

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 11, 2019**

PRESENT: Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), John G. Brown, Jr. (Clerk), Daniel W. Trabucco (Selectman), Jessica M. Rushing (Selectman), Richard Wall (Police Chief), Sandy Gremlich, Richard Madden, Stephen Curley, Brooke Young, Sabrina Chilcott (Assistant to the Town Manager), and others.

At 7:30 pm, Mr. Boulter opened the meeting.

APPOINT EUGENIE KING OF 97 WATER STREET TO PEMBROKE CULTURAL COUNCIL

Mr. Boyle moved to appoint Eugenie King of 97 Water Street to a three year term on the Pembroke Cultural Council, term to expire 2022; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

APPOINT JUDY PARKS OF 69 BRICK KILN LANE TO AFFORDABLE HOUSING COMMITTEE VACANCY

Mr. Boyle moved to appoint Judy Parks of 69 Brick Kiln Lane to the Affordable Housing Committee; Ms. Rushing seconded the motion. The vote was unanimously in favor.

APPOINT SANDY GREMLICH OF 109 ELM STREET TO CONSERVATION COMMISSION VACANCY

Mr. Boyle moved to appoint Sandy Gremlich of 109 Elm Street to the Conservation Commission, term to expire 2022; Ms. Rushing seconded the motion. The vote was unanimously in favor. Ms. Gremlich was present before the Board and stated that she looked forward to serving on the Commission.

DECLARE ITEMS SURPLUS PROPERTY AT RECOMMENDATION OF VARIOUS DEPARTMENTS; SET AUCTION DEADLINE

The Board is in receipt of estimated valuations based on salvage ton prices in effect June 7th along with a letter from the Town of Cohasset and the DPW Director's recommendation that items 11 and 12 be withheld from the auction (as salvage) and be transferred to the Town of Cohasset for compensation in the form of fair market value or equipment to be determined. Mr. Boyle moved the recommendation of the Assistant to Town Manager to declare as surplus for transfer of two plow blades known as lots 11 and 12 to the Town of Cohasset; Ms. Rushing seconded the motion. The vote was unanimously in favor. Mr. Brown inquired as to whether the town can post these items on auction websites and Mr. Trabucco advised that the practice of sealed bids as prescribed in MGL c.30B doesn't provide a mechanism for online auctions at this time. Consensus was achieved to use the estimated salvage value as a reserve bid amount. Mr. Boulter stated that he located a tractor similar to lot #17 and it was valued at \$6,000. Consensus was achieved to increase the estimated value of lot 17 to \$6,000. Mr. Boyle moved to declare lots one through ten and thirteen through twenty surplus and set the minimum bid as printed/amended; Mr. Brown seconded the motion. The vote was unanimously in favor. Mr. Trabucco stated that he believes that some items will need to be rebid.

BOARD, COMMITTEE AND COMMISSION ANNUAL REAPPOINTMENTS

Mr. Boulter read the list of responsive candidates eligible for reappointment with their boards and new expiration dates of term. Mr. Boyle moved to reappoint candidates listed on the roster with the declaration that David Boyle is his brother seeking reappointment to his unpaid volunteer role on the Town Landing Committee; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

UPDATE, RESPONSE REGARDING LEGISLATORS' LETTER DATED MAY 9, 2019; POSSIBLE SIGNING OF DOCUMENT

Ms. Rushing moved to endorse the joint letter to the legislators as presented; Mr. Boyle seconded the motion. The vote was unanimously in favor.

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OLD BUSINESS

Update regarding the request for Right of First Refusal, 44 (42) Center Street

Community Center Task Force Chairman Andrew Sullivan confirmed that this topic will be broached at their meeting of June 18th. Additionally, the owner's contractor, Jack Clancy of Clancy Construction, has offered to attend a meeting of the Board with the owner to review the plan for constructing the single family residence on the site. Mr. Boyle and Mr. Boulter suggested the possibility of dividing the lot to retain the rear as conservation land and the front as a single residential lot for resale. Mr. Trabucco requested that the Town Manager look into options of funding a \$150,000 land purchase and report at the meeting of June 25.

Record of Approved Bills and Payrolls from June 4, 2019

Mr. Brown reported to the Board that on June 4, 2019 he personally reviewed one accounts payable warrant totaling \$980,015.62 and one payroll warrant totaling \$319,930.58 prepared by the Accountant and authorized the itemized expenditures for payment. Mr. Boyle moved to accept the report; Ms. Rushing seconded the motion. The vote was unanimously in favor.

TOWN MANAGER'S REPORT

Town Hall Roof Project

The Town Hall Roof Project pre-bid conference and site visit is Friday at 10:00 am. The RFP was posted on May 8th and bids are due for the Town Manager's review on July 19th. Ten contractors thus far have requested bid packages.

S.S. Recycling Cooperative, Waste Zero-Simple Recycle Curbside Textile

The Town's Landfill co-managers are in the final stages of negotiating two new value added programs for Pembroke residents at low to no cost to the town which will add services such as monthly access to Household Hazardous Waste Drop-off and resident curbside textile recycling pickup. Once the details are finalized there will be additional information in an update to the Board in the coming days. The goal is to be able to roll these programs out to the residents in the August-September time frame.

Pembroke Animal Control Facebook Page

The Town of Pembroke has created an additional Facebook page offering "Pembroke Animal Control" which will allow Pembroke Animal Control to post photos with time date and location of found animals as well as update the public when those found animals are reunited with their owners. It is a town official social media source and will be used and monitored accordingly. Thank you to Library Director Deborah Wall for the research and development as well as the creation of the site and to the Town Manager's staff who will assist her in monitoring the content. In the first 12 hours that it was published, the page received 2,135 views, 394 likes and 415 followers.

Opioid Class Action Lawsuit Update Scheduled

Opioid class action lawsuit update on litigation status and ongoing settlement discussions will be held Wednesday, June 19th in Framingham; and update will be made to the Board at the meeting of June 25th.

View Surplus Property at DPW Barn

Surplus Property declared by the Board placed for auction to the public will be on display at 387 Mattakeesett Street from 7:00 am to 2:00 pm weekdays. Each item will be listed and marked with a corresponding number to assist bidders.

ASK THE SELECTMEN

Mr. Trabucco is continue t work with the resident at 2 Pleasant Street; previously there have been meetings with MassDOT, DPW and the resident but this last week's state roadway construction project saw a gas line hit by the contractor as well as damage to the homeowner's water lines leading to the home. Mr. Trabucco will continue to work with the homeowner through the process.

At 8:05 pm, Mr. Boulter read the upcoming issues from the agenda 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 Mr. Boyle moved to enter executive session under M.G.L. c.30A, Sec. 21(2) to

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conduct contract negotiations with non-union personnel; Police Chief. Mr. Trabucco seconded the motion. The vote by roll call: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

MATERIALS & EXHIBITS

Email, L. McCollum re: appointment of E. King to Cultural Council (BOS/TM Office)
Email, J. Parks re: appointment to Affordable Housing Committee (BOS/TM Office)
Application, Sandy Gremlich re: appointment to ConCom (BOS/TM Office)
Memorandum, DPW re: salvage items for surplus declaration (DPW/BOS/TM Office)
Letter, B. Joyce re: surplus lot numbers 11 and 12 (DPW/BOS/TM Office)
Reappointment Candidate List through 6/5/2019 responses (BOS/TM Office)
Draft Letter to Rep. J. Cutler and Sen. V. deMacedo (BOS/TM Office)