

TOWN OF PEMBROKE
APPROVED
ADVISORY COMMITTEE MINUTES
11 April 2016

Chairperson Linda Peterson opened the meeting of the Advisory Committee in Pembroke Town Hall at 7:30PM on 11 April 2016. Also present were Timothy Brennan, James McCollum, John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks.

Absent: Stephen Curley

Linda will be on vacation beginning April 16th and asked committee members if they would be available to meet on Tuesday, April 19 and Thursday, April 21 to continue the FY17 Budget and Annual Town Meeting and STM Warrant Articles. Rich McManus will be traveling and Stephen Walsh will be on vacation. Timothy Brennan, James McCollum, John Brown and Elizabeth Monks are available. Linda will discuss with Stephen Curley. An agenda for both dates will be posted.

The committee reviewed and discussed the response from Gene Fulmine, DPW Director regarding the Snow & Ice Deficit. The committee will defer signing the Snow & Ice Deficit until their next meeting. They agreed to invite Gene to their Monday, May 2, 2016 meeting.

The committee reviewed and discussed the response from Police Chief Rick Wall regarding the committee's questions in his FY17 Budget. The committee was looking for the definition of "Agreement" line item and police vehicle use during details. The committee understood his explanation.

Upon motion made by John G. Brown and 2nd by Jr. James McCollum following the discussion, it was

VOTED¹: To accept the meeting minutes of 28 March 2016. Timothy Brennan, Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

The committee reviewed the May 10, 2016 Annual Town Meeting Warrant Articles:

Article 1 – Favorable Action

VOTED²: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 2 – Pass

Article 3 – Pass

Article 4 & 5 – Pass

Article 6 – Pass

Article 7 – Town Meeting Floor

VOTED³: Following the discussion, Town Meeting Floor moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 8 – Favorable Action

VOTED⁴: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by James McCollum. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

¹⁻²⁵The Chairperson did not vote on this motion.

Article 9 – Favorable Action

VOTED⁵: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 10 – Favorable Action

VOTED⁶: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by James McCollum. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 11 – Favorable Action

VOTED⁷: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 12 – Pass

Article 13 – Pass – Send email to Ed Thorne, Town Administrator asking “what is 555 Center Street”; “what will the property be used for”; “what is the cost”?

Article 14 – Favorable Action

VOTED⁸: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by Stephen Walsh. James McCollum, John G. Brown, Jr., Richard McManus and Elizabeth Monks supported the motion.

Article 15 - Pass

Article 16 – Favorable Action

VOTED⁹: Following the discussion, Favorable Action moved by Richard McManus 2nd by James McCollum. Timothy Brennan, John G. Brown, Jr., Stephen Walsh, and Elizabeth Monks supported the motion.

Article 17 – Favorable Action

VOTED¹⁰: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by James McCollum. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 18 – Unfavorable Action

VOTED¹¹: Following the discussion, Unfavorable Action moved by Richard McManus 2nd by James McCollum. Timothy Brennan, John G. Brown, Jr., Stephen Walsh, and Elizabeth Monks supported the motion.

The committee reviewed the perpetual fund and will ask Gene Fulmine why the funds cannot be taken from that account. Also, will ask Gene “what are the fees” are we charging enough?

Article 19 – Favorable Action

VOTED¹²: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by Stephen Walsh. John G. Brown, Jr., James McCollum, Richard McManus supported the motion. Elizabeth Monks refused herself from the vote.

Article 20 – Town Meeting Floor

VOTED¹³: Following the discussion, Town Meeting Floor moved by Timothy Brennan 2nd by James McCollum. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

¹⁻²⁵The Chairperson did not vote on this motion.

Article 21 – Favorable Action

VOTED¹⁴: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 22 – Favorable Action

VOTED¹⁵: Following the discussion, Favorable Action moved by James McCollum 2nd by Richard McManus. Timothy Brennan, John G. Brown, Jr., Stephen Walsh, and Elizabeth Monks supported the motion.

Article 23 – Favorable Action

VOTED¹⁶: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 24 – Pass – The committee agreed to send an email to the Conservation Commission asking for an explanation of the work to be done. How many trees and who is doing the work?

Article 25 – Favorable Action

VOTED¹⁷: Following the discussion, Favorable Action moved by James McCollum 2nd by Elizabeth Monks. Timothy Brennan, John G. Brown, Jr., Stephen Walsh, Richard McManus and supported the motion.

Article 26 – Favorable Action

VOTED¹⁸: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 27 – Favorable Action

VOTED¹⁹: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 28 – Favorable Action

Recommendation A – Favorable Action

Recommendation B – Favorable Action

Recommendation C – Favorable Action

Recommendation D – Favorable Action

Recommendation E – Favorable Action

Recommendation F – Favorable Action

Recommendation G – Favorable Action

VOTED²⁰: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by James McCollum John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

The committee reviewed the May 10, 2016 Special Town Meeting Warrant Articles:

Article 1 – Pass – Send an email to Ed Thorne, Town Administrator asking how this article is being funded?

¹⁻²⁵The Chairperson did not vote on this motion.

Article 2 – Pass – Invite Ed Thorne, Town Administrator to the next Advisory Committee meeting for explanation.

Article 3 & 4 – Favorable Action

VOTED²¹: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by James McCollum. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 5 – Favorable Action

VOTED²²: Following the discussion, Favorable Action moved by Timothy Brennan 2nd by James McCollum. John G. Brown, Jr., Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Sabrina Chilcott stopped by the meeting and was asked about the location of this property. She identified the property as the Benson property at the intersection of Route 53 and Barker Street.

Article 6 – Pass

Article 7 – Favorable Action

VOTED²³: Following the discussion, Favorable Action moved by Stephen Walsh 2nd by Richard McManus. Timothy Brennan. James McCollum, John G. Brown, Jr. and Elizabeth Monks supported the motion.

Article 8 – Favorable Action

VOTED²⁴: Following the discussion, Favorable Action moved by James McCollum 2nd by John G. Brown, Jr. Timothy Brennan, Stephen Walsh, Richard McManus and Elizabeth Monks supported the motion.

Article 9 – Favorable Action

VOTED²⁵: Following the discussion, Favorable Action moved by James McCollum 2nd by Timothy Brennan. Stephen Walsh, John G. Brown, Jr., Richard McManus and Elizabeth Monks supported the motion.

The committee agreed to send an email to Ed Thorne, Town Administrator asking if there are plans to present a Financial Report at the Annual Town Meeting on May 10, 2016. This was a request from the residents at the last Annual Town Meeting.

At the end of the meeting Sabrina Chilcott, Executive Assistant to the Board of Selectmen submitted two labor contracts signed by the Board of Selectman. One was for the DPW and the other was for Clerical employees.

The Advisory Committee adjourned at 9:20PM. The next Advisory Committee has scheduled two meetings to be posted for next week:

Tuesday, April 19, 2016
Thursday, April 21, 2016

Respectfully submitted,

Stephen Curley, Clerk

¹⁻²⁵The Chairperson did not vote on this motion.