#### MINUTES OF THE SELECTMEN'S MEETING AUGUST 27, 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), Edwin J. Thorne (Town Manager), Tim Meehan, Benjamin Meehan, Mas Hanna, Hunter Glass, Stephen Curley, Sabrina Chilcott (Assistant Town Manager), Brooke Young and others.

At 7:30 pm, Mr. Boulter opened the meeting and Cub Scout Pack 105 members Benjamin Meehan, Mas Hanna, Hunter Glass led the pledge of allegiance.

**7:30 CUB SCOUT PACK 105: REQUEST FOR PERMISSION FOR POPCORN SALES** Benjamin Meehan, Mas Hanna, Hunter Glass asked the Board to permit the Cub Scouts Pack 105 to solicit sales door to door in September and October as the pack's largest fundraiser of the year; proceeds fund their Pinewood Derby, summer camp banquets and more. Mr. Trabucco moved to allow the Cub Scouts Pack to go door to door the sell popcorn from September 3<sup>rd</sup> through October 31<sup>st</sup>; Ms. Rushing seconded the motion. The vote was unanimously in favor.

# VOTE REGARDING TREASURER'S REQUEST TO ACCEPT AS TAX POSSESSION PROPERTY, PLYMOUTH ST, ID# B2-2690

Mr. Boyle moved to accept Assessor's Parcel B2-2690 at 0 Plymouth Street as a tax possession property at the recommendation of the Town Treasurer-Collector; Ms. Rushing seconded the motion. The vote was unanimously in favor.

# VOTE TO APPOINT TO AFFORDABLE HOUSING COMMITTEE AS REQUESTED: ANDREW WANDELL, JAMES NOONE

Mr. Trabucco moved to appoint Andrew Wandell as a member of the Affordable Housing Committee and James Noone as an alternate member of the Affordable Housing Committee; Mr. Boyle seconded the message. The vote was unanimously in favor.

# CONSIDER A VOTE TO ADJUST BUILDING PERMIT FEES AS RECOMMENDED (LAST ADJUSTMENT: OCT. 1, 2008)

Mr. Boyle moved to table this item to September 10, 2019 at the recommendation of the Town Accountant; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

## **VOTE TO APPROVE MINUTES OF AUGUST 6, 2019**

Mr. Boyle moved to approve the minutes of July  $23^{rd}$  as written; Mr. Brown seconded the motion. The vote was 4/0/1 with Mr. Boulter abstaining.

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

<u>Review of Program for September 10th BOS Vote of Support: Complete Streets Program</u> Mr. Thorne advised that the Board will receive a presentation September 10<sup>th</sup> on the Complete Streets Program and will be asked to vote to support it.

### ASK THE SELECTMEN

Mr. Boyle moved to send Brockton Water a letter notifying them that they are not to open any streets in Pembroke without the written permission of the Town Manager until they repair the trenches they dug at 74 and 80 School Street. Mr. Trabucco seconded the motion. The vote was unanimously in favor. Ms. Rushing advised that she has spoken with many different Boards of Selectmen and recommends that the town draft a comprehensive Policies and Procedures guide similar to the Town of Hanover's guide. At 7:55 pm, Mr. Boulter read the upcoming issues and announced a Special Meeting on September 3<sup>rd</sup>. Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

### MATERIALS & EXHIBITS

Letter, K. McCarthy with Land Court Decision RE: 0 Plymouth St (Treasurer/BOS/TM Office) Email, M. Heins for Planning Board RE: Affordable Housing Appointments (Planning/BOS/TM Office) Draft Minutes August 6, 2019 (BOS/TM Office)

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. ChilcottAugust 27, 2019Page 1 of 1