

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 10, 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), Steve Dodge (Moderator), Lisa Cullity (PEMA), William Chenard (Town Manager), Sabrina Chilcott (Assistant Town Manager), Audio: Arthur P. Boyle, Jr. (Vice-Chairman)

At 7:00 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@townofpembroke.com or calling 781-709-1402. All votes taken during this meeting will be roll call votes.

PEMBROKE EMERGENCY MANAGEMENT UPDATE

Ms. Cullity was present before the Board to provide the weekly status update to report on the current situation and advised that last week's focus was on reopening strategies for restaurants and others. The town and its businesses have entered phase two, stage one with the reopening of retail establishments, outdoor dining, day camps and youth recreation. PEMA sponsored an Express Lane Permitting event which was well attended with representatives from every team working together with local businesses. Participants included the Fire Department, Police Department, Planning Department, Health Department and Town Manager's office. PEMA anticipates that stage two will include the reopening of personal services. Local youth sports programs have submitted acceptable plans to begin practices with drills and all understand that violations will result in the town being unable to continue to host their activity. Ms. Cullity concluded with the reopening schedule of beaches and the commencement of pond testing.

**VOTE SLATE OF TEMPORARY ALTERATION OF PREMISES LICENSES FOR
PEMBROKE RESTAURANTS (TO NOV. 1) CV/CVAA/CVWM/GOP/FWP: 45
ESTABLISHMENTS**

Ms. Rushing read the list of eligible food service establishments licensed under MGL c.140 §2 in the Town of Pembroke:

Knights of Columbus #6267	Dimitri's Pizza	Dunkin' Donuts
Old Colony Sportmen's Association	Dunkin' Donuts	Taco Bell
Angel Pizza	Dunkin' Donuts	Bryantville Pizza Kitchen
Burger King Restaurant #2994	A Fork in the Road	Panera Bread
China Wok Restaurant	Friendly's #1027	Abbondanza Pizzeria
Cranberry Vine Catering & Events	Gunther Tootie's	Lil Dukes Ice Cream
Dairy Twist	Hobomock Arena	Shopee
	Oak Street Pizza & Grill	Gather
	Pembroke House of Pizza	Smooch Smoothie & Juice Bar
	The Kitchen	

MINUTES OF THE SELECTMEN'S MEETING

Pembroke Famous Pizza	Somewhere Else	Bar
Alumni Sports Café	Orta Restaurant	Lucky Dawg Tavern & Grill
The British Beer Company	Oyster's Bar & Grille	Grill
Charlie's Too!	Pembroke Country Club	A Slice Above Pizzeria
Christina's	Poopsie's	Omelet Factory Restaurant
Longhorn Steakhouse	Disch's Route 53 Tavern	
99 Restaurant & Pub	Mother Anna's Ristorante &	

Ms. Rushing moved to grant Temporary Alteration of Premises Licenses to the Slate of Pembroke Restaurants as presented, subject to the approval of the Police Chief and Fire Chief, and to Inspection by the Health Agent and Building Inspector. Mr. Boyle seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

FURTHER DISCUSSION, VOTE TO CONFIRM OR CHANGE THE TOWN MEETING DATE OF JUNE 30TH AND/OR LOCATION OF TOWN MEETING FROM PEMBROKE HIGH SCHOOL, 80 LEARNING LANE

Concerns surrounding the ability to execute a socially distant, safe town meeting indoors versus outdoor influences were expressed. Mr. Chenard expressed concerns over the risks involved in a 1/12 budget. Ms. Rushing moved to Mr. Trabucco moved to tentatively make the town meeting date June 30; Ms. Rushing moved that the town advertise for a reduced quorum discussion starting tomorrow; Mr. Brown seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Boulter requested a motion to move annual town meeting to July 28, 2020. Ms. Rushing so moved. Mr. Boyle seconded the motion. By Roll Call Vote: Boyle – yes, Brown – no, Rushing – yes, Trabucco – yes, Boulter – yes.

VOTE REAPPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mr. Boulter read the slate of candidates eligible for reappointment with their terms:

<u>NAME</u>	<u>COMMITTEE/BOARD/COMMISSION</u>	<u>EXP</u>
Darren MacDonald	Commission on Disabilities	2023
Linda Osborne	Council on Aging, Historic District Commission	2023
Marilyn Christmann	Council on Aging	2023
John Melchin	Council on Aging	2023
Martha Scott	Cultural Council	2023
William Cullity, Jr.	MBTA Advisory Board	2021
Daniel Trabucco	Old Colony Planning Council	2023
Eugene Fulmine, Jr.	OCPC Joint Transportation Committee	2023
Ginger Comeau	Recreation Commission	2023
Edward Bursaw	Veteran's Neglected Graves Officer	2021
Andrew Pongratz	Veteran's Neglected Graves Officer	2021
Frederick Casavant	Zoning Board of Appeals	2023

Mr. Boulter requested a motion to reappoint these board members, Mr. Brown so moved. Mr. Boyle seconded the motion. By Roll Call Vote: Boyle – yes, Brown – no, Rushing – yes, Trabucco – yes, Boulter – yes.

VOTE MINUTES OF APRIL 7, 2020 AND APRIL 28, 2020

Mr. Boyle moved to approve the minutes of April 7, 2020; Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes. Mr. Boyle moved to approve the minutes of April 28, 2020; Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

MINUTES OF THE SELECTMEN'S MEETING

TOWN MANAGER'S REPORT

Update on Reopening Plan

Mr. Chenard stated that the reopening of Town Hall on June 1st went well, and daily business is being conducted to the satisfaction of residents. Town Landing will open as scheduled on June 27, 2020 with lifeguards stationed there and at Little Sandy Beach but there will be no swimming lessons this year. The Public Library continues to offer curbside service and the Council on Aging outreach for all seniors.

Review of CARES Act Eligible Reimbursements

Mr. Chenard updated the Board on a Zoom call held with Plymouth County Treasurer Tom O'Brien, members of the Finance Team and Selectman Rushing. The purpose was to ascertain exactly what expenses are eligible for reimbursement under the CRAES Act.

Selectmen's Calendar for 2020

Mr. Chenard stated that the proposed calendar for remaining 2020 months including summer and fall sessions will be placed on next week's agenda for discussion.

Mr. Chenard concluded by reminding the public that the town election is Saturday, June 20th and polls are open from 9:00 am to 7:00 pm at all five precincts. Mr. Brown expressed concern that he was not included on the call with the County Treasurer as the Selectmen's representative to the Plymouth County Advisory Board.

ASK THE SELECTMEN

Mr. Trabucco advised that a resident on Mira Mesa Drive are having issues with the sidewalks. Mr. Chenard stated he has exchanged messages with the homeowner and spoken with the DPW Director; the roots of mature trees growing up and through the sidewalks, creating a buckling hazard.

At 8:10 pm, Mr. Boulter read the upcoming issues. Ms. Rushing moved to adjourn; Mr. Brown seconded the motion. Ms. Rushing seconded the motion. By Roll Call Vote: Boyle – yes, Brown – yes, Rushing – yes, Trabucco – yes, Boulter – yes.

MATERIALS & EXHIBITS

Slate of Pembroke Restaurants for Conditional Alteration Approval (BOS/TM Office)

Slate of Eligible Candidates for Board Re-Appointment (BOS/TM Office)

Draft Minutes of April 7, 2020 and April 28, 2020 (BOS/TM Office)