

## MINUTES OF THE SELECTMEN'S MEETING JULY 9, 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), J. Michael Hill (Fire Chief), Stephen Curley, , Sabrina Chilcott (Assistant Town Manager), Brooke Young and others.

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

## ANNOUNCEMENTS

Mr. Boyle shared the passing of Brockton Mayor Bill Carpenter stating that the Mayor will be lying in repose in the Brockton City Hall rotunda on Thursday from noon to 6pm. Mr. Thorne shared the passing of Rocco Longo detailing his accomplishments and stated that all South Shore managers will mourn his loss. Mr. Boulter requested a moment of silence.

At 7:35 pm, Mr. Boulter 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.

**7:30 ANNOUNCEMENT AND VOTE: SURPLUS PROPERTY AUCTION BIDS**

Mr. Boulter read the bids received by the Town in response to the advertisement in the Pembroke Mariner and on the Town website and social media platforms, stating that twelve (12) of the bids exceeded the reserve amounts as set by the Board of Selectmen; three bids did not reach the reserve and three items had no bid. Ms. Rushing moved to award Chris Corkery of Corkery Tractor Trailer, 868 Turnpike Street in Canton Lot# 2 for the amount of \$2,345.56, Lot# 7 for the amount of \$100.09, Lot# 9 for the amount of \$109.10, and Lot# 15 for the amount of \$803.44; and further to award Brian Cain of Nye Street in Pembroke Lot #5 for the amount of \$2,551.29; and further to award Al Dias of 11 Lincoln Street in Norton Lot #6 for the amount of \$251.00, Lot# 10 for the amount of \$251 and Lot #17 for the amount of \$6,101; and further to award Ron Boidi of 36 Water Street in Pembroke Lot# 8 for the amount of \$125 and Lot# 18 for the amount of \$310.00; and further to award Brian Blake of 37 Pine Tree Lane in Pembroke Lot#16 for the amount of \$410.00 and to award Khamis Mohamed of Bayridge Motors Inc of 1869 Richmond Terrace in Staten Island, NY Lot# 19 for the mount \$1,555.00. Mr. Boyle seconded the motion. The vote was unanimously in favor.

**7:40 FIRE CHIEF: REQUEST TO INCREASE AMBULANCE FEES**

Chief Hill was present before the Board on his request for a review and increase of the ambulance fees charged by the Town of Pembroke. Discussion ensued on the rising costs of drugs and medications and other effects on the rates. Mr. Boulter inquired if it was possible to effect the increase for mutual aid calls only and the Chief stated it is not, however the town offers payment plans and other abatements for hardship with accompanying documentation. Ms. Rushing moved to approve the new rates as submitted by the Chief; Mr. Boyle seconded the motion. The vote was unanimously in favor.

## VOTE TO APPOINT A SELECTMAN AS LIAISON TO THE COUNCIL ON AGING BOARD

Mr. Boyle moved the appointment of John Brown as the Selectmen's liaison to the Council on Aging Board; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

**VOTE ONE DAY LIQUOR LICENSE (MGL C138 §14): WILLIAM CULLITY ON JULY 11, 2019**

Mr. Boyle moved to approve the request of Bill Cullity for a One Day Liquor License under MGL c.138 §14 to serve all alcohol beverages from 6:00 pm to 10:00 pm on July 11, 2019 at 116 Center Street. Mr. Brown seconded the motion and the vote was unanimously in favor.

**VOTE SPECIAL EVENTS PERMIT: LIVE BAND AT 234 FOREST ST JULY 12<sup>th</sup>, 7P-10:30P**

Mr. Boulter stated that the Board is in receipt of a request from Tammy Dwyer on behalf of Chris Price and the Burns family for a special permit for a live band at a private party at 234 Forest Street on Friday, July 12, 2019 from 7:00 pm to 10:30 pm. Chief Wall stated that he has no objection to the Board granting this request. Mr. Brown moved to approve the request of Tammy Dwyer on behalf of homeowner Chris Price at

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

234 Forest Street for a Special Events Permit for a live band from 7:00 pm to 10:30 pm on July 12, 2019. Ms. Rushing seconded the motion. The vote was unanimously in favor.

### **VOTE RE: NOTICE OF INTENT TO SELL/RIGHT OF FIRST REFUSAL, 44 CENTER ST**

Mr. Boulter requested that the Town Manager contact the homeowner to request that they consider donating the rear portion of the parcel, the wetlands containing a portion of the herring run, to the town. Mr. Boyle moved to table this item for two weeks; Ms. Rushing seconded the motion. The vote was unanimously in favor.

### **ANNUAL BOARD AND COMMITTEE REAPPOINTMENTS**

Mr. Boulter stated that the Board is considering the reappointment requests of the two individuals and that he would like to make a motion to reappoint Ronald Boidi to the Conservation Commission to a term that will expire in 2022; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Trabucco stated that there is another Board that will need a reappointment; the Town Manager Search Committee requires one Advisory Committee member and Steve Curley has stepped down; Mr. Trabucco moved to appoint Stephen Walsh to the Town Manager Search Committee; Mr. Boyle seconded the motion. The vote was unanimously in favor.

### **VOTE TO APPROVE MINUTES OF JUNE 25, 2019**

Mr. Boyle moved the minutes of June 25<sup>th</sup> as written; Ms. Rushing seconded the motion. The vote was unanimously in favor.

### **TOWN MANAGER'S REPORT**

Mr. Thorne advised that there will be an upcoming agenda item to let residents on Valley Street and High Street know that they have approximately one year to put in any improvements to their gas lines or water lines prior to the roadways being paved, and reminded residents that once the road is paved there is a five year moratorium in road opening permits.

### **NEW BUSINESS**

Mr. Brown stated that the preliminary plans for the ADA improvements to the new guard house are in the Selectmen's office for viewing.

At 7:55 pm, Mr. Boulter read the upcoming issues from the agenda. Mr. Trabucco moved to enter executive session under M.G.L. c.30A, Sec. 21(3) to discuss strategy with respect to collective bargaining if an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares regarding the ratification of the Superior Officers Contract, and further to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares regarding Bryan O'Brien vs. Town of Pembroke; Mr. Brown seconded the motion. The vote by roll call: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

At 8:10 pm, the Board returned to open session. Mr. Trabucco moved that the Board of Selectmen ratify the Pembroke Superior Police Officers contract as submitted; Mr. Brown seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

### **MATERIALS & EXHIBITS**

All Bids Received, Certification forms, Award List, Advertisement (BOS/TM Office)  
Letter, M. Hill RE: Ambulance Fees (PD/BOS/TM Office)  
Application, One Day Liquor License, W. Cullity (BOS/TM Office)  
Email, Special Events Permit T. Dwyer (BOS/TM Office)  
Notice of Intent to Sell and Right of First Refusal, 44 Lot 2 (42) Center Street (BOS/TM Office)  
Draft Minutes June 25, 2019 (BOS/TM Office)