

MARCH 23, 2015 - amended

PRESENT: Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Willard J. Boulter, Jr. (Selectman), Michelle L. Burt (Selectman), Edwin J. Thorne (Town Administrator), MaryAnn Smith (Town Clerk), Michael Buckley (Town Accountant), Kathleen McCarthy (Treasurer/Collector), Christine Sullivan, Jim McCollum, Penny Winn, Frank Speranzo, Zissis Kliasis, Maria Kliasis, Jon Aieta, Diana Julian, Mark Burrige (Pembroke Mariner Express), Sabrina Chilcott (Executive Assistant), and others.

7:00 pm Mr. Boyle opened the meeting as acting chairman.

ANNOUNCEMENTS

Ms. Burt read an announcement from the Pembroke Arts Festival Committee stating that the 48th annual Pembroke Arts Festival will be held August 8 and 9, with a Gala Opening on Friday, August 7th. Christine Sullivan was present to invite the Board to attend the Gala Opening from 7:00 pm to 9:00 pm on Friday in the Community Center building. The Board is requested to consider making the opening remarks at 8:15 pm.

7:00 REQUEST OF THE TREASURER: VOTE TO EXTEND THE USEFUL LIFE OF ITEMS VOTED AT ATM 2012 AND 2013

Mr. Stone moved that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the borrowing authorized by votes of the Town passed April 23, 2013 (Article 6, Action 9, Article 7, Action 5, Article 18 Action 17, Article 16 Action 15) is hereby determined pursuant to G.L. c.44, s7(9) to be as follows: Emergency Generator, borrowing amount \$40,000 with a maximum useful life of ten (10) years. Sander, borrowing amount \$85,000 with a maximum useful life of ten (10) years. Library Generator, borrowing amount \$65,000 with a maximum useful life of ten (10) years. Emergency Awareness System, borrowing amount \$25,000 with a maximum useful life of seven (7) years. Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Stone further moved that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the borrowing authorized by votes of the Town passed April 22, 2014 (Article 4, Action 1, Article 7, Action 7, Article 8 Action 4, and Article 26 Action 27) is hereby determined pursuant to G.L. c.44, s7(9) to be as follows: Bagging Mowers, borrowing amount \$30,000 with a maximum useful life of seven (7) years. Pickup Truck, borrowing amount \$25,000 with a maximum useful life of seven (7) years. Backhoe, borrowing amount \$125,000 with a maximum useful life of fifteen (15) years, School Cameras, borrowing amount \$30,000 with a maximum useful life of seven (7) years. Mr. Boulter seconded the motion. The vote was unanimously in favor.

DISCUSS AND VOTE THE ANNUAL TOWN ELECTION BALLOT

Mr. Boyle advised that the Board of Selectmen are required to vote to place Proposition 2 ½ referenda questions on an election ballot G.L. c.59, § 21C(a) and there are two (2) articles on the annual town meeting warrant that are anticipated to be moved contingent upon a ballot vote. The Board must vote each of the questions exactly as it will appear on the ballot. Additionally, the Town Clerk must receive written notice of the referendum at least 35 days before the date of the election; the election will be May 2, 2015.

The questions submitted were approved by town counsel. Mr. Stone moved to include the following question on the ballot for the town election May 2: Question 1. Shall the Town of Pembroke be allowed to assess an additional \$1,300,000 in real estate and personal property taxes for the purposes of funding the supplemental operating budget of the Pembroke Public Schools for the fiscal year beginning July 1, 2015. Mr. Boulter seconded the motion. By roll call vote: Stone – yes, Burt – yes, Boulter – yes, Boyle – yes. Mr. Stone moved to include the following question on the ballot for the town election May 2: Question 2. Shall the Town of Pembroke be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bond issued in order to purchase equipment for the Department of Public Works? Mr. Boulter seconded the motion. By roll call vote: Stone – yes, Burt – yes, Boulter – yes, Boyle – yes.

VOTE TO ACCEPT THE MINUTES OF MARCH 2, 2015

Mr. Stone moved to accept the minutes of March 2, 2105 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF MARCH 9, 2015

Mr. Stone moved to accept the minutes of March 9, 2105 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

DISCUSS HANDBOOK FOR APPOINTED AND ELECTED OFFICIALS

Mr. Stone advised that he has procured and distributed the Officials Handbook for the Towns of Marion and Acton for the Boards review. He requested that the Board review the documents and place this on a future agenda to discuss further.

