

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, JUNE 6, 2011

PRESENT: Daniel W. Trabucco (Chairman), Lewis W. Stone (Vice-Chairman), Gregory M. Hanley (Clerk), Arthur P. Boyle, Jr. (Selectman), Willard J. Boulter, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Diane M. Tobin (Executive Assistant), John Mattinson (Pembroke Media Broadcast), Mikaela Slaney (Pembroke Express), Mary Polleys (Mariner/Reporter), Anne Marie Stanton, Matthew McNeilly, Steve Dodge, Tom Driscoll, John Kenney, Matt York, Leonard Rusczyk, Chester Drown, Police Chief Michael Ohrenberger, and others. The meeting was opened by the Chairman at 7:00 pm in the Veterans Hall.

ANNOUNCEMENTS:

Chairman Trabucco congratulated the Town Memorial Committee on the tasteful execution of the Memorial Day Parade and ceremonies.

Chairman Trabucco also congratulated the Pembroke High School Class of 2011. He expressed gratitude to the Superintendent for allowing him to present the diplomas to his own son and another relative.

Selectman Boyle read an announcement about a poetry reading and book signing to be held at the library on Wed., at 7:00 pm with author David Surette. He also noted that Library Director Deborah Wall is looking for help to develop a 5 year plan for the library and will hold a meeting at 10:00 am on Friday, June 10th.

The DPW announced that the annual water main flushing program will begin on June 6th until June 30th, Monday through Thursday, from 9 am to 3 pm.

DRAINAGE COMMISSION:

The Joint Appointing Authority, consisting of Planning Board Chairman Matt York, Board of Health Chairman Tom Driscoll, and Selectman Chairman Dan Trabucco met and voted as follows:

Mr. Driscoll moved, seconded by Mr. York to appoint Ben Bastianelli to serve for a term to June 30, 2013 and John Kenney to serve for a term to expire on June 30, 2014 on the Drainage Commission. Voted 3/0 unanimously in favor.

Mr. York moved, seconded by Mr. Trabucco, to re-appoint Paul Whitman to serve for another term to expire in June 2014 on the Drainage Commission. Voted 2/1 with Mr. Driscoll not voting in favor.

VOTER RE-DISTRICTING: Town Clerk Mary Ann Smith presented her proposed revisions to the voting districts in town, in light of the new Federal Census numbers from last year. A district cannot have over 4,000 voters, so she did her best to reorganize the districts with room for growth.

MINUTES OF THE SELECTMENS' MEETING
JUNE 6, 2011 – PAGE TWO

Mr. Boyle moved, seconded by Mr. Boulter, to approve the recommendations of the Town Clerk for voter restricting. Voted unanimously in favor.
Advisory Chairman Matt McNeilly suggested distributing these new maps at the Fall Town Meeting.

ADVISORY COMMITTEE JOINT APPOINTMENTS: Anne Marie Stanton represented the Appointing Authority Member for the Advisory Board since the Chairman is up for re-appointment. The Joint Appointing Authority voted as follows: Ms. Stanton moved to recommend the reappointment of Matthew McNeilly, Kathy Hassey and Gary Fine to continue to serve for another three year term to expire in June 2014. Seconded by Town Moderator Steven Dodge and voted unanimously in favor.

One seat still remains vacant on the Advisory Committee.

RECYCLING COMMITTEE: Len Rusczyk presented an update of the proceeding of this committee. He noted that a mailing will be going out to residents regarding the new curbside recycling program. Prior to July 5th, the vendor of the 64 gal. totes will deliver them to each single family residence. Apartment buildings and condos will get a dumpster designated for recycling from DelPrete & sons. A list of all allowable recyclables will be on the bins as well as a list of excusions. A sign board will be displayed in a prominent area to announce this program and information will be put on the website.

There is a survey on the town website to determine the days the Recycling Center will be open to the public after the curbside recycling program begins. Mr. Trabucco noted that there will be no drastic changes to the Recycling Center until residents get used to the new program. Mr. Stone requested weekly feedback from the Recycling Committee.

BRICK WALK WAY: In honor of the Town's 300th Anniversary, John Proctor and Otis Hathon came before the Board to present their proposal to construct a brick walkway on the Town Green beside the Bandstand. Jeanna Homola is also a member of this sub-committee of the 300th Anniversary Celebration Committee. The walkway would be adjacent to the bandstand and bricks will be sold for \$40.00 each to be engraved and placed in the walkway as part of Pembroke's history. They will be sold until next summer with the project to be completed by the Fall of 2012. The Selectmen voted unanimously in favor to approve this proposed walkway project.

