

**MINUTES OF THE SELECTMEN'S MEETING
DECEMBER 17, 2019**

PRESENT: Williard Boulter (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), and others.

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

7:30 PUBLIC HEARING NEW OFF-PREMISES RETAIL PACKAGE WINE AND MALT BEVERAGES AT 92 WASHINGTON STREET.

Representatives from Irving Oil were present to propose a Beer and Wine License at their new facility. The discussion centered around accessibility to the site, adequate parking, availability of patrons to access the alcoholic beverages to be sold, competition to existing businesses in the area. The company representatives pointed out that the facility will be a model operation and the first of its kind in the immediate area. Mr. Trabucco pointed out that the Planning Board had ordered a post operating traffic study to insure the facility, at that location, would handle the traffic at that intersection. Mr. Boyle moved that the public hearing be closed. Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Brown moved to grant the Beer and Wine License. Mr. Trabucco seconded the motion. The vote to approve was 3 -2 with Messer's Trabucco, Brown, and Boulter voting in favor, with Ms. Rushing and Mr. Boyle voting in opposition.

7:45 LICENSE RENEWAL HEARING – FELIPE'S TOWING CORPORATION

Ms. Rushing moved to approve a Class II License to Felipe's Towing Corporation, 520 Washington Street, on the condition that the property owner, Five Twenty Washington Street Trust, pay the second quarter real estate tax. Mr. Boyle seconded the motion. The vote was unanimously in favor.

8:00 DPW WATER COMMISSIONERS: FY 21 WATER BUDGET, WATER RATE STUDY

The DPW Water Commissioners were present, along with a representative from Tighe & Bond, to discuss a proposed water rate increase for 2020. After much discussion, a rate increase on 15% in all categories was agreed upon, and that the DPW Commissioners will hold a public hearing in January to comply with the law.

VOTE TO APPOINT GRETCHEN EMMETTS AS OLD COLONY ELDER SERVICES REPRESENTATIVE

Mr. Boyle moved the appointment of Ms. Emmetts as Pembroke's rep on the Old Colony Elder Services. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO APPOINT SPECIAL POLICE OFFICERS TO THE SEMLEC TEAM.

Mr. Boyle moved the appointment of the officers named in the memo from Police Chief to the SEMLEC Team as Crisis Negotiators. Ms. Rushing seconded the motion. The vote was unanimously in favor.

VOTE TO APPOINT MOLLY ROSEN TO THE RECYCLING COMMITTEE

Ms. Rushing moved the appointment of Molly Rosen to the Recycling Committee. Mr. Boyle seconded the motion. The vote was unanimously in favor.

TOWN MANAGER'S REPORT

Mr. Thorne reported that the Town had received a \$35,953.33 grant to secure consulting services under the Complete Streets Program. The Pembroke Team and the consultant will identify at least 15 projects in the Town dealing with pedestrian, bicycling , and traffic issues.

EXECUTIVE SESSION UNDER MGL, C. 30A, SEC. 21(3) FIREFIGHTER UNION GRIEVANCE.

Mr. Boyle moved that the BOS enter into executive session to hear the Firefighter's Union Grievance. Mr. Trabucco seconded the motion. A roll call vote was taken to enter executive session. All members voted yes.

At 9:06 pm Mr. Trabucco moved to adjourn the public meeting. Mr. Brown seconded the motion. The vote was unanimously in favor.