

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 27, 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 (PMB Cable), May Polleys, Mikaela Slaven, Len Rusczyk, and others.

ANNOUNCEMENTS:

Farmer's Market: The Pembroke Farmers will begin their second season on Saturday, July 9 from 9 am to Noon on the Town Green. Over 20 different businesses and vendors will be selling their various foods and crafts and there will be weekly children's activities and live music on the bandstand. The Farmer's Market will continue every Saturday until October 1st.

Thanks to Pembroke Fire Dept.: A letter was received from the Norwell Board of Selectmen expressing thanks to Fire Chief Jim Neenan and the Pembroke Fire Dept. for their assistance at a fire on June 11th.

MINUTES: The minutes of June 20, 2011 were approved as written.

SPECIAL POLICE OFFICERS: The following personnel were recommended by the Chief of Police and appointed by the Board of Selectmen for the term of July 1, 2011 to June 30, 2012 to serve as Special Police Officers: Robert Rice, Michael Christie, Robert Lane, Frank Nogueira, Douglas Bailey, Willard J. Boulter, Jr., Willard J. Boulter, III, Alan Waletkus, James Christie, James Madden, and Joseph McCann.

A person not re-appointed needs to meet with the Chief and if requesting to meet with the Selectmen, he or she would have to have a legal authorization to meet in executive session.

SPECIAL MUNICIPAL EMPLOYEES: Mr. Boyle moved, seconded by Mr. Stone, to