

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, JUNE 7, 2010

PRESENT: Willard J. Boulter, Jr. (Chairman), Daniel W. Trabucco (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Gregory M. Hanley (Selectman), Edwin J. Thorne (Town Administrator), Diane M. Tobin (Executive Assistant), John Mattinson (PEMBTV), Becca Manning (Pembroke Express), and others.

The meeting was called to order by the Chairman at 7:00 p.m. in the Town Hall Veteran's Hall. The Pledge of Allegiance was recited.

ANNOUNCEMENTS:

Affordable Properties: The Selectmen read a reminder announcement of the sale of two affordable properties in Pembroke in the Pine Grove Condominiums on School Street. Applications are available in the Town Administrator's Office and the deadline for submission is June 15, 2010.

Bryantville United Methodist Church: Church members will be holding an annual auction on June 19 from 10 am -2 pm.

Recreation Commission: The Recreation Commissioners advised that the basketball and tennis courts in the Center will be closed to the public from Monday morning through Sunday morning, June 14 – 20, for resurfacing. In case of inclement weather, the project will be delayed until the next week.

School Business Manager: Superintendent Frank Hackett sent an announcement of the appointment of Erin Sullivan-Obey as the new Director of Finance & Operations, effective July 1, 2010. She will be replacing Mr. Lamarche who has taken another position in Bourne.

Pembroke High School Graduation: Congratulations were extended to all of the high school graduates of Pembroke High School Class of 2010.

BOY SCOUT TREE PLANTING CEREMONY: Sean, Jack and Lucas from Cub Scout Pack 105, extended an invitation to the Board of Selectmen to join them for their Tree Planting Ceremony at Veterans Memorial Park in front of the First Church on June 13th at 3:00 p.m. In honor of the 100th anniversary of scouting, the cub scouts will be planting two flowering pear trees. They wanted to thank Scott Glauben for his help with this project.

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MEMORIAL DAY: Veterans Agent, David McPhillips and the Selectmen expressed to Ed Bursaw, Veterans Graves Officer, and the members of Cub Scout Pack 43 for replacing all the flags on the veterans graves at the town cemeteries.

SUMMER MEETING SCHEDULE: The Selectmen agreed to meet on the following dates during the summer months of 2010:

June 7, 14 and 28; Off the week of July 4th; Meet on July 12 & 26, Aug. 9 & 23.

September 6 is Labor Day, so the next meeting after that would be Sept. 13th. It is always the will of the Chairman to call a special meeting on an off-night if necessary.

MINUTES: The Selectmen voted to accept the minutes of May 24, 2010 as written.

GATRA: Mr. Boyle moved, seconded by Mr. Stone, to appoint John Leydon to serve as the Alternate Representative to GATRA. Voted 5/0 unanimously in favor.

GATRA SHUTTLE: Hilary Wilson, Sue Driscoll, Mary Willis and John Leydon were present. Mr. Wilson introduced Frank Gay who explained that they have been working with the Council on Aging for two years to assist the disabled and over 60 residents with transportation. A third vehicle has been added and the new mini-bus will be supplied soon. Buses are stored and maintained locally. A grant was submitted to Mass DOT and it was granted to supply funds to try a shuttle bus program to the commuter rail stations and expand local long-distance trips currently done by volunteers. A draft survey has been prepared to get resident feedback to help determine which train times and locations are the most needed.

RE-APPOINTMENTS: Mr. Boyle moved, seconded by Mr. Trabucco, to reappoint the election workers on the lists as presented by the Democratic and Republican Town Committees. So voted unanimously in favor.

Mr. Trabucco moved, seconded by Mr. Stone, to appoint David Boyle to continue to serve on the Town Landing Committee. Voted 4/1 in favor with Mr. Boyle abstaining.

Mr. Trabucco moved, seconded by Mr. Boyle, to reappoint Hank Daggett to the Plymouth County Water District Advisory Board for a period of 90 days. So voted unanimously in favor. The Board wants to determine if it is allowable for a person who is not a DPW Commissioner to serve on this board.

