

## SEPTEMBER 28, 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), Joseph MacDonald, Linda MacDonald, Nick Corkery, 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 introduced Joseph McDonald of Boy Scout Troop 105 who is attending this evenings meeting in his work to earn his merit badge for Citizenship and the Community.

### REVIEW THE STM WARRANT

Mr. Boyle read the summary of the sixteen articles included in the warrant for the October 27<sup>th</sup> Special Town Meeting, and asked if any member had questions concerning the presented articles. Mr. Stone inquired as to the funding source of the School Department's capital item requests; he pointed out that the School department received \$500,000 from the town in the budget cycle and then received \$1.2million through a successful proposition 2½ override vote. Ms. Burt asked if the School Department would be returning the \$500,000 to the town. Mr. Stone stated that he does not question the validity of the \$105,000 in capital items but questions the funding. Mr. Boulter moved to postpone a recommendation on Article 1 until the next meeting; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Stone questioned the language in Article 5 as there is no purpose of the fund stated in the article, and stated that the MTBE funds received in settlement were to be used in regards to the water supply. Mr. Stone moved to table the recommendation on Article 5 for one week; Mr. Boulter seconded the motion. The vote was unanimously in favor. There were no other questions on the warrant articles. Mr. Boyle confirmed that there were no questions on Articles 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 or 16. Mr. Stone moved a recommendation of favorable action on articles 3 and 4, six through twelve and a take no action recommendation on articles 2 and 13 with the Town Administrator's recommendation. Ms. Burt seconded the motion; the vote was unanimously in favor. Mr. Trabucco moved a recommendation of town meeting floor for articles 14 through 16; Mr. Stone seconded the motion. The vote was unanimously in favor.

### REVIEW SURPLUS PROPERTY BIDS

Mr. Thorne announced the high bidder of each of the fifteen items advertised in the town's surplus property auction. Item one, 2009 Ford Crown Victoria, Susan Brown-Rossi, \$1227.00; item two, 1999 International Dump Truck, Gas Motors, \$3032.00; item three, 1995 Ford Backhoe, Westside Truck Equipment, \$6657.00; item four, 1995 International Sander, Harry Smith, \$1527.00; item five, Henderson dump truck body, Gary Kaszowski, \$677.00; item six, Henderson dump truck body, Gary Kaszowski, \$477.00; item seven, Flink Mat Conveyor, Harry Smith, \$27.07; item eight, Stahl 12 foot truck body, Westside Truck Equipment, \$279.00; item nine, Fontaine road sander, Gary Kaszowski, \$627.00; item ten, Tommy lift gate, Harry Smith, \$27.07; item eleven, 100 gallon sprayer, John Baragwanath, \$31.00; item twelve, line striping machine, John Baragwanath, \$31.00; item thirteen, arc welder, small, Harry Smith, \$77.07; item fourteen, box lot of tires, various sizes, Corkery Tractor Trailer, \$257.00; item fifteen, John Deere 935 mower with bagger, Corkery Tractor Trailer, \$687.00; item sixteen, 8 foot Fisher blade, Harry Smith, \$57.07; item seventeen, Tilt trailer, Harry Smith, \$207.07; item eighteen, six yard Flink sander, Town of Randolph, \$3202.00; item nineteen, lot of two 3" trash pumps, Harry Smith, \$77.07; item twenty, 10' highway plow, Westside Truck Equipment, \$357.00; item twenty-one, 10' highway plow, Corkery Tractor Trailer, \$302.00; item twenty-two, 10' highway plow, Corkery Tractor Trailer, \$257.00; item twenty-three, 10' highway plow, Corkery Tractor Trailer, \$257.00; item twenty-four, 11' Wing blade, Harry Smith, \$127.07; and item twenty-five, shop air compressor, George Emanuel, \$77.77. Mr. Thorne recommended that the Board vote to award the listed items to the listed high bidders; Mr. Boulter moved the Town Administrator's recommendation. Ms. Burt seconded the motion. The vote was unanimously in favor.

### **VOTE TO ACCEPT THE RESIGNATION OF RACHEL MICHAEL FROM THE ADVISORY COMMITTEE**

Mr. Stone moved to accept the resignation of Rachel Michael from the Advisory Committee; Mr. Boulter seconded the motion. The vote was unanimously in favor.

Mr. Boyle stated that the joint appointment of an applicant to the Advisory Committee will be Monday, October 5, 2015.

### **VOTE THE BOARD OF SELECTMEN'S FALL AND WINTER HOLIDAY SCHEDULE**

Mr. Boulter moved to accept the proposed fall and winter holiday schedule as presented; Mr. Stone seconded the motion. The vote was unanimously in favor.

### **VOTE TO ACCEPT MINUTES OF SEPTEMBER 21, 2015**

Mr. Stone moved to accept the minutes of September 21, 2015 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

### **NEW BUSINESS**

Mr. Boulter stated that he viewed the replay of the July meeting of the Conservation Commission and would like the BOS to invite two members before the Board to discuss their statements, in either open or executive session. Mr. Stone stated that he also viewed the replay and was upset by the comments that were made; he would be in favor of inviting these two members in before the Board. Mr. Boyle stated that he will request that both members speak with Mr. Thorne and decide whether they would like to attend an open meeting or executive session.

Mr. Boyle read the upcoming issues from the agenda. Mr. Trabucco thanked the Pembroke Chamber of Commerce for inviting him to speak at their annual meeting on Wednesday where he discussed how the Board partners with businesses to assist them in any possible way. Ms. Burt thanks Ms. Bates and the Historical District Commission for their fantastic showcase of Pembroke items on exhibit at Plymouth County Registry of Deeds. Mr. Stone announced that a public hearing will be held September 30<sup>th</sup> by MassDOT on the Route 53 and Pleasant Street traffic signal.

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

### **MATERIALS & EXHIBITS**

Draft STM Warrant (BOS/TA Office)

STM Funding Worksheet (Town Accountant)

Original Surplus Property Bid Submissions, Signed Bid Sheet, Ad (BOS/TA Office)

Email, Rachel Michael (BOS/TA Office)

Application, John G. Brown, Jr. (BOS/TA Office)

Draft: Fall and Winter Schedule Memorandum (BOS/TA Office)

Draft: Minutes of Meeting of September 21, 2015 (BOS/TA Office)