

**MINUTES OF THE SELECTMEN'S MEETING  
JULY 23, 2018**

**PRESENT:** Matthew J. Furlong (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Daniel W. Trabucco (Selectman), Michael Buckley (Town Accountant), J. Michael Hill (Fire Chief), Dan Rodriguez, Julie Thompson, David Antoine, Erika Christiansen, John Mooradian, Ayushi Parghee, Krunalsinh Parghee, Pina Patel, Adam Silva, Sabrina Chilcott (Assistant to the Town Administrator) and others.

**NOT PRESENT:** Willard J. Boulter, Jr. (Clerk), John G. Brown, Jr. (Selectman)

At 7:00 pm, Mr. Furlong opened the meeting and 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.

**7:00 TOWN ACCOUNTANT: REQUEST FOR YEAR END TRANSFERS FY18**

Mr. Buckley was present before the Board with the schedule of requested year end transfers; all requested transfer amounts will originate from health insurance. Requested amounts are: \$20,809 to the Selectmen's legal account, \$3,259 to the Town Hall's postage account, \$41,218 to the Police overtime account, \$27,035 to the Police cruiser account, \$629 to the DMI office supplies account, \$1,405 to the Animal Control expenses account and \$29,416 to the Medicare Tax assessment account for a total of \$123,771. Mr. Boyle moved the recommendation of the Town Accountant to transfer \$123,771 as specified; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**7:05 FIRE CHIEF: AMBULANCE FEE UPDATE AND REQUEST FOR VOTE TO HIRE TWO FIREFIGHTER/PARAMEDICS**

Chief Hill was present before the Board with an update of the Ambulance Fund performance since the increase in ambulance fees in 2016. Chief Hill advised that the spring Town Meeting authorized the hiring of two firefighter/paramedics but funding was not passed at the ballot. Discussion ensued on the Ambulance Fund's performance and the allocation of funding for positions. Mr. Trabucco inquired as to the oversight of auditing the Ambulance Fund; Chief Hill explained that he manages the fund with oversight from the Town Accountant and Treasurer with independent auditing done by the town's auditing firm. Mr. Trabucco moved to support the Chief's request to hire two new firefighter/paramedics pursuant to the annual town meeting vote; Mr. Boyle seconded the motion. The vote was unanimously in favor.

**ACCEPT THE RESIGNATION OF MATTHEW NORTON FROM RECREATION COMMISSION**

Mr. Boyle moved to accept the resignation of Matthew Norton from the Recreation Commission; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**CONSIDER REQUEST FOR USE OF THE TOWNS ROADS: SO. SHORE MNGMT OCTOBER 6**

Mr. Boyle moved approve the use of the Town's roads by South Shore Race Management and Rise & Adapt, Saturday, October 6 starting at 6:00 am on Hobomock, Standish, Lake, Plain, Valley and Forest Streets, with final approval from the Police Chief and School Superintendent.; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**VOTE TO APPROVE MINUTES OF JUNE 25, 2018**

Mr. Boyle moved to approve the minutes of June 25, 2018; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**VOTE TO APPROVE MINUTES OF JULY 2, 2018**

Mr. Boyle moved to approve the minutes of July 2, 2018; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**OLD BUSINESS**

Record of Approved Bills and Payrolls July 16, 2018

## TOWN ADMINISTRATOR'S REPORT

**7:45 (7:15) PACTV ANNUAL REPORT PRESENTATION**

Materials or other exhibits used by the public body in an open meeting are available to the public within 10 days upon request.

Prepared by S. Chilcott

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## MINUTES OF THE SELECTMEN'S MEETING

### **7:30 PUBLIC HEARING: PKAA APPLICATION: 15 SCHOOL ST FROM HENA N DEEYA CORP TO KUNNSHI SPIRITS CORP (BRYANTVILLE LIQUORS)**

Mr. Furlong opened the public hearing at 7:30pm and advised that this public hearing is to hear public comment in regards to the Package Store license # 00024-PK-0960 transfer application of Ms. Ayushi Parghee and Mr. Krunalsinh Parghee of Kunnschi Spirits Corp d/b/a Bryantville Liquors exercised at 15 School Street, currently by Hena N. Deeya Corp as Bryantville Liquors. Mr. Furlong advised that the proposed manager is Pina Patel. Attorney John Mooradian of DeMakis Law presented the details of the application as submitted. Mr. Furlong advised that the application, lease, floor plan, purchase and sale agreement, and pledge agreement is complete with a separate application for the pledge of this license to Hena N. Deeya Corp. Mr. Furlong further advised that the applicants have satisfied the CORI requirements and there is no ZBA requirement on this package store license transfer. Mr. Boyle moved to approve the application for a Transfer of Package Store All Alcohol license # 00024-PK-0960 from Hena N. Deeya Corp. d/b/a Bryantville Liquors to Kunnschi Spirits Corp. d/b/a Bryantville Liquors, to be exercised at 15 School Street, Pembroke, MA consisting of a one-story wood frame building, 2,245 s.f. of retail area, 1,225 s.f. of storage area with additional cellar storage area of 1,632 s.f.; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to approve the pledge of license # 00024-PK-0960 held by Kunnschi Spirits Corp. d/b/a Bryantville Liquors to Hena N. Deeya Corp.; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

At 7:45 pm, Mr. Furlong read the upcoming issues from the agenda.

At 7:45 pm, Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

### MATERIALS & EXHIBITS

Email and Letter from M. Norton (BOS/TA Office)

Email, SS Race Mgmt. RE: Road Race (BOS/TA Office)

Draft Minutes of June 25 and July 2, 2018 (BOS/TA Office)

Record of Approved Bills and Payrolls July 16, 2018

Complete ABCC Liquor License Application & Addenda, Kunnschi Spirits Corp (BOS/TA Office)