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Mr. Boyle moved, seconded by Mr. Trabucco, to reappoint James Kilcommons as the representative to the M.A.P.C. and as the Alternate to the Plymouth County Water Advisory Board. So voted unanimously in favor.

Mr. Boyle moved, seconded by Mr. Trabucco, to reappoint the following:

Linda Peterson to Advisory Committee; Patricia DeVore and Daniel Murphy to Conservation Commission; Joseph Dellapi to COA; Craig Richmond, Douglas Sprague and Mark Ames to Herring Fisheries Commission; Robert Demers as Insect Pest Control Superintendent; Eugene Fuline, Jr. to O.C.P.C. Joint Transportation; Mary Salters to the Board of Registrars; Edward Bursaw as Veterans Graves Officer.

Mr. Boyle moved, seconded by Mr. Trabucco, to reappoint the following:

George F. Emanuel and Willard J. Boulter as Emergency Management Co-Directors; Joseph Suppa as Sealer of Weights and Measures; Robert Hynes as Town Clock Winder; Kopelman & Paige as Town Counsel; Jean Holland as Town Landing Administrator; David McPhillips as Veterans Agent. Voted unanimously in favor with Mr. Boulter abstaining on the reappointment of the Emergency Management Co-directors.

Mr. Hanley moved, seconded by Mr. Stone, to approve the renewal of the contract with Town Accountant Michael Buckley for another three years. Voted unanimously in favor.

Mr. Trabucco moved, seconded by Mr. Hanley, to reappoint Bill Hart as Animal Control Officer for a 90 day period. So voted unanimously in favor.

MOORING BALL: Mr. Boyle and Mr. Boulter are concerned about granting approval for the request to place a mooring ball in Stetson Pond because they fear it would be opening a Pandora's box. If permission is granted to one, it must be granted to everyone who makes such a request since Stetson is considered a great pond and is controlled by the State. It was suggested that the applicant should seek a permit from the State. Mr. Hanley noted that the applicant seems to be going through the proper process and has water front property and should therefore have his request considered.

Mr. Hanley moved to table discussion on this request for one week, seconded by Mr. Trabucco. Vote 3-2 in favor of postponement. In favor: Hanley, Trabucco, Stone
Opposed: Boyle, Boulter

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After much discussion, Mr. Trabucco motioned that until a proper bylaw can be written, the board of Selectmen shall take no action on mooring requests until January 1, 2011. all such requests will be directed to apply for a state permit as a remedy to this action. Seconded by Mr. Boyle. Vote: 3-2 In Favor: Boyle, Trabucco, Boulter Opposed: Stone, Hanley.

MEMORIAL PARK BENCH: Mr. Hanley moved, seconded by Mr. Boyle, to approve the request of the Recreation Commission and the Family of Pam Rowell to place a new park bench on the Town Green in Pam's memory.

TOWN ADMINISTRATOR'S REPORT:

Early Bird Academy: Mr. Thorne advised the he has approved the use of the Town Green by the Early Bird Academy for their Annual Commencement Exercise on Thursday, June 24, 2010 from 6 p.m. to 7:30 p.m.

Treasurer/Collector: Mr. Thorne asked to postpone any action at this time on the position of Asst. Treasurer and a Principal Clerk in the Treasurer's Office.

FEMA: Mr. Thorne will meet on Wed., June 9th with representatives from FEMA, the Emergency Management Co-Director, and the DPW Director to discuss the damages and mitigation projects as a result of the April storms.

Mr. Boulter read a notice of a two-mile hike through the Bay Circuit Trail next Saturday.

EXECUTIVE SESSION: Mr. Hanley moved, seconded by Mr. Boyle, to go into executive session for discussion of pending litigation and union contract negotiations, with no further public business to be discussed.

Roll call vote: Boyle, yes – Hanley, yes – Trabucco, yes – Stone, yes – Boulter, yes

The meeting was adjourned at 8:40 p.m.