

MINUTES OF THE SELECTMEN'S MEETING
AT PEMBROKE HIGH SCHOOL
PRIOR TO THE ANNUAL TOWN MEETING
TUESDAY, OCTOBER 19, 2010

PRESENT: Willard J. Boulter, Jr. (Chairman), Daniel W. Trabucco (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectmen), Edwin J. Thorne (Town Administrator), Diane M. Tobin (Executive Assistant), Matthew McNeilly (Advisory Chairman). Selectman Gregory Hanley was not present due to a business trip.

The meeting was called to order by the Chairman at 6:45 p.m.

Discussion ensued relative to the landfill capping, recycling center and solid waste contract extension articles.

The Selectmen decided that Mr. Stone would make the motion for Article 10 dealing with the land sale to New England Village; Mr. Stone will also make the motion for Article 14 which requests authorization to extend the SEMAS contract; Mr. Trabucco will make the motion on Article 13 dealing with the \$2.8 million dollar request to cap the landfill; Mr. Boulter will make the motion on Article 28 dealing with the aircraft landing on town ponds; and Matthew Norton of the Recreation Commission will make the motion on Article 11 which requests borrowing for the Mattakeesett St. Ballfields project.

The Selectmen discussed their thoughts and opinions on the solid waste collection and recycling articles. They are offering an article which they feel will cut costs at the recycling center and a compactor will not be needed. The capping of the landfill will be rolled in under the trash fee as long as the contract with SEMAS is negotiated.

The Selectmen adjourned at 7:30 pm to attend the Special Fall Town Meeting in the auditorium.