

**MINUTES OF THE SELECTMEN'S MEETING  
NOVEMBER 9, 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), Kathleen McCarthy (Treasurer/Collector), David McPhillips (Veterans Agent), Linda Osborne (Town Memorial Committee), Diana Julian, Sabrina Chilcott (Executive Assistant), and others.

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. Mr. Boyle read the upcoming issues from the agenda.

**ANNOUNCEMENTS**

The Firehouse Food Pantry is now open with hours on Thursday evenings from 4:00 pm to 7:00 pm. Please call 339-933-8781 with any questions. Boy Scout Troop 105 will hold their annual tree drive on January 9, 2016 with more details to come.

**7:00 TOWN MEMORIAL COMMITTEE: UPDATE ON VETERANS' DAY ACTIVITIES**

Chairman Linda Osborne was present before the Board to announce that the annual Veteran's Day celebration will be held Wednesday, November 11<sup>th</sup> at 11:00 am at the Pembroke Community Middle School with the High School chorus and several speakers. Refreshments will follow provided by the American Legion Post 143 Arthur Briggs Church Post. Veteran's Agent David McPhillips read the Governor's proclamation.

**TREASURER'S REQUEST: VACATE JUDGMENT, CHERYL B. RICHARDS, 47 FURNACE RD**

Ms. McCarthy was present before the Board to advise that the town acquired 47 Furnace Road on November 14, 2015 for unpaid taxes by virtue of a final judgment in case # 13TL146807 and that Ms. Richard's representative Ryan Richards will satisfy the arrears in full on Tuesday, November 10<sup>th</sup>. Discussion ensued on the ability of Mr. Richards to successfully receive and then send a wire transfer with the upcoming holiday. Ms. McCarthy advised that the town's land court attorney goes to land court Thursdays at 9:00 am so the money must be received by that time to properly execute the vacated judgment. Mr. Trabucco moved to vacate judgment in Land Court case # 13TL146807 and additionally release the Town of Pembroke of any interest in 47 Furnace Road, parcel B7-25 upon payment in full with certified funds by Thursday, November 12, 2015 at 1:00 pm with the understanding that Cheryl B. Richards will maintain a current status on all bills due to the Town of Pembroke with regard to the referenced property. Mr. Stone seconded the motion. The vote was unanimously in favor.

**CONSIDER RECOMMENDATION OF THE POLICE CHIEF: APPOINT RETIRED OFFICER AS SPECIAL POLICE OFFICER**

Mr. Boulter moved to appoint Gregory Burns as Special Police Officer to the Town of Pembroke for a term expiring June 30, 2016. Mr. Stone seconded the motion. The vote was unanimously in favor.

**CONSIDER RESIDENT REQUEST: OPEN RECYCLING CENTER SUNDAYS IN NOVEMBER**

Mr. Stone moved to add Sunday hours at the Pembroke Recycling Center in the month of November; Mr. Boulter seconded the motion. The vote was unanimously in favor.

**REQUEST FOR USE OF TUBBS MEADOW: BOY SCOUT TROOP 105 OVERNIGHT CAMPOUT**

Mr. Stone moved to grant permission to Troop 105 for an overnight campout at Tubbs Meadow from Saturday afternoon, November 21<sup>st</sup> through Sunday afternoon, November 22<sup>nd</sup>. Mr. Boulter seconded the motion. The vote was unanimously in favor.

**CONSIDER ONE DAY LIQUOR LICENSE REQUEST: LARRY DEROCHE, BRYANTVILLE MEETING HOUSE, 32 SCHOOL STREET**

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Mr. Stone moved to approve the One Day Liquor license request of Larry DeRoche for a \$14 wine and malt license on November 21, 2015 from 7:00 pm to 10:00 pm for their fundraiser to pave the driveway. Mr. Boulter seconded the motion. The vote was unanimously in favor.

**CONSIDER REQUEST FOR APPOINTMENT: ANDREW SULLIVAN TO THE NORTH RIVER COMMISSION**

Mr. Trabucco moved to appoint Willard J. Boulter, Jr. to the vacancy as Pembroke delegate to the North River Commission; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved to appoint Andrew Sullivan of 2 Washington Street to the vacancy as alternate delegate to the North River Commission; Mr. Stone seconded the motion. The vote was unanimously in favor.

**VOTE TO ACCEPT MINUTES OF NOVEMBER 2, 2015**

Mr. Stone moved to accept the minutes of November 2, 2015 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

**TOWN ADMINISTRATOR'S REPORT**

Mr. Thorne stated that the Old Colony Planning Council has begun research into the proposed truck exclusion on Valley Street. Counters have been placed and a report will be issued once the data is compiled. Mr. Thorne advised that next week's Selectmen's meeting will be held Tuesday, November 17<sup>th</sup>; he recommends an executive session meeting at 6:30 pm, open session meeting at 7:00 pm and joint meeting with the School Committee at 7:30 pm.

Mr. Boyle read the upcoming issues from the agenda.

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

**MATERIALS & EXHIBITS**

Memo from K. McCarthy RE: Judgment in Tax Lien Case 13TL146807 (Treasurer/BOS/TA Office)

Letter, R. Wall (Police/BOS/TA Office)

Emails, M. Henderson for Troop 105 & M. Guiney for Conservation (ConCom/BOS/TA Office)

Permit Application & Email, Bryantville Meeting House Board of Directors, L. DeRoche (BOS/TA Office)

Application for Appointment, Andrew Sullivan (ConCom/BOS/TA Office)

Draft: Minutes of Meeting of November 2, 2015 (BOS/TA Office)