

MINUTES OF THE SELECTMEN'S MEETING
APRIL 20, 2010
VETERAN'S MEMORIAL HALL, TOWN HALL
PEMBROKE, MA

PRESENT: Arthur P. Boyle, Jr. (Chairman), Donal P. Anderson (Vice-Chairman), Lewis W. Stone (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Diane M. Tobin (Executive Assistant), Advisory Committee Members Anne Marie Stanton, Kathy Hassey, Ben Bastianelli, Stan Carita, TJ Pugliese, Advisory Committee Secretary Miriam McInnis, Town Moderator Steve Dodge, and others. Mr. Boulter was not present at this meeting.

STUDENT RECYCLING PROJECT: Anthony Stienemer, student at PCMS, showed the Selectmen the results of the science project that he and Nicholas Morisson worked on which was to monitor the amount of recycling was being done in his home and at the school. It was the rising cost of trash fees that propelled this project. The Selectmen congratulated the students on a job done well!

PLYMOUTH COUNTY MOSQUITO CONTROL: The County has advised that they will begin aerial larviciding in the town during the week of April 20-26. Spraying will only be done over swamp areas and not over residences from 4 a.m. to 9 p.m.

MAY BREAKFAST: The East Pembroke Community Club will host their annual May Breakfast event on Sunday, May 2nd from 8 a.m. to 11 a.m. at 27 Taylor Street.

ONE DAY LIQUOR LICENSE: The Board voted unanimously in favor to approve a one-day liquor license for a Silent Auction event at the South Shore Field House on May 14th from 7 – 11 p.m. for a fundraiser for the soccer club.

EMERGENCY MANAGEMENT: Correspondence was received from residents of Lady Slipper Circle expressing high praise and thanks to the Emergency Management Director George Emanuel and the Public Works Dept. for their assistance during the flood.

MINUTES: The Selectmen approved the minutes of April 12, 2010 as prepared and amended. Mr. Stone abstained from voting as he was not present at that meeting.

BROCKTON POWER PLANT TASK FORCE: Mr. Trabucco moved, seconded by Mr. Anderson, to table this matter indefinitely.

Vote: 3/1 In favor: Anderson, Trabucco, Boyle Opposed: Stone

DPW COMMISSIONER RESIGNATION: The Selectmen accepted with regret the resignation of Kevin Crowley from the Dept. of Public Works Commission.

RECREATION COMMISSION: The Selectmen voted unanimously in favor to re-appoint Linda Federico to continue to serve on the Pembroke Recreation Commission.

MINUTES OF THE SELECTMEN'S MEETING
MONDAY, APRIL 20, 2010 – PAGE TWO

PEMBROKE COMMUNITY YOUTH ALLIANCE: Mr. Anderson moved, seconded by Mr. Trabucco, to support and approve the use of the Town Green and Recreational Facilities on Tuesdays from 3–5 pm during the summer starting June 22 through Aug.24.

ADAH HALL HOUSE: Mr. Trabucco moved, seconded by Mr. Anderson, to support the request of the Pembroke Historical Society to apply for Community Fund Assistance to replace the roof on the historic Adah Hall House. Voted 4/0 in favor.

TEACHER'S HEALTH INSURANCE CONCERNS: A letter was received from the President of the Teachers Association expressing concerns about the proposed changes to the design of their health insurance plans. They are requesting written notification of proposed changes and demanding a bargaining meeting. The increase in co-pay is of particular concern. Mr. Anderson noted that there will be an impact on all town employees and not just the school employees.

SCHOOL STREET PROPERTY: Mr. Thorne advised that a bid for the sale of this property will be advertised in the Central Register.

ROAD REPAIRS: Selectman Anderson requested that future meetings be set up with the DPW to get an update on the road repair projects. He would like to know why some projects are borrowed for and some are not. What is the schedule for these projects? Mr. Boyle suggested that they might come in during May.

END STATE OF EMERGENCY: Chairman Boyle declared that the State of Emergency is ended effective 9:00 p.m. this evening, April 20, 2010.

FERNDAL AVE: Mr. Stone received a letter from a resident of Ferndale Ave regarding the poor road conditions. He asked the DPW to respond to him and he will get back to that resident.

EXECUTIVE SESSION: Mr. Anderson moved, seconded by Mr. Stone, to go into executive session to discuss collective bargaining negotiations and potential litigation strategy, and to accept minutes of previous executive sessions, and upon conclusion to come back into open session to continue the meeting.

Roll Call Vote: Trabucco, Stone, Anderson, Boyle

OPEN SESSION WAS RE-CONVENED at 7:35 p.m.

TOWN MEETING PROCEDURE AND ARTICLE REVIEW: The Selectmen met with the Town Moderator and the Advisory Committee to review the procedures and articles to be addressed during the upcoming Annual Town Meeting.

MINUTES OF THE SELECTMEN'S MEETING
MONDAY, APRIL 20, 2010 – PAGE THREE

Moderator Steve Dodge suggested that Article #2 regarding the budgets be taken department by department. Advisory will make the motions and all line items for each department will be voted on.

There was a lengthy discussion on the article for a raft and dock bylaw. All articles were discussed but the Advisory Committee will be meeting later this evening to make their recommendations.

AVIATION BYLAW: Mr. Anderson reminded the Selectmen that a bylaw needs to be drafted relative to aviation for a future town meeting.

The meeting was adjourned at 8:30 p.m.