

JUNE 8, 2015

PRESENT: Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Michelle L. Burt (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), and others.

NOT PRESENT: Willard J. Boulter, Jr. (Clerk), Daniel W. Trabucco (Selectman)

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 20th from 10am to 2:00 pm. Please contact the church's office with further questions at 781-293-2025.

The Pan Mass Challenge kids ride will be held Sunday, June 14 from 8:00 am to 11:00 am beginning at the Pembroke High School and traveling on Learning Lane, Hobomock and Lake Streets, Standish, Forest, Valley and Plain Streets. Further information regarding the route is available on the town website. Mr. Boyle thanked the Health Agent, Police and Fire Departments for a quick and professional response to a family call.

DISCUSSION: FIRE CHIEF SCREENING PANEL

Mr. Thorne confirmed that advertisements have been placed in four local print newspapers beginning June 10th and has been on the MMA website, town website, wicked local website and Monster.com since last week. The Town is accepting resumes and letters through June 22nd.

ASSIGN SELECTMEN'S DELEGATE TO THE PLYMOUTH COUNTY ADVISORY BOARD BUDGET MEETING, NOW JUNE 25TH

Mr. Stone moved to appoint Chairman Boyle as Pembroke's delegate to the Plymouth County Advisory Board; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR TUBBS MEADOW USE: 5K RUCK, WALK OR RUN FOR PMSG

Mr. Stone moved to grant approval to Arnold Harris on behalf of his son Jacob Harris for a 5k Ruck, Walk and Run fundraiser for the Pembroke Military Support Group from 7:00 am to noon on July 18, 2015 pending the approval of the Police Chief and DPW Director. Ms. Burt seconded the motion; the vote was unanimously in favor.

VOTE RENEWAL OF LEASE, COMMUNITY CENTER TO PEMBROKE YOUTH HOCKEY

Mr. Thorne recommended the tabling of this item for one week to have a question answered; Mr. Stone so moved and Ms. Burt seconded the motion. The vote to table was unanimously in favor.

DISCUSSION: FIRE CHIEF SALARY

Ms. Burt moved the Fire Chief's salary as written; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF MAY 18, 2015

Mr. Stone moved to accept the minutes of May 18, 2015 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that he has spoken with the DPW Director who shared that the resurfacing of three streets, portions of Old Washington St, Elm St and Plain St by TL Edwards will begin this week. Mr. Stone congratulated all department heads; no department's item has exceeded funding year-to-date.

UPCOMING ISSUES

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

At 7:10 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. Ms. Burt seconded the motion. By roll call vote: Ms. Burt – yes, Mr. Stone – yes, Mr. Boyle – yes.

Executive Session was adjourned at 7:25 pm with a unanimous, roll call vote. The Board re-entered open session and Mr. Stone moved to adjourn; Ms. Burt seconded the motion. The vote was unanimously in favor. The meeting was adjourned at 7:25 pm.

MATERIALS & EXHIBITS

Email from Nancy O'Rourke, Plymouth County Commissioners Office (BOS/TA Office from PCC Office)

Emails to/from Arthur Harris, Conservation Commission Admin, Police Chief and DPW Director (BOS/TA Office)

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

Draft Letter: Fire Chief Salary to Town Accountant (BOS/TA Office)

Draft: Minutes of Meeting of May 18, 2015 (BOS/TA Office)

Town Operating Budget Report May 31, 2015 (Town Accountant's Office)