7:15 PUBLIC HEARING: CHANGE OF LOCATION, CLASS II (CII-18) LICENSE; SOUTHEASTERN AUTOMOBILE WHOLESALE OF PEMBROKE FROM 63 MISTY MEADOW RD TO 52 MOUNT ASH LANE

Mr. Boyle declared the public hearing open at 7:15 pm. Mr. Boyle advised that Frank Speranzo of Southeastern Automobile Wholesale of Pembroke is requesting a change in location only of Class II license CII-18 from 63 Misty Meadow Road to 52 Mount Ash Lane in Pembroke. This license is for no vehicle storage; specifically, the terms state "Broker's license strictly for buying and selling second-hand motor vehicles. No vehicles to be stored on the premises." The ZBA has submitted a letter of approval. All paperwork has been submitted and applicant is CORI compliant. Mr. Boyle asked if anyone was present to speak in favor; there were none. Mr. Boyle closed that portion of the hearing. Mr. Boyle asked if anyone was present to speak in opposition; there were none. Mr. Boyle closed that portion of the hearing. Mr. Boulter moved to approve a change in location for Class II license CII-18 from 63 Misty Meadow Rd to 52 Mount Ash Lane for Southeastern Automobile Wholesale. Mr. Stone seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that he has a meeting Thursday with PACTV to discuss video transmission at ATM due to potential overflow concerns; the auditorium holds 525 people. Additionally, there will be a meeting of the representatives of the COA Board, the Council on Aging Director and Frank Gay, Director of GATRA. Discussion will surround proposed fixed routes for additional GATRA transportation service.

NEW BUSINESS

Mr. Boulter advised that yearly cleaning of the streams have begun by the Herring Fisheries Commission. Mr. Thorne further advised that the DPW Directors from Marshfield and Pembroke are waiting for further snow depletion to review sign locations for the heavy commercial vehicle exclusion on Mountain Avenue and High Street.

7:30 PUBLIC HEARING: TRANSFER OF LICENSES, CVWM 0960 00053 AND CV 43, JOHN LUCE D/B/A LUCIOSOS TO Z & M CORPORATION D/B/A LUCIOSOS 264A WASHINGTON ST

Mr. Boyle declared the public hearing open at 7:30 pm. Attorney Jon Aieta of Cassis & Cayer was present with applicants Zissis & Maria Klisiaris of Z & M Corporation. Mr. Aieta advised that Zissis has forty years of experience in the industry; he owns the Seawitch in Peabody and is in the process of selling that restaurant and buying Lucioso's. He is the proposed manager of records, has knowledge of the laws of the Commonwealth and the ABCC. Mr. Boyle asked if anyone was present to speak in favor; there were none. Mr. Boyle closed that portion of the hearing. Mr. Boyle asked if anyone was present to speak in opposition; there were none. Mr. Boyle closed that portion of the hearing. Mr. Boulter inquired if Mr. Klisiaris is ServSafe Alcohol, former TIPS, trained. Mr. Aieta stated that he is. Mr. Boulter moved to transfer common victualer license number CV-43 from John Luce d/b/a Lucioso's at 264A Washington Street to Z & M Corporation d/b/a Lucioso's at the same address. Mr. Stone seconded the motion. The vote was unanimously in favor. Ms. Burt moved to transfer CVWM license number 0960 00053 from John Luce d/b/a Lucioso's at 264A Washington Street to Z & M Corporation d/b/a Lucioso's at the same address.

At 7:35 pm, Mr. Stone 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. Trabucco so declared and Mr. Boyle seconded the motion.

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

Amended April 13, 2015 to add:

At 7:50 pm, Mr. Stone moved to re-enter public session; Mr. Boulter seconded the motion. The vote was unanimously in favor.

Ms. Burt moved to approve the Memorandum of Agreement between the Town and the Firefighters Union as written; Mr. Stone seconded the motion. The vote was unanimously in favor.

Ms. Burt moved to approve the Memorandum of Agreement between the Town and the Patrolman's Union as written; Mr. Stone seconded the motion. The vote was unanimously in favor.

Ms. Burt moved to approve the Memorandum of Agreement between the Town and the Clerical Union as written; Mr. Stone seconded the motion. The vote was unanimously in favor.

Ms. Burt moved to approve the Memorandum of Agreement between the Town and the DPW Union as written; Mr. Stone seconded the motion. The vote was unanimously in favor.

Mr. Stone moved to adjourn; Ms. Burt seconded the motion. The vote was unanimously in favor. The meeting was adjourned at 7:55 pm.