

## **MINUTES OF THE SELECTMEN'S MEETING**

**MONDAY, JUNE 28, 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), Dana Forsythe (Pembroke Mariner), Kay Doyle, Esq., Brian Ban Riper, Paul Whitman, Andy Wandell, Thomas Driscoll, Tom Irving, and others.

The meeting was called to order by the Chairman at 6:30 p.m. in the Town Hall Veteran's Hall.

The Pledge of Allegiance was recited.

### **ANNOUNCEMENTS:**

**GATRA:** The Council on Aging will be receiving a new mini bus from GATRA, at no cost to the town as part of the town's Dial-a-Ride program for disabled and elderly residents. In addition, surveys were mailed to senior citizen residents for their input to be able to determine if a shuttle bus service to the train station is a viable option for Pembroke.

**Furnace Colony Drive:** Construction will begin shortly on the roads in the Furnace Colony area. Construction should take a few weeks and is expected to be completed by the end of July, weather permitting.

**ROADWAY BLOCKAGE:** A letter was received from Michael Horvath relative to a drainage issue caused by the blockage of the roadway at the intersection of Fir Rd. and Pine Circle. Mr. Boyle motioned to send this letter to the DPW Director and to Town Administrator Thorne to investigate the complaint and to report back to the board. Seconded by Mr. Hanley and so voted unanimously in favor.

**DRAINAGE COMMISSION:** At 7:00 p.m., the joint appointing authority, consisting of the Chairman of the Planning Board, Chairman of the Board of Health and Chairman of the Selectmen, met to consider the appointment of three applicants for the Drainage Commission.

Mr. Hanley opened the nominations, seconded by Mr. Boyle by naming that the three candidates be appointed to the three vacant seats.

Mr. Boulter moved, seconded by Mr. Driscoll, to appoint Thomas Irving, Paul Whitman and Henry Daggett to fill the three vacant seats on the Drainage Commission.

**VOTE:** 3-0 Boulter, Driscoll, Wandell in favor.

**MINUTES:** The Selectmen voted to accept the minutes of June 14, 2010 as presented.

## **MINUTES OF THE SELECTMEN'S MEETING**

**JUNE 28, 2010 – PAGE TWO**

**COUNCIL ON AGING APPOINTMENT:** Mr. Boyle moved, seconded by Mr. Stone, to accept the recommendation of the Council on Aging and to appoint Kathleen Toole f 190 Oldham Street to fill a vacant seat on the Council on Aging Board of Directors. So voted unanimously in favor.

**RE-APPOINTMENTS:** The voted to approve the annual re-appointments of David Mallen and Linda Campbell to the Historic District/Historical Commission, Gerry Dempsey to the Old Colony Planning Council, and Paul Dwyer to the Community Preservation Committee.

The board voted to appoint Eugene Fulmine, Jr. to serve as the Plymouth County Water Advisory Board Representative, Hank Daggett to serve on the Community Preservation Commission, and Debra Tranberg to serve on the new Pond Bylaw Review Committee.

Appointments were also made to the Special Police Officers for the term of July 1, 2010 to June 30, 2011, as recommended by the Police Chief. And re-appointments of the Emergency Management Personnel was voted unanimously as per the list submitted by Willard J. Boulter, Jr., Co-Director of Pembroke Emergency Management.

**BID OPENING FOR 630 SCHOOL STREET:** Mr. Thorne publicly opened one submitted bid for the parcel on School Street. It was from New England Villages and included a bank check for \$25,000. Mr. Trabucco moved, seconded by Mr. Stone, to accept the bid as offered from New England Villages. Vote: 4-0-1 with Mr. Boyle abstaining due to a possible conflict.

Mr. Trabucco acknowledged Mr. Brian Effron's submission of a bid and expressed thanks for the contributions of the New England Villages to our community.

**REP. ROBERT NYMAN:** Mr. Hanley sadly announced the passing of Rep. Robert Nyman from Hanover who died suddenly over the weekend. Mr. Nyman served the community for 19 years and Mr. Hanley requested a moment of silence in his honor at the close of this meeting. Mr. Boyle described Mr. Nyman as a "young Everett Reed" because of his commitment to the community and he feels Hanover has lost a bit of their spirited soul.

### **TOWN ADMINISTRATOR'S REPORT:**

Car Wash: Mr. Thorne announced the approval of a car wash on Saturday, August 14, 2010 from 9am to 1pm at the Community Center for the Pembroke High School Girls Soccer Team.

## **MINUTES OF THE SELECTMEN'S MEETING**

**JUNE 28, 2010 – PAGE THREE**

Property & Casualty Insurance: Town Administrator Thorne received two bids for the Town's Property and Casualty Insurance Coverage. The bids were opened in the presence of Lew Stone and the Assistant Town Accountant. He was pleased with the bid results and will review them for proper coverage.

FEMA & MEMA Grant Relief: All information is being compiled for submission for reimbursement of expenses incurred as a result of the severe storms.

**MOORING COMPLAINT**: A letter was received today from Linda Muldoon complaining about a mooring placed in Stetson Pond without a permit. Mr. Boulter asked if the Selectmen want to give these issues to the police department or to someone else to investigate the complaint.

Mr. Boyle moved, seconded by Mr. Hanley, to give the complaint to Chief Ohrenberger. Mr. Boulter cautioned that the Police Chief may not want to do this. Mr. Thorne suggested that he would meet with Chief Ohrenberger and talk about a resolution. The Board agreed and the motion was voted 5/0 unanimously in favor.

**300<sup>TH</sup> ANNIVERSARY**: Mr. Stone reported that fund raising was discussed at the last meeting and feels it is very important to the success of the celebration.

**BOTTLE BILL**: At Mr. Stone's urging, the Selectmen voted and directed that a message be sent to our legislative representatives to request that the bill for the expanded bottle bill not be allowed to die on the committee floor because of inaction.

**DOG COMPLAINT 69 CENTER STREET**: A written follow-up report on an incident involving the dogs at 69 Center Street was filed by the Animal Control Officer. The owner was put on notice in accordance with the directive of the Chairman. A trial court hearing date on the dog owner's appeal of the Selectmen's recent public hearing decision has been scheduled for July 23, 2010 at 2:00 p.m. at the Plymouth District Court.

**BOATING SAFETY COURSE**: Mr. Boulter announced that he will be hosting a boating safety course and encouraged interested persons to contact the Selectmen's Office to leave their name and number on a list.

**HOLIDAY CLOSING**: Mr. Boyle motioned to close Town Hall on Tuesday evening, July 6<sup>th</sup>. There was no second to the motion and Mr. Thorne asked to be allowed to have a little time before this decision was made.

## **MINUTES OF THE SELECTMEN'S MEETING**

**JUNE 28, 2010 – PAGE FOUR**

**EXECUTIVE SESSION:** Mr. Boyle moved, seconded by Mr. Hanley to go into executive session with Town Counsel to discuss pending litigation and contract negotiations and upon conclusion to adjourn with no further public business to be discussed.

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

The meeting was adjourned at 7:45 p.m.

Prepared by Diane Tobin, Executive Assistant