MINUTES OF THE SELECTMEN'S MEETING MAY 20, 2020 REMOTE MEETING HOSTED BY PACTV ON ZOOM PLATFORM

PRESENT: Video: Willard J. Boulter, Jr. (Chairman), John G. Brown, Jr. (Clerk), Jessica M. Rushing (Selectman), Daniel W. Trabucco (Selectman), Michael Buckley (Town Accountant), Lisa Cullity (PEMA), William Chenard (Town Manager), Sabrina Chilcott (Assistant Town Manager), Audio: Arthur P. Boyle, Jr. (Vice-Chairman)

EMERGENCY MANAGEMENT UPDATE

Ms. Cullity was present to advise that Pembroke's current case count is in the mid seventies with DPH indicating that the Governor is making plans clear for phased reopening. PEMA is prepared to support residents and businesses in this transition.

At 7:15 pm, Mr. Boulter opened the meeting and advised that, pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Pembroke Board of Selectmen is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can view this meeting while in progress. PACTV is providing this service live on Comcast Government Access channel 15, and for those without cable, on their PRIME streaming channel by visiting www.pactv.org/live. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by emailing selectmen@townofpembrokemass.org or calling 781-709-1402. All votes taken during this meeting will be roll call votes.

Mr. Boulter advised that the Town Memorial Committee has announced the cancellation of the annual parade but advised that the Town Memorial Green flag will be lowered, gravesides will be dressed and there will be a video retrospective aired on Pembroke Town News on Monday, May 25th at 10:00 am of past parades. Mr. Boulter read the Memorial Day Proclamation from Governor Charles Baker.

MICHAEL BUCKLEY – GENERAL FINANCE DISCUSSION

Mr. Buckley stated that he projects a decline of \$50,000 in meals tax for FY20 and projects a decline of \$260,000 for FY21 which translates into four teachers, or police officers or firefighters.

REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS, STREAMLINED WARRANT FOR JUNE 16^{TH} TOWN MEETING

Mr. Boulter updated the Board on the fact that the Moderator and PEMA have recommended that the Board consider postponing annual town meeting. Mr. Trabucco recommended scheduling the discussion for next week with both in attendance. Mr. Boyle moved to table articles one, two and three to next week; Ms. Rushing seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Ms. Rushing moved favorable action on article four; Mr. Boyle seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Boyle moved to table article five to next week; Ms. Rushing seconded the motion. By roll call vote: Boyle – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Trabucco moved favorable action on article six as presented with two borrowing items; Mr. Brown seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Boyle moved favorable action on article nine. Ms. Rushing

MINUTES OF THE SELECTMEN'S MEETING

seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Brown moved favorable action on article ten; Ms. Rushing seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Trabucco moved favorable action on article eleven; Ms. Rushing seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Boulter advised that he would like to put off article twelve as he is waiting for a response from FEMA. Mr. Boyle moved to table this until next week; Mr. Trabucco second the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Ms. Rushing moved favorable action on article fifteen, all four recommendations: Mr. Brown seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Buckley advised that articles sixteen and seventeen must be on the warrant as citizens petitions but are improper as taxpayer funding cannot be dispensed without a contract for services. Mr. Trabucco moved to take no action on article sixteen; Mr. Brown seconded the motion. By roll call vote: Boyle – yes, Brown - yes, Rushing - yes, Trabucco - yes, Boulter - yes. Mr. Trabucco moved to take no action on article seventeen; Ms. Rushing seconded the motion. By roll call vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

TOWN MANAGER'S REPORT

Mr. Chenard advised that he will present a revised budget at the next meeting which will include information on articles as requested this evening. Additionally, he will be bringing forward a trash fee increase with the data reflecting increased, escalating costs. Mr. Chenard stated that he is working with PEMA on a reopening plan and has scheduled a Department Head meeting. Mr. Chenard thanked the DPW for their hard work during this Public Works Week and thanked each member for their hard work and service.

At 8:30 pm, Mr. Boulter read the upcoming issues. Mr. Trabucco moved to enter executive session under MGL c.30a, sec. 21(3) to discuss strategy with respect to strategy in collective bargaining if an open meeting will have a detrimental effect on the bargaining position of the public body, and the chair so declares, AFSCME Local 1700; Mr. Boulter so declared and Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

MATERIALS & EXHIBITS
Draft Warrant (BOS/TM Office)