

**MARCH 30, 2015**

**PRESENT:** Daniel W. Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Willard J. Boulter, Jr. (Selectman), Michelle L. Burt (Selectman), Kathleen McCarthy (Treasurer), Diana Julian, Sabrina Chilcott (Executive Assistant), and others.

**ABSENT:** Edwin J. Thorne (Town Administrator)

At 7:00 pm Mr. Trabucco opened the meeting.

### **ANNOUNCEMENTS**

Mr. Trabucco announced that the Planning Board has forwarded notification the petition zoning article has been withdrawn. Mr. Boyle advised that the Affordable Housing Committee seeks five volunteers to join the board; this is a seven member board. Please contact the Selectmen's office with further questions or to obtain an application.

### **7:00 VOTE TO AWARD PERMANENT BOND**

Mr. Stone moved that they hereby determine, in accordance with G.L. c.70B, that the amount of the cost of the school roof remodeling project authorized by a vote of the Town passed on November 12, 2013 (Article 12) not being paid by the school facilities grant is \$5,581,693 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c.70B; and further move that the sale of the \$6,745,000 General Obligation Municipal Purpose Loan of 2015 Bonds of the Town dated (the "Bonds"), to Stifel, Nicolaus & Co., Inc. at the price of \$7,088,040 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on April 1 of the years and in principle amounts and bear interest at the respective rates, as follows: year 2016, \$430,000 at an interest rate of 2%; 2017, \$420,000 at an interest rate of 2%; 2018, \$410,000 at an interest rate of 2%; 2019, \$370,000 at an interest rate of 2%; 2020, \$360,000 at an interest rate of 3%; 2021, \$340,000 at an interest rate of 3%; 2022, \$340,000 at an interest rate of 4%; 2023, \$340,000 at an interest rate of 4%; 2024, \$330,000 at an interest rate of 4%; 2025, \$320,000 at an interest rate of 3%; 2026, \$320,000 at an interest rate of 2.25%; 2027, \$320,000 at an interest rate of 2.25%; 2028, \$315,000 at an interest rate of 2.50%; 2029, \$310,000 at an interest rate of 2.75%; 2030, \$310,000 at an interest rate of 2.75%; 2031, \$310,000 at an interest rate of 3%; 2032, \$305,000 at an interest rate of 3%; 2033, \$305,000 at an interest rate of 3%; 2035, \$590,000 at an interest rate of 3% and further move that the Bonds maturing on April 1, 2035 (a "Term Bond") shall be subject to mandatory redemption or mature as follows: 2034, \$295,000 and 2035, \$295,000; and further move that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated March 11, 2015, and a final Official Statement dated March 24, 2015 (the "official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted; and further move that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement; and further move that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time; and further move that they authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds; and further move that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. Mr. Boyle seconded the motion. Ms. McCarthy was present to advise that the town's bond sale will occur April 1, 2015 for \$6.745 million to fund fourteen articles from six town meetings. She further advised that the town received a AA with a stable outlook bond rating affirmed by Standard & Poor. There were nine bids received at the bond sale and the winner underwriter was Stifel, Nicolaus & Co., Inc. with the lowest, competitive bid of 2.313189%. The Board vote was unanimously in favor of the motions.

**7:05 ALAN CAPARELLA, CAP RESTAURANT GROUP, LLC D/B/A MOTHER ANNA'S: REQUEST TO PLEDGE CVAALICENSE TO SCITUATE FEDERAL SAVINGS BANK**

Mr. Stone moved to allow the Common Victualer All Alcoholic Beverages license 0960 00063 held in the name of CAP Restaurant Group, LLC to be pledged to Scituate Savings Bank. Mr. Boyle seconded the motion. The vote was unanimously in favor.

**CONSIDER THE RESIGNATION OF DOUGLAS SPRAGUE FROM THE HERRING FISHERIES COMMISSION**

Mr. Boyle moved to accept the resignation of Doug Sprague from the Herring Fisheries Commission effective immediately; Mr. Boulter seconded the motion. The vote was unanimously in favor.

**CONSIDER DATE CHANGE OF APPROVED ROAD RACE: HOPHEAD RACE MANAGEMENT, 615 RAW BAR & GRILL FROM SATURDAY, MARCH 21 TO SATURDAY APRIL 4**

Steve Hall from Hophead Race Management has requested that the date of his approved event on the Edgewater Drive route be moved from March 21 to April 4 at the recommendation of Lieutenant Clauss. Mr. Boyle moved to grant a date change of this approved use of town roads from March 21 to April 4 with the approval of the Police Chief and the DPW Director; Ms. Burt seconded the motion. The vote was unanimously in favor.

**CONSIDER USE OF TOWN ROADS: ROAD RACE REQUEST, HUSSDOG JOG, JULY 11, 2015**

Mr. Boyle moved to approve the use of the Town's roads at Learning Lane on Saturday July 11<sup>th</sup> with a rain date of July 12 pending the approval of the Police Chief and the DPW Director. Ms. Burt seconded the motion. The vote was unanimously in favor.

**CONSIDER ONE DAY LIQUOR LICENSE: PEMBROKE HISTORICAL SOCIETY, JUNE 12**

Mr. Boyle moved to approve the request for a one day beer and wine license to be exercised at 116 Center Street on Friday, June 12 from 6:00 pm to 10:00 pm; Ms. Burt seconded the motion. The vote was unanimously in favor.

**OLD BUSINESS**

Mr. Stone advised that he has procured and distributed the Officials Handbook for the Towns of Marion and Acton for the Boards review. He is preparing a draft for upcoming Board comments and future discussion.

**NEW BUSINESS**

Mr. Trabucco advised that Health Agent Lisa Cullity seeks to discuss a proposed Abandoned Housing initiative with the Board at an upcoming meeting, and requested that the item be scheduled.

**UPCOMING ISSUES**

Mr. Trabucco advised that local legislators and representatives from Brockton Water have been invited to discuss the use of Pembroke's water on April 13<sup>th</sup>. Mr. Trabucco voiced concerns regarding the need for replacement of the Randolph water treatment plant, stating that they are debating working with the MWRA or a new water treatment building near Whitman. Mr. Trabucco stated that Pembroke's water is sold to Whitman by Brockton, and runs to Rockland which is supplying part of Southfield in Weymouth.

At 7:30 pm, Mr. Boyle moved to adjourn; Mr. Stone seconded the motion. The vote was unanimously in favor.

**MATERIALS & EXHIBITS**

Cap Restaurant Group, LLC Pledge Application and Supporting Documentation (ABCC)

Text of Permanent Bond Award (Bond Counsel)

Emails (D. Sprague, Erin Hussey, Steven Hall)

One Day Liquor License Application (Pembroke Historical Society)