### MINUTES OF THE SELECTMEN'S MEETING OCTOBER 8, 2019

**PRESENT**: Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), John G. Brown, Jr. (Clerk), Jessica M. Rushing (Selectman), Edwin J. Thorne (Town Manager), Timothy Brennan, Daniel Pelletier, Stephen Walsh, David Jenkins (Town Counsel), Stephen Curley, Brooke Young, Sabrina Chilcott (Assistant Town Manager), and others.

# **REMOTELY PARTICIPATING VIA SPEAKERPHONE**: Daniel W. Trabucco (Selectman), geographic distance

At 7:30 pm Mr. Boulter opened the meeting and advised that Selectmen Trabucco is participating via remote participation in accordance with the requirements of 940 CMR 29.10 via speakerphone due to geographic distance. All votes will be made via roll call. Mr. Boulter further 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 TOWN MANAGER SEARCH COMMITTEE FIRM RECOMMENDATION

Mr. Trabucco stated that the Committee worked diligently to research and interview all respondents to the RFP for Town Manager Search Services. Mr. Brennan described the process by which the Committee evaluated the five responses and the interviews of all conducted and concluded with the Committee's recommendation to hire Community Paradigm Associates as Pembroke's search firm. Ms. Rushing moved to accept Community Paradigm Associates as the firm to assist Pembroke in a Town Manager search; Mr. Brown seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

## **TOWN MANAGER'S REPORT**

Route 53 - Pleasant Street Traffic Signal Project

Mr. Thorne advised that the paving portion of the project concluded today as they are ten days behind schedule; the signal lights will be hung once the stanchions are erected.

At 7:40 pm, Mr. Boulter read the upcoming issues. Mr. Brown moved to enter executive session under M.G.L. c.30A, Sec. 21(a) (2) to discuss strategy in preparation for contract negotiations with non-union personnel and to conduct contract negotiations with said non-union personnel - Interim Town Manager. Mr. Boyle seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Boulter advised that the Board will return to open session on its conclusion.

At 8:05 pm, the Board returned to open session. Mr. Boyle moved to adjourn; Mr. Brown seconded the motion. The vote was unanimously in favor by roll call vote.

### MATERIALS & EXHIBITS

Technical Proposal of Community Paradigm Associates (TMSC/BOS/TM Office)