Chief. Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE RESIGNATION OF GATRA REPRESENTATIVE HILARY WILSON

Mr. Stone voted to accept the resignation of Hilary Wilson as GATRA representative effective immediately and further to appoint Town Administrator Ed Thorne to serve as interim representative; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Thorne advised that there is a GATRA meeting in Norton tomorrow primarily to address the fixed routes being offered, Hanover and Pembroke's being among them.

CONSIDER REQUEST FOR APPOINTMENT: MATT NORTON TO SERVE AS RECREATION COMMISSION REPRESENTATIVE TO COMMUNITY PRESERVATION COMMITTEE

Mr. Stone moved to appoint Matt Norton as Recreation Commission's representative to the CPC, term to expire in 2018; Mr. Boulter seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT MINUTES OF AUGUST 10, 2015

Mr. Stone moved to accept the minutes of August 10, 2015 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Stone inquired about the August 12th meeting of the Central Plymouth County Water District Advisory Board at the Plympton Town House; a request for the meeting minutes will be sent to Mr. Paul Collis.

Mr. Stone announced that MassDOT will be holding a public hearing in the Veteran's Hall on September 30 at 7:00 regarding the updated design phase review of the Route 53 and Pleasant Street traffic signal; Mr. Stone stated that the design is posted at 25% but may be closer to 50%. Mr. Thorne asked if the BOS would like the public hearing broadcast for resident on Comcast channel 15, Chairman Boyle stated yes

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne provided an update on the Green Communities grant to date; the Town has drawn down approximately \$72,000 worth of equipment to update the heating and cooling systems at the Library and Town Hall. The Town

receives 25% up front, and then is reimbursed as invoices are paid. Pembroke has received approximately \$43,000 on these projects to date and will be working on them during the fall and winter, with completion in in the spring. Mr. Thorne advised that he has spoken with the Library Director and they will have a meeting with Emergency Management to discuss the Library generator replacement project status as funds have now been appropriated. Mr. Trabucco inquired as to the status of other generators around town; Mr. Thorne advised that the DPW garage, fire department, Council on Aging and Mayflower Housing have all had their generators replaced since winter storm Nemo. Mr. Thorne additionally updated the board on his conversation with the MassDOT Division of Aeronautics representative Andrew Mihaley regarding the Barker Street airfield. Mr. Mihaley will attend a BOS meeting after Labor Day with additional representatives to answer remaining questions that the Board may have concerning the DoA and FAA's roles in the airfield permitting process.

ASK THE SELECTMEN

Mr. Stone stated that he has received a large number of calls concerning an increased number of trucks and the speeds at which they travel on Valley Street. Mr. Stone advised that the Town Administrator and the Police Chief have spoken with the foreman at the Hill Bog site; Mr. Stone requested that an appointment be scheduled to bring the foreman in to clarify the operation at Hill Bog. Mr. Stone stated that there are questions being asked regarding the current ownership of the Zaniboni parcel; Mr. Thorne stated that the affidavit filed by the town means that the original owner remains the owner, and tax bills are issued accordingly.

Mr. Boulter stated that he received calls regarding the High Street and Barker/Center Street intersection; he requested crash data from the Pembroke Police Department and there have been 19 accidents over 10 years. Mr. Boulter met with the DPW Director and asked him to review the area for improvements to clear up the intersection; where the Route 14 project will address the area somewhat, there may be other unfunded improvements that could be incorporated into an article for the STM warrant. Mr. Boulter will follow up and update the Board. Mr. Thorne stated that there will be a need for a Town Meeting vote to resolve a stormwater an issue at Furnace Pond resulting from the Order of Conditions from Conservation Commission.

UPCOMING ISSUES

Mr. Boyle announced that August 31st the BOS will vote the related easements for the Route 14 project, on September 4 the STM warrant closes, and the request of the COA to amend their by-laws will be set on a date to be determined.

At 7:25 pm, Mr. Boyle declared that the Board will stand in recess for five minutes until 7:30pm, at which time the scheduled public hearing will begin. At 7:30 pm, Mr. Boyle called the meeting to order.

7:30 PM PUBLIC HEARING: CARL CATANI, RIGHT OF FIRST REFUSAL, 49 CROSS STREET, ASSESSORS MAP AND PARCELS F15-5, F15-28

Mr. Boyle declared the public hearing open. Mr. Boyle requested comments from those in favor of the application. Attorney Michael Brust of Kellem & Kellem, LLC in Hingham was present before the Board representing property owner Carl Catani on his notice of intention to sell his parcels of land subject to Agricultural Tax Lien pursuant to MGL c.61A. Mr. Brust explained that the town has the option to exercise or waive their right of first refusal to purchase the property. Brief discussion ensued on the purchase and sale documents and the parcels. Mr. Boyle declared that portion of the public hearing closed; he requested comments from those present in opposition to the application and there were none. Mr. Boyle declared that portion of the hearing closed. Mr. Thorne advised the Board that, if the land is developed privately and the 61A tax restriction is lifted, it becomes an asset to the town that the town didn't pay to develop. Mr. Trabucco moved to waive the town's right of first refusal on parcels F15-5 and F15-28 at Cross Street and Church Street; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle declared the public hearing closed at 7:35 pm.

At 8:15 pm, Mr. Trabucco moved to adjourn, and Mr. Stone seconded the motion. The meeting was adjourned at 7:35 pm.

MATERIALS & EXHIBITS

Letter of Request, P/S, Maps 49 Cross St – Kellem&Kellem (BOS/TA Office)

Email from C.Salmon, Assessors with Attachments (Assessors/BOS/TA Office)

Email from Alan Gigliotti (BOS/TA Office)

Letter of Request, Road Race, PEF (BOS/TA Office)

Email Susan Roche, Recreation Vote to Appoint (Recreation Commission/BOS/TA Office)

Draft: Minutes of Meeting of August 10, 2015 (BOS/TA Office)