

SEPTEMBER 21, 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), Andy Goodman, 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.

7:00 ANDY GOODMAN, PMC KIDS RIDE: REQUEST FOR THE USE OF TOWN ROADS, JUNE 12, 2016 FROM 8:30 AM TO NOON

Mr. Goodman was present before the Board with a request for the use town roads for the Pan-Mass Kids Ride on June 12, 2016 from 8:30 am to noon. Mr. Goodman is the ride coordinator, and stated that this year's ride was the fifth largest in the state and saw over 200 children with \$15,000 raised for the Dana-Farber Cancer Institute, 100% of whose proceeds are donated. Fliers were distributed and a reverse 911 call was made to affected residents in the area prior to the race. Mr. Goodman has spoken with the School Department, Police Department and Relay for Life and this date is not in conflict with any other event. Mr. Boulter moved to grant permission for the use of the town's roads on June 12, 2016 for the PMC Kids ride on Learning Lane, Hobomock Street, Standish Street, Valley Street, Plain Street and Lake Street from 8:30 am to noon; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO SUPPORT THE TOWN'S PETITION FOR SURROUNDING COMMUNITY DESIGNATION WITH THE MASS GAMING COMMISSION

Mr. Thorne stated that he has researched the Massachusetts Gaming Commission's rules and regulations concerning the proposed casino in Brockton and has drafted a petition for the Board's consideration; if accepted, it would designate Pembroke as a "surrounding community". While not contiguous and 13 miles away, Pembroke provides the City of Brockton with water from Silver Lake, and thousands of additional gallons would be required to support the proposed 250 room hotel and additional amenities for the casino project. This increased demand on the town's resources will adversely affect Pembroke, and the town must apply for this designation to be considered as a surrounding community. Mr. Boulter moved to support the Town Administrator's recommendation and petition for a "surrounding community" designation. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

CONSIDER THE REQUEST OF ERIN BRETON FOR GIRLS ON THE GO: USE OF THE TOWN'S ROADS ON COLUMBUS DAY OCTOBER 12, LEARNING LANE ONLY

Ms. Breton was present before the Board to request the use of Learning Lane on Monday, October 12th for a non-profit road race with the permission of Chief Wall. Ms. Burt moved to grant permission for the use of Learning Lane on Monday, October 12th with the permission of the Police Chief; Mr. Stone seconded the motion. The vote was unanimously in favor.

REVIEW THE STM WARRANT

Mr. Boyle read the summary of the sixteen articles included in the warrant for the October 27th Special Town Meeting, and stated that the BOS will consider recommendations on these articles at their next regularly scheduled meeting.

VOTE TO RECLASSIFY THE POSITION OF SENIOR CLERK IN THE BOS OFFICE TO PRINCIPAL CLERK

Mr. Thorne stated that the town has employed the Senior Clerk/Floater position for four years, and the role has proved to be invaluable to the residents of the town. It is the only position designated as Senior Clerk, and performs above the role in each rotating assignment; Mr. Thorne stated that the role is equal to the role performed by a Principal clerk. Mr. Trabucco asked what the cost would be; Mr. Thorne stated that this represents an increase of \$1,100 per year, but the role will have been vacant for a month, saving the town \$2000, so there will be no increase in FY16. In FY17, the role

will be budgeted as a principal clerk. Mr. Boulter moved that the Board of Selectmen, acting as the Wage and Personnel Board., accept the Town Administrator's recommendation and reclassify the role of Senior Clerk/Floater to Principal Clerk. Ms. Burt seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT MINUTES OF SEPTEMBER 14, 2015

Mr. Stone moved to accept the minutes of September 14, 2015 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne wanted to remind residents that Household Hazardous Waste Day has been scheduled for October 31st at the Pembroke Recycling Center from 9:00 am to 1:00 pm, and all accepted materials are listed on the town website. Mr. Thorne updated the BOS on his meeting Tuesday with Pat Ciarmarella and Charles Kilmer of the Old Colony Planning Council regarding Valley Street heavy vehicle traffic. They will begin the process of a traffic study in the area as requested and instruments will be placed in the next few weeks. Mr. Thorne also announced that Selectman Dan Trabucco will be the guest speaker at the meeting of the South Shore Chamber of Commerce meeting on Wednesday evening. Mr. Trabucco stated that his topic will focus on how the Board of Selectmen foster and encourage business in town.

NEW BUSINESS

Mr. Boulter stated that the North River Commission was advised by their Secretary at the last meeting that their meeting location will no longer be available to them. Mr. Boulter asked if the BOS would allow the Commission to meet in the Veteran's Hall on the fourth Thursday of each month, and request that the meeting be recorded for rebroadcast. No one was opposed. Ms. Burt stated that the last replay on PACTV was blurry and difficult to view; she has spoken with the Government Affairs Coordinator who is working to resolve the problem. Ms. Burt stated that a set of keys were turned in at the Town Hall today; they are at the front desk at the Police Department waiting to be claimed, and a posting was made on the town's Facebook page and Twitter feed to that effect.

Mr. Boyle read the upcoming issues from the agenda. Mr. Boulter stated that the Pembroke Historic District Commission has announced an exhibit at the Plymouth County Registry of Deeds, which will be on display September 23 from 4:30 to 6:30pm, with a tour of the Registry of Deeds following. Mr. Stone observed that he saw many cars queuing on Pleasant Street to turn on to Route 53 at 5:30 pm, and reminded the BOS that a public hearing will be held September 30th by MassDOT on the Route 53 and Pleasant Street traffic signal. Mr. Boulter stated that he believes the lights in the center of town, particularly the lights at the intersection of Route 14 and Route 36, are not timed correctly. Discussion ensued; Mr. Boulter will contact the state to make inquiries, and believes that the town needs someone assigned to be in charge of traffic lights. At 7:40 pm, Mr. Boulter moved to adjourn; Mr. Stone seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Emails, Request Letter, PMC Kids Ride Coordinator A. Goodman (BOS/TA Office)

Emails, Request Letter, Girls on the Go, Erin Breton (BOS/TA Office)

Draft letter of Petition to Mass Gaming Commission (BOS/TA Office)

Draft STM Warrant (BOS/TA Office)

Letter from TA re: Reclassification of Senior Clerk (BOS/TA Office)

Draft: Minutes of Meeting of September 14, 2015 (BOS/TA Office)