

At 7:00 pm, Mr. Boulter opened the meeting.

## REORGANIZATION OF THE BOARD OF SELECTMEN

At 7:05 pm, Mr. Furlong advised that this 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.

**AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE COMMUNITY COMPACT GRANT FUNDED ADA TRANSITION PLAN STUDY WITH WESTON AND SAMPSON**

Mr. Thorne advised that the Community Compact program was established in January of 2015 when Governor Baker took office; towns became eligible to join the program in summer of 2015. The Pembroke Board of Selectmen discussed joining the program in the fall of 2015, when the DPW Directors adamantly opposed joining the Complete Streets Program and the Board expressed other concerns. The town entered the program in late 2017 and has since applied for funding to implement several best practices through the Community Compact program including the long range forecasting of revenue and expenses which was executed last month as well as the development of an ADA transition plan for town facilities. Mr. Thorne sent out RFPs and received the proposal as presented. Mr. Brown asked if the town must fund the plan; Mr. Thorne advised that the grant funds the development of the plan which the town needs to have in place to qualify for ADA building projects. Mr. Trabucco moved to authorize the Town Administrator to execute the ADA transition plan agreement with Weston and Sampson as presented. Mr. Boyle seconded the motion; the vote was unanimously in favor.

**VOTE RECREATION COMMISSION RECOMMENDATIONS FOR APPOINTMENT: JENNIFER SKINNER, 23 SPARROW LANE AND KRISTINE CULLINANE, 63 MISTY MEADOW ROAD**

Mr. Boyle moved to appoint Jennifer Skinner to the vacancy on the Recreation Commission term to expire 2021 and to appoint Kristine Cullinane to the vacancy term to expire 2019 at the request of the Recreation Commission. Mr. Boulter seconded the motion. The vote was unanimously in favor.

**CONSIDER APPLICATION FOR ROADSIDE STAND/FARM STAND PERMIT: DAVID NASH, 47 MATTAKEESETT STREET**

Mr. Boyle moved to approve the application of David Nash for an annual roadside stand/farm stand at 47 Mattakeesett Street; Mr. Boulter seconded the motion. The vote was unanimously in favor.

**7:15 KEN ROWELL, OUTFRONT MEDIA: PRESENTATION OF PROPOSED AGREEMENT, 275 OAK STREET**

Mr. Rowell was present before the Board with Outfront Media, LLC proposal at 275 Oak Street for a 14'x48', 70' tall LED billboard. They have filed for a variance to the Zoning By-law prohibiting non-accessory signs and will appear next Monday before the ZBA and abutters at a hearing. Mr. Rowell defined

### **MINUTES OF THE SELECTMEN'S MEETING**

the advantages to the town including 15 free hours of local, municipal advertising each month as well as a \$32,000 annual payment which is inclusive of the real estate taxes for a period of twenty years. Mr. Rowell stated that there is another proposal in Marshfield for two signs; however, there can only be one billboard every one thousand feet of highway and Outfront Media has identified 275 Oak Street as the optimal location. Mr. Rowell detailed the many state regulations that oversee billboard display brightness, fade, content, and more. MassDOT would have fifteen hours every month evenly disbursed throughout the day as well for notifications and alerts. They plan to put local business ads on the board during slow times where they otherwise could not afford such placement. They are mandated for full compliance during amber alerts, during which time the FBI takes control of the board under federal regulations. Towns can advertise town meetings, elections and relevant issues of the day. Mr. Rowell explained this is an industrially zoned area set back from Oak Street 2,000 feet away from apartments and 1000 feet away from the nearest residence. In his proposal, he defined the company history, the project scope and other relevant points, stating that the next step is the ZBA hearing next week. Mr. Trabucco stated that the Capital Funding Sturdy Committee has heard this presentation and it was well received by the Committee as it has potential to bring in revenue and value added services for the town and its businesses without causing detriment to the neighborhood. Mr. Trabucco explained that the application seeks zoning relief as the sign is prohibited under non-accessory signs. Mr. Trabucco recommended the Board consider sending a letter of support to the ZBA for the project. Mr. Boulter concurred. Mr. Trabucco moved that the Board of Selectmen send a letter to the ZBA recommending that they look favorably upon the project and upon granting relief to the applicant. Mr. Boyle seconded the motion. The vote was unanimously in favor.

### **TOWN ADMINISTRATOR'S REPORT**

Mr. Thorne reported that there was not a lot of traffic at the Recycling Center Sunday; more promotion will be done this week.

### **ASK THE SELECTMEN**

Mr. Trabucco wanted to remind the public that Selectman Stone began this portion of the meeting and encouraged residents to continue to submit their questions to the Board for address.

At 7:40 pm, Mr. Furlong read the upcoming issues from the agenda.

At 8:40 pm, Mr. Stone moved to Executive Session under M.G.L. c.30A, Sec. 21(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto: IT Mr. Furlong declared it so, and stated that the Board will not return to open session. Mr. Boyle seconded the motion; by roll call: Boyle – yes, Boulter – yes, Trabucco – yes, Furlong – yes.

### **MATERIALS & EXHIBITS**

Weston and Sampson Proposal: ADA Transition Plan Study (BOS/TA Office)

Outfront Media, LLC Community benefit Proposal (BOS/TA Office)

Email, S. Roche re: Recreation recommendation to appoint J. Skinner, Application (Rec/BOS/TA Office)

Email, S. Roche re: Recreation recommendation to appoint K. Cullinane, Application (Rec/BOS/TA Office)

Roadside Stand/Farm Stand Application: D. Nash, 47 Mattakeesett St (BOA/TA Office)