MINUTES OF THE SELECTMEN'S MEETING

MONDAY, MARCH 14, 2011

PRESENT: Willard J. Boulter, Jr. (Chairman), Daniel W. Trabucco (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Gregory M. Hanley (Selectman), Diane M. Tobin (Executive Assistant), John Mattinson (Pembroke Media Broadcast), Mikaela Slaney (Pembroke Express), Chester Drown, Linda Peterson, Len Rusczcyk, Gordon Martin, and others.

The meeting was opened by the Chairman at 7:00 pm in the Veterans Hall.

ANNOUNCEMENTS:

Moment of Silence: The Chairman asked for a moment of silence to remember the victims of the recent tsunami in Japan. He announced that anyone who wishes to make a donation to help the victims could leave it with the Selectmen's office and it will go to a legitimate relief aid.

300th Anniversary: Mr. Boulter announced that the committee has made plans for a Golf Tournament to be held on May 14th at the Pembroke Country Club to raise funds for the events that will commemorate the 300th Anniversary. For information call Julie Thompson at 781-294-8332. There are also plans for an Antique Car Show to be held on the Town Green on May 22nd. Also, Pembroke Commemorative Pewter Plates are being manufactured and should be in soon.

MINUTES: The Selectmen voted unanimously to accept the minutes of March 7, 2011 as presented.

CAR WASH FUNDRAISER: Amy Boucher and Leah Roberts were granted permission to conduct a fundraiser car wash at 128 Center Street on April 30, 2011 to help raise money for the Avon Walk for Breast Cancer. The Recreation Director should approve the hours of the function and the Police Chief will be advised of the event.

PEMBROKE CENTER LIQUORS: The Chairman read the advertised public hearing notice to open the hearing on the application of J.S.T.H. Enterprises, Inc. d/b/a Pembroke Center Liquors, for the alteration of the premises and change of address of the Retail Package All Alcoholic Beverages License, currently being exercised on the premises located at 44 Mattakeesett St., Pembroke, MA. The newly constructed facility will have increased square footage and the address will be changed from 44 Mattakeesett Street.

Present at the hearing were Jayne and Scott Herzog and Holly Dunlop. Abutters were notified but there were none in attendance and there were no persons in opposition to the

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request. Mr. Boyle moved, seconded by Mr. Stone, to close the public input session of this hearing. Voted 4-0-1 with Mr. Hanley present but not voting.

Mr. Boyle moved, seconded by Mr. Stone, to grant the requested alteration and change of address as per application and documents presented for Pembroke Center Liquors. Voted 4-0-1 with Mr. Hanley present but not voting.

RECYCLING COMMITTEE: Len Rusczcyk and Gordon Martin reported the proceedings of the first meeting of the Recycling Committee. They have decided to meet twice a month on the second and fourth Wednesdays at 7:00 pm until 8:30 pm. They discussed the mission statement. Mr. Rusczcyk inquired about the Selectmen's plan for curbside recycling to begin and Mr. Boulter responded that the Board is still in negotiation on this subject but the goal is to hopefully have it in place for July 1st. Mr. Trabucco explained that the town is locked into contract obligations at this time but July 1st is a target date for the change. The Recycling Committee wants to invite a representative from the Dept. of Environmental Management to inform them of what other towns are doing. The committee wants to get more information out to the public on how to recycle and the benefits of recycling to the town. They will submit minutes to the Selectmen weekly. Mr. Stone and Mr. Thorne plan to meet next week with the Board of Selectmen to advise them of the information they have gathered on the issue of curbside recycling.

SHERMAN A. KINNEY AWARD: Mr. Hanley noted that Mr. Boyle will be honored at the Boston Garden arena this week as the recipient of the Sherman A. Kinney award for good sportsmanship and fair play by the MIAA. Congratulations were extended to Mr. Boyle on this distinguished recognition.

PEMBROKE TITANS: The Selectmen extended congratulations to the Pembroke High School Hockey team for their recent divisional win over Westwood. They will go on to the Northeast Regional game.

OLD BUSINESS: Mr. Trabucco shared information with the Selectmen regarding the 2-day Citizen's Legislative Seminar that he has been invited by Sen. President Therese Murray to attend. Mr. Stone asked Mr. Trabucco to inquire about the status of the Bottle Bill while he is there.

The meeting was adjourned at 7:48 pm.