

**MINUTES OF THE SELECTMEN'S MEETING
OCTOBER 1, 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), Lisa Cullity, and others.

At 7;30 pm Mr. Boulter opened the meeting.

7:30 PEMBROKE BOARD & COMMITTEE COLLABORATION – COMMUNITY PRESERVATION COMMITTEE

Lisa Cullity, Chairperson of the CPC was present to give the Board an overview of the Committee's charge and how it operates with applications from departments, organizations and individuals for funding from the program. She discussed the makeup of the Committee, its meeting schedule before and after town meetings and the percentage of each property tax (1%) that goes towards the CP Fund with varying contribution levels from the Commonwealth. She also discussed that there was one vacancy on the Committee.

DISCUSSION: VOTE TO APPOINT ALTERNATE TO TOWN MANAGER SEARCH COMMITTEE

Mr. Boyle moved and Mr. Trabucco seconded the motion to appoint Selectman John Brown to the Town Manager Search Committee as an Alternate. The vote was unanimously in favor.

DISCUSSION: VOTE TO CONSIDER APPOINTMENT TO THE RECYCLING COMMITTEE

Ms. Rushing moved and Mr. Boyle seconded the motion to appoint Michael Murphy, 120 Old Washington Street to the Recycling Committee. The vote was unanimously in favor.

DISCUSSION: POSSIBLE VOTE ON REPARATIONS OPTIONS ON RT. 27 – CITY OF BROCKTON

Mr. Thorne informed the Board that the City of Brockton had fulfilled its obligation to complete the water line work on Rt. 27 (School Street) as previously requested by the Board. No action was taken.

DISCUSSION: VOTE TO APPROVE MINUTES OF SEPTEMBER 24, 2019

Mr. Boyle moved and Ms. Rushing seconded the motion to approve the minutes of September 24, 2019. The vote was unanimously in favor.

OLD BUSINESS

Mr. Boulter brought up the issue of the traffic signals in Pembroke Center. He asked if Selectman Trabucco and Mr. Thorne would look into the matter with the traffic consultants at Old Colony Planning Council.

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 (2) to conduct contract negotiations with non-union personnel; Interim Town Manager and (7) to comply with, or act under the authority of Open Meeting Law, MGL c. 30A sec.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.