

**MINUTES OF THE SELECTMEN'S MEETING
SPECIAL MEETING
NOVEMBER 17, 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), Don Kernan and others.

At 6:30 pm, Mr. Boyle opened the meeting.

Mr. Stone moved to enter executive session pursuant to G.L. Chapter 30A, Section 21(a)(2), to conduct collective bargaining session with the Firefighters, and specifically, to hear a grievance filed by the Firefighters Union, as the hearing of a grievance is an extension of collective bargaining. Mr. Boulter seconded the motion. The vote by roll call: Mr. Trabucco – yes, Ms. Burt – yes, Mr. Boulter – yes, Mr. Stone – yes, Mr. Boyle – yes. Mr. Boyle advised that the Board will return to open session on conclusion.

At 7:15 pm, Mr. Boyle resumed open session.

AMERICAN LEGION REQUEST

Mr. Don Kernan, Commander of the Arthur Briggs American Legion Post 143, was present before the Board to request that the Legion be allowed to fly the flag of France under the American flag on the flag poles in the center of town. Mr. Boulter moved to grant their request to fly the flag of France for a fifteen day period; Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE TO EXCHANGE GATRA VEHICLES: INTERGOVERNMENTAL AGREEMENT

Ms. Burt moved to declare the COA van surplus property in lieu of the proposed agreement; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER FISHING TOURNAMENT APPLICATION: MICHAEL MORRISSEY, MASS BASS BUSTERS 6/26/2016

Mr. Stone moved to grant the request of Mass Bass Busters to hold a fishing tournament on Oldham Pond on June 26, 2016; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT MINUTES OF NOVEMBER 9, 2015

Mr. Stone moved to accept the minutes of November 9, 2015 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

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; preliminary strategy discussion with the Pembroke School Committee. Mr. Boulter seconded the motion. The vote by roll call: Mr. Trabucco – yes, Ms. Burt – yes, Mr. Boulter – yes, Mr. Stone – yes, Mr. Boyle – yes.

At 8:05 pm, Mr. Stone moved to adjourn; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Emails, COA Director Anna Seery (COA/BOS/TA Office)

Draft, Intergovernmental Agreement: GATRA (BOS/TA Office)

Permit Application & Email, Michael Morrissey, Mass Bass Busters (BOS/TA Office)

Draft: Minutes of Meeting of November 9, 2015 (BOS/TA Office)