

## **JUNE 15, 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), Linda Peterson (Advisory Committee Chairman), Stephen Curley (Advisory Committee Clerk), Alan Gigliotti, Diana Julian, 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.

### **ANNOUNCEMENTS**

Bryantville United Methodist Church is having a live auction on Saturday, June 20<sup>th</sup> from 10am to 2:00 pm. Please contact the church's office with further questions at 781-293-2025.

### **VOTE ANNUAL, UNPAID REAPPOINTMENTS: ALL BOARDS**

Mr. Boyle read the slate of candidates for unpaid reappointment by board; Casino Task Force appointee Daniel Trabucco, vote to reappoint 5/0; Commission on Disabilities appointees Thomas Weinreich and Diana Julian, vote to reappoint both candidates 5/0; Community Preservation Commission appointees Carolyn Crossley and Paul Whitman, vote to reappoint 5/0; Conservation Commission appointee Carey Day, vote to reappoint by roll call: Trabucco – yes, Boulter – no, Burt – no, Stone – no, Boyle – yes or 3/2 against. Council on Aging appointees James Kinkade and Kenneth Girten, vote to reappoint both candidates 5/0; Cultural Council appointee Eugenia King, vote to reappoint 5/0; Herring Fisheries Commission appointees Herring Superintendent Mark Amorello, Walter Hawkes, vote to reappoint both candidates 5/0; Historical District Commission appointee Elizabeth Bates, vote to reappoint 4/1 with Mr. Boulter opposed; North River Commission appointees James Hannon and Willard J. Boulter, Jr., vote to reappoint both candidates 5/0, Recreation Commission appointees MaryAnn Freeman, Thomas Finnegan and Robert Raleigh, vote to reappoint all three candidates 5/0; Recycling Committee appointee Benjamin Bastianelli, vote to reappoint 5/0. Joint reappointment of Advisory Committee members: Chairman of Advisory Committee Linda Peterson was present to move the reappointment of James McCollum and Richard McManus to the Advisory Committee; Mr. Boyle seconded the motion. The vote was 2/0/1 as the Moderator was not in attendance.

South Shore Community Action Council appointee Linda Osborne, vote to reappoint 5/0; Town Landing Committee appointees Catherine Thurbide and Emily Norman, vote to reappoint both candidates 5/0; Zoning Board of Building Law Appeals appointees William Cullity, Jr. and John O'Connor, vote to reappoint both candidates 5/0.

Mr. Stone and Mr. Trabucco requested that vacancies be publicized, and the Recycling Committee and Town Government Study Committee were noted as needing members.

### **CONSIDER APPOINTMENT TO CULTURAL COUNCIL: KYLE HARNEY, BARKER ST**

Mr. Boulter moved to appoint Kyle Harney of Barker Street to the Pembroke Cultural Council at the recommendation of the Council Chairman Linda McCollum; Mr. Stone seconded the motion. The vote was unanimously in favor.

### **VOTE RENEWAL OF LEASE, COMMUNITY CENTER TO PEMBROKE YOUTH HOCKEY, INC.**

Mr. Thorne recommended that the lease be voted by the Board for a one year term. Mr. Trabucco moved to accept the Town Administrator's recommendation. Ms. Burt seconded the motion. The vote was unanimously in favor.

### **VOTE TO ACCEPT THE MINUTES OF JUNE 1, 2015**

Mr. Stone moved to accept the minutes of June 1, 2015 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

### **VOTE TO ACCEPT THE MINUTES OF JUNE 8, 2015**

Mr. Stone moved to accept the minutes of June 1, 2015 as written; Ms. Burt seconded the motion. The vote was four in favor with Mr. Boulter abstaining.

## **APPOINTED OFFICIALS HANDBOOK DISCUSSION**

Mr. Stone presented the final draft of the Appointed Officials Handbook with three recommendations from town counsel. The three recommendations address three (3) clauses that should be struck or clarified further. Mr. Trabucco moved to strike all three referenced clauses on the advice of town counsel; Mr. Stone seconded the motion. Discussion ensued and an amendment was proposed. Mr. Trabucco amended his motion: move to strike all three referenced clauses on the advice of town counsel and adopt the Town of Pembroke Appointed Officials Handbook. Mr. Stone seconded the motion. The vote was unanimously in favor.

## **UPCOMING ISSUES**

Mr. Boyle read the list of items on the agenda that are upcoming business before the Board.

At 7:20 pm, Mr. Stone moved to enter executive session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and 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 so declared and 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 8:20 pm with a unanimous, roll call vote. The Board re-entered open session and Mr. Boulter moved to adjourn; Mr. Trabucco seconded the motion. The vote was unanimously in favor. The meeting was adjourned at 8:20 pm.

## **MATERIALS & EXHIBITS**

List of Unpaid Annual Reappointments – All Boards (BOS/TA)

List of all Candidates for Reappointment Who Did Not Respond to the Mailed Request for Reappt (BOS/TA)

Email from Linda McCollum, Pembroke Cultural Council Chairman (BOS/TA)

Draft: Lease TOP and PYH, 128 Center Street Rooms (TA/BOS Office)

Final Draft: Appointed Officials Handbook for the Town of Pembroke (BOS/TA)

Draft: Minutes of Meeting of June 1, 2015 (BOS/TA Office)

Draft: Minutes of Meeting of June 8, 2015 (BOS/TA Office)

Fiscal Year 2015 Revenue Report (Town Accountant)