

## **AUGUST 31, 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), Karen Boyle, David Boyle, Rachel Tristano, Eugenie King, Scott Glauben, 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.

Cub Scout Pack 105 representatives Chris McNamara, Griffith McPhee, JT Salmeri and Liam Boyle led the Pledge of Allegiance.

### **7:00 VOTE TO GRANT PERMISSION TO CUB SCOUT PACK 105 FOR DOOR-TO-DOOR POPCORN SALES**

Mr. Salmeri, Mr. McPhee, Mr. McNamara and Mr. Boyle were present before the Board to ask for permission to conduct door to door popcorn sales for their Cub Scout Pack 105 annual fundraiser; Mr. Boulter moved to grant permission to Cub Scout Pack 105 to solicit businesses and residents for the sale of popcorn from September 19<sup>th</sup> to October 31. Ms. Burt seconded the motion. The vote was unanimously in favor.

### **7:05 EUGENIE KING, RACHEL TRISTANO: PASS REALTOR'S ONE DAY LIQUOR LICENSE REQUEST OCTOBER 15, 2015**

Ms. King and Ms. Tristano were present before the Board on Ms. Tristano's request for a One Day Liquor License to be exercised at 48 Schoosett Street for the Plymouth and South Shore Realtor's Association's annual meeting and Oktoberfest celebration on October 15, 2015 from 4:00 pm to 8:00 pm. Mr. Boulter moved to grant the One Day Liquor License request of Rachel Tristano of PASS Realtors to serve beer and wine at 48 Schoosett Street at their private party on October 15, 2015 from 4:00 pm to 8:00 pm. Ms. Burt seconded the motion. The vote was unanimously in favor.

### **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. The date for fall Household Hazardous Waste Day has been set for October 31, 2015 from 9:00 am to 1:00 pm; a list of acceptable items is on the town website. The Bryantville United Methodist Church, 546 Mattakeesett Street, Pembroke, is having a Fall Barbecue Fundraiser on Saturday, September 12, from 1 – 3 pm. Please call the church office, 781-293-2025, to purchase tickets.

### **DECLARE 2009 FORD CROWN VICTORIA SURPLUS PROPERTY AT THE POLICE CHIEF'S REQUEST**

Mr. Stone moved to declare the 2009 Ford Crown Victoria black sedan, VIN# 2FAHP71V19X104549 surplus property at the Police Chief's request; Mr. Boulter seconded the motion. The vote was unanimously in favor.

### **DECLARE ADDITIONAL SURPLUS PROPERTY AT THE DPW DIRECTOR'S REQUEST, SET DATE OF AUCTION**

Mr. Boyle instructed to table for one week for additional information on the items.

### **RATIFY VOTE TAKEN AUGUST 10, 2015: REQUEST OF FIRE CHIEF REGARDING AMBULANCE BILLING**

Mr. Stone moved to ratify the vote of the Board of Selectmen taken in executive session on August 10, 2015 at the request of the Interim Fire Chief regarding ambulance billing; Ms. Burt seconded the motion. The vote was unanimously in favor.

### **VOTE RELATED EASEMENTS ON THE PEMBROKE RECONSTRUCTION OF ROUTE 14 FROM THE**

## **HANSON TOWN LINE TO WASHINGTON STREET (RT 53) PROJECT**

Mr. Trabucco moved, pursuant to the authority granted by the vote taken under Article 2 of the April 28, 2015 Special Town Meeting, to take by eminent domain permanent and temporary easements in, on and under the parcels of land shown more particularly on a plan of land entitled: "Route 14 Pembroke MA Easement Plan," dated August 19, 2015, prepared by CHA, and to execute an Order of Taking to accomplish the foregoing, which Order of Taking lists, in Schedule A, the owners of land affected by the taking, and, further, to award damages for the taking to such owners in the amounts set forth in Schedule B of the Order of Taking. Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Thorne clarified that there are four permanent easements among the 222 listed. Mr. Trabucco stated that the majority are construction related easements that are temporary and for the duration of the project only.

