

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 24, 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), Montaser Kamel, Luis Bermejo Peralta, Sabrina Chilcott (Assistant Town Manager), and others.

At 7:30 pm, Mr. Boulter opened the meeting and requested a moment of silence for the passing of Carolyn Fulmine.

ANNOUNCEMENT

Mr. Thorne announced that the town has received a Green Communities Grant award in the amount of \$180,587 for infrared heating at the DPW Highway Barn, Bryantville Elementary boiler replacement and LED lighting at Hobomock Elementary; Mr. Thorne advised that Pembroke has received \$833,677 since March of 2015 for town and school building improvements and he thanked Nick Zechello and the Superintendent of Schools Erin Obey and her staff for their assistance.

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 REQUEST FOR COMMON VICTUALER'S LICENSE: FAIRD DEEB AND MONTASER KAMEL, AVA KASTOUR, INC. D/B/A ANGEL PIZZA, 254 CHURCH ST

Mr. Kamel was present before the Board regarding his application for a Common Victualer's license at his pizza restaurant located at 254 Church Street. Mr. Boulter noted that the Board is in receipt of his complete application. Mr. Boyle moved to grant Montaser Kamel of Angel Pizza a Common Victualer's License in accordance with the provisions of MGL c140 s2 to be exercised at 254 Church Street in Pembroke; Mr. Brown seconded the motion. The vote was unanimously in favor.

DISCUSSION, POSSIBLE VOTE REGARDING EXPLORING REPARATIONS OPTIONS ON ROUTE 27 - CITY OF BROCKTON

Mr. Boyle advised that he requested this be brought forward for further action as the City of Brockton has done nothing to repair the ruts and humps they created on Route 27, they have ignored letters sent to them and the area residents are suffering damage. Mr. Boyle stated that the Board should determine who the contractor was who performed the work and make a claim against their insurance, pursuing their contractor's bond. Mr. Thorne advised that he spoke with the Brockton DPW Commissioner late last week several times; he has located a new contractor to do the work and is working now to get a date and time for the repairs to be complete. Mr. Thorne requested that the Board allow another week for a resolution: Mr. Boyle concurred.

DISCUSSION, POSSIBLE VOTE REGARDING TOWN GOVERNMENT STUDY COMMITTEE MISSION

Ms. Rushing stated that the Selectmen's policies and procedures need to be updated to be codified and searchable when necessary or relevant, and the Town Government Study Committee is the correct vehicle to perform this task as well as to perform a review of the Town Bylaws. Discussion ensued; Ms. Rushing will reach out to previous TGSC members and once the committee composition is settled she will report back to the board.

7:40 REQUEST FOR COMMON VICTUALER'S LICENSE: LUIS LEONARDO BERMEJA PERALTA, PEMBROKE FAMOUS PIZZA, INC., 125 CHURCH ST

Mr. Peralta was present before the Board regarding his application for a Common Victualer's license at his pizza restaurant located at 125 Church Street, Unit 150. Mr. Boulter noted that the Board is in receipt of his complete application. Ms. Rushing moved to grant Luis Bermejo of Pembroke Famous Pizza Inc. a Common Victualer's License in accordance with the provisions of MGL c140 s2 to be exercised at 125 Church Street, Unit #150 in Pembroke. Mr. Boyle seconded the motion. The vote was unanimously in favor.

MINUTES OF THE SELECTMEN'S MEETING

VOTE TO APPROVE MINUTES OF SEPTEMBER 17, 2019

Mr. Boyle moved to accept the minutes of September 17, 2019 and Ms. Rushing seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Boulter advised that the Board is copied on a letter from Pembroke Herring Fisheries Commission to the Conservation Commission requesting that the NOI to remove invasive vegetation at two locations as performed by Solitude Lake Management be left open for two years. Mr. Thorne stated that the project was very successful and is a marked improvement; he will incorporate these treatments into his annual budget appropriation for pond improvements.

TOWN MANAGER'S REPORT

Support of Comm. on Disabilities Grant Application; Town Landing Improvements

Mr. Thorne stated that the Board of Selectmen is in receipt of a request for support of the Commission on Disabilities ADA Improvement Project at the Town Landing Beach/Park located at 187 Wampatuck St; they are seeking grant funding through a grant from Massachusetts Office on Disability for ADA improvements, and a favorable decision from the Massachusetts Office on Disability will allow the transition of the frequently used beach/park to compliance with the Americans with Disabilities Act. Improvements in the park include an accessible surface that covers 5,022 square feet from the park entrance, picnic area and playground, an accessible pathway leading from the picnic area to the edge of the water, ADA compliant ramps and float docks, an ADA Compliant Guard house with a concession stand, ADA compliant bathrooms, an ADA compliant locker room, and modifications to the existing parking lot to provide 2 Handicapped accessible parking spaces and an access aisle that leads to a ramp to enter the beach and park areas. Mr. Thorne stated that Town Landing is unique due to its status as a Great Pond in the Commonwealth of Massachusetts, which provides access to all. Mr. Trabucco moved the Town Manager's recommendation and Mr. Brown seconded the motion. The vote was unanimously in favor.

At 8:15 pm, Mr. Boulter read the upcoming issues. Mr. Boyle moved to enter executive session under M.G.L. c.30A, Sec. 21(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; 660 Washington Street and (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; Open Meeting Law, MGL c.30A §21 voting of executive session minutes. Mr. Trabucco seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

MATERIALS & EXHIBITS

Letter, Department of Energy Resources RE: Green Communities Grant (BOS/TM Office)
Complete Common Victualer's Application & Addendum, Angel Pizza (BOS/TM Office)
Complete Common Victualer's Application & Addendum, Pembroke's Famous Pizza (BOS/TM Office)
Draft Minutes September 17, 2019 (BOS/TM Office)