Doug Bailey and Sean Hennigan were credited for their assistance with this project. Lou Cook will replicate the 300th Seal to be placed as a cornerstone. Credit was also

MINUTES OF THE SELECTMENS' MEETING
JUNE 6, 2011 – PAGE THREE

extended to Selectman Boulter, Selectman Hanley and Robert DeMarzo for their assistance in this project.

EMERGENCY ITEM/ OLDHAM POND CLOSED: Board of Health Chairman Tom Driscoll explained that it appears there may be a Blue/Green Algae bloom in Oldham Pond and the Board of Health has taken action to close the pond effective immediately until further notice. They are trying to insure the safety of the residents since this condition can cause serious health consequences. Aquatic Control will be down tomorrow to test the water and will prepare to treat the pond. Money was allocated at town meeting for this purpose but it was not expected that the bloom would happen this soon. They hope to have the pond treated and the beaches opened by July 4th. Hanson will also be notified and Pembroke will talk to them about the waddles that allow discharge into the pond. Residents Doris Mann and Bob Morrisette expressed their concerns about the smell and any possibility of an airborne danger from the bloom.

MINUTES: The Selectmen voted to accept the minutes of their meeting of May 23, 2011 as written. Mr. Boulter abstained since he was not present at that meeting.

STREETLIGHT CONSULTING AGREEMENT: Mr. Thorne asked for permission to enter into agreement with Smart Energy to pursue the idea of the town owning the streetlights. Mr. Trabucco remains skeptical of this program and requested that Mr. Thorne do a little more research before the board agrees to sign. Mr. Hanley noted that the town could realize a savings of \$55,000 from this program and we would be participating in the Green Communities program.

OLD COLONY ELDER SERVICES: Mr. Stone moved, seconded by Mr. Hanley to appoint Mary Willis to be the town's representative to the Old Colony Elder Services. So voted unanimously in favor.

EMERGENCY MANAGEMENT DIRECTORS: Mr. Boulter recommended that the practice of having two co-directors should be continued and he motioned that the Selectmen appoint Rick Wall and Michael Hill to serve as Emergency Management Co-Directors for a term to expire in June 2012. Seconded by Mr. Boyle and so voted unanimously in favor.

MINUTES OF THE SELECTMENS' MEETING
JUNE 6, 2011 – PAGE FOUR

REAPPOINTMENTS TO BOARDS, COMMITTEE AND COMMISSIONS: The Selectmen voted unanimously in favor that the following list of persons be re-appointed for terms as printed:

Hank Daggett	Community Preservation Committee	2014
Dan Murphy	Community Preservation Committee	2014
Marcus Ford	Conservation Commission	2014
Mark Ames	Conservation Commission	2014
Linda Osborne	Council on Aging	2014
Kyle Harney	Cultural Council	2014
Laura DaSilva	Cultural Council	2014
Diane Tobin	Cultural Council	2014
Richard Rounds	Herring Fisheries Commission	2014
Andy Key	Herring Fisheries Commission	2014
James Bennette	Historic District/Historical Comm	2014
Eugene Fulmine, Jr.	Representative-OCPC Joint Trans. Comm	2014
Matthew Norton	Recreation Commission	2014
Thomas Drummond	Recreation Commission	2014
Matthew Newman	Recreation Commission	2014
Sandra H. Damon	Registrars, Board of	2014
Maureen Dixon	Town Landing Committee	2014
Faith Byrne	Town Landing Committee	2014
Sharon McNamara	Zoning Board of Appeals	2014
Linda MacDonald	Zoning Board of Appeals	2014
James Kilcommons	MBTA Advisory Board	2012
Lewis W. Stone	Plymouth County Advisory Board	2012
Pamela Murdock	S.S. Community Action Council	2012
Edward Bursaw	Veterans Neglected Graves Officer	2012
Andrew Pongratz	Veterans Neglected Graves Officer	2012

TOWN ADMINISTRATOR'S REPORT:

Permission was granted to Cub Scout Pack #43 to use the Town Green on Friday, June 17th from 6-9:30 pm for a Cub Scout Graduation.

Permission was granted for Brownie Troop 80115 to use the Herring Run on June 7th from 3-4:30 for a Bridging Ceremony.

EXECUTIVE SESSION: Mr. Stone moved, seconded by Mr. Boulter, to go into executive session to discuss contract negotiations and strategy for collective bargaining, and upon completion no further public business to be discussed.

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

The meeting was adjourned at 8:30 pm.