## **VOTE TO ACCEPT MINUTES OF AUGUST 24, 2015**

Mr. Stone moved to accept the minutes of August 24, 2015 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

## **OLD BUSINESS**

Mr. Stone received the minutes of the August 12<sup>th</sup> meeting of the Central Plymouth County Water District Advisory Board at the Plympton Town House; the next scheduled meeting will be held September 12, a Monday. Mr. Stone requested that the Board request minutes of that meeting as well.

Mr. Trabucco called the Board's attention to the recent newspaper article describing the joint Weymouth/Abington/Rockland project, Southfield. Mr. Trabucco explained that Abington/Rockland draws its water from the great Sandy Bottom Pond and are joint owners of Southfield. The developer is in discussions and negotiations with the MWRA for the supply of Southfields water, which will require a 10 mile pipeline through Weymouth and Braintree. Mr. Trabucco requested that the BOS send a letter of support of the MWRA's prospective proposal for waiver supply to Southfield, with copies sent to the Mayor of Braintree, Weymouth, the BOS in Abington and Rockland and Representatives Cutler and Calter, as well as LStar. Mr. Stone move to authorize the sending of a letter as described by Mr. Trabucco, Mr. Trabucco seconded the motion. The vote was unanimously in favor.

## **TOWN ADMINISTRATOR'S REPORT**

Mr. Thorne provided an update on his meeting Thursday in Norton with GATRA executive Frank Gay, Troy Clarkson from Hanover and others. Three new, fixed bus routes have been proposed, and Mr. Thorne and Mr. Clarkson will be contacted by Frank gay to put finishing touches on the Hanover-Pembroke route.

## **DECLARE ADDITIONAL SURPLUS PROPERTY AT THE DPW DIRECTOR'S REQUEST, SET DATE OF AUCTION**

Scott Glauben submitted the list of items to be declared surplus at the request of the DPW Director; a 1999 International Dump Truck, a 1995 Ford Backhoe, a 1995 International Sander, two Henderson Dump Truck Bodies, a Flink Mat Conveyor Belt, a Stahl 12 Foot Truck Body, a Fontaine Road Sander, a Tommy Gate 2000 Lift Gate, a 100 Gallon Sprayer, a Line Striping Machine, a small Arc Welder, a lot of Various Sizes of Used Backhoe/Truck Tires, a John Deere 935 Mower with Bagger, an 8 Foot Fisher Blade, a Tilt Trailer, a 6 Yard Flink Sander, two 3 Inch Trash Pumps, four 10 Foot Highway Plows, an 11 Foot Wing Blade and a Shop Air Compressor. Mr. Trabucco moved to declare the listed items as surplus property; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Stone moved to set the date for auction of surplus property, deadline of 12:00 pm noon, September 25, 2015 with bids opened at the Selectmen's Meeting, September 28, 2015. Ms. Burt seconded the motion; the vote was unanimously in favor.

At 7:40 pm, Mr. Boulter 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. Boyle declared it so. Mr. Trabucco seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Stone – yes, Mr. Boulter – yes, Mr. Trabucco – yes, Mr. Boyle – yes.

Executive Session was adjourned at 7:45 pm with a unanimous, roll call vote. The Board re-entered open session and

Mr. Trabucco moved to adjourn; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Emails, Application, Insurance Bond, Flier: One Day Liquor License (BOS/TA Office)

Email, Bryantville United Methodist Church (BOS/TA Office)

Letter of Request from Police Chief, Emails to Department Heads (PD/BOS/TA Office)

Surplus Property List: DPW (DPW/BOS/TA Office)

Emails from Town Counsel, Order of Taking, Schedule A/B, ATM Vote 4/28/15 (BOS/TA Office)

Patriot Ledger Article: Southfield Offered Water by MWRA

Draft: Minutes of Meeting of August 24, 2015 (BOS/TA Office)