

MAY 4, 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), Edwin J. Thorne (Town Administrator), Patrick Chilcott, Suzanne Scroggins, Michael Levinson, Diana Julian, Sabrina Chilcott (Executive Assistant), and others.

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

ANNOUNCEMENTS

The Town election was Saturday and both ballot questions passed. Mr. Trabucco and Mr. Stone thanked their supporters for all of their efforts. The Recycling Center will also be open on Sundays in the Month of May through Memorial Day weekend for yard waste disposal from 9:00 am to 3:00 pm. Household Hazardous Waste Collection Day will be May 30th from 9:00 am to 1:00 pm at the Recycling Center for residents with current recycling stickers; acceptable and unacceptable items are listed on the Town website. Herring Superintendent Mark Amorello reports that the division of Marine Fisheries installed an electronic fish counter on Mill Street. Mr. Boulter thanked the North and South Rivers Watershed Association for performing a visual count; there is an excess of 60,000 fish counted thus far this year. Filming was done aerially of the complete route that the fish travel; additional filming will be done by canoe. The Pembroke Historical Society was thanked for another successful Grand Old Fish Fry.

Mr. Boyle introduced members of the School Committee present; Suzanne Scroggins and Patrick Chilcott thanked the residents for their support of the ballot question.

REORGANIZATION OF THE BOARD

Mr. Stone moved to nominate Arthur P. Boyle, Jr. as chairman; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Boyle thanked Mr. Trabucco for the last year of hard work. Mr. Boulter nominated Lewis W. Stone as vice-chairman; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Stone nominated Mr. Boulter as clerk; Ms. Burt seconded the motion. The vote was unanimously in favor.

7:15 BILL MARSH: INTERNATIONAL WAKEBOARD NOVICE TOUR TOURNAMENT REQUEST, JUNE 26/27

Mr. Trabucco moved to table this one week at the applicant's request. Mr. Stone seconded the motion; the vote was unanimously in favor.

CONSIDER LIVE ENTERTAINMENT LICENSE: 99 RESTAURANT, 166 CHURCH STREET

Mr. Boyle advised that 99 Restaurant is applying for a Live Entertainment license for a live DJ from 4:45 pm to 7:30 pm on June 4 as they host a grand re-opening after a routine refresh of the location. Mr. Boyle inquired as to whether the license would be issued for one day; the BOS issues Live Entertainment licenses annually, renewable in December. Mr. Trabucco moved to approve the license request of the 99 Restaurant for a Live Entertainment license to be exercised at 166 Church Street Mondays through Saturdays until midnight; Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE TO SUPPORT A FIXED GATRA BUS ROUTE

Mr. Thorne described the route and identified the meetings held to date; he is requesting a vote of the BOS to support the fixed route. The proposed route would begin in Bryantville at Mayflower Court, travel through the Center and stop at Kilcommons Drive, proceed through North Pembroke and end at the North River Plaza. Riders could choose to stay on the bus to ride to the Hanover Mall or switch to the Marshfield bus. Mr. Thorne advised that Pembroke pays \$135,000 to the state through the cherry sheet as former MBTA assessment that will be reduced, and the allocation will go instead to GATRA to fund the route.

Mr. Boulter moved to authorize the letter in support of a fixed GATRA bus route; Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE TO CONFIRM THE ACTIONS TAKEN AT THE BOS MEETING OF APRIL 14, 2015

Mr. Trabucco moved to confirm the actions taken at the Board of Selectmen's meeting April 14, 2015; Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE THE MINUTES OF THE MEETING OF APRIL 13, 2015

Mr. Stone moved to accept the minutes of April 13, 2015 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE THE MINUTES OF THE MEETING OF APRIL 14, 2015

Mr. Trabucco moved to accept the minutes of April 14, 2015 as written; Ms. Burt seconded the motion. The vote was four in favor with Mr. Stone in abstention.

7:20 BARTENDING SERVICES OF NEW ENGLAND: ONE DAY LIQUOR LICENSE, PRIVATE PARTY

Mr. Trabucco moved to grant the one day liquor license request of William Fuller of Bartending Service of New England, LLC for the sale of beer and wine on May 9, 2015 from 3:00 pm to 9:00 pm at 233 Washington Street; Ms. Burt seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that he will ask the Board to review a mileage reimbursement policy on the next agenda; this is one of the DORs recommendations. Additionally, the Board is being asked to consider a request by the Council on Aging Board to amend their bylaws that were approved a year ago.

OLD BUSINESS

Mr. Stone stated that he will have a final draft of the Appointed Committees handbook for the Selectmen's consideration by the end of the week. Mr. Stone also stated that he feels that the special legislation enacted that allows Brockton to sell Pembroke's water to other towns should be re-written and brought back before the legislature. Mr. Trabucco stated that Pembroke would need to devise a water management plan and present it to our legislators to provide them with necessary language.

Mr. Trabucco stated that he has been speaking with the Commission on Disabilities concerning Birch Street park improvements. Mr. Thorne advised that the town is requesting three quotes for the construction of necessary railings in the center of the park and will procure them as soon as is possible; further, the DPW will be performing compliance work in and around the parking area shortly.

7:30 PUBLIC HEARING: REPUBLIC LEASING TRUST, LLC d/b/a 615 RAW BAR & GRILL

Mr. Boyle opened the public hearing; applicants' legal counsel Michael Levinson of Brainsky & Levinson, LLC of Seekonk was present before the board on this application for a transfer of ownership interest, change in LLC members and change of manager. This petition is to change internal ownership of existing shares; two members are leaving and assets are being divided among remaining members; there are no new applicants. Mr. Boyle inquired and there were no members of the public present to speak in favor or in opposition to this petition. Mr. Trabucco moved to grant the application of Republic Leasing Trust, LLC d/b/a 615 Raw Bar & Grill for a transfer of ownership interest, change in LLC members and a change of manager to Jackson Gateman in regards to license # 0960 00018. Ms. Burt seconded the motion. The vote was unanimously in favor.

At 7:35 pm, Mr. Trabucco moved to adjourn; Ms. Burt seconded the motion. The vote was unanimously in favor. The meeting was adjourned at 7:35 pm.

MATERIALS & EXHIBITS

Bartenders of NE LLC One Day Liquor License Application, Correspondence (BOS/TA Office)

Republic Leasing Trust, LLC Complete Application & Addendum: CVAA License Changes (BOS/TA)

Live Entertainment License Application, Floor Plan, Correspondence (BOS/TA Office)

Letter of Support of GATRA Fixed Route (TA) and Draft Minutes of 4/13 and 4/14 Meetings (BOS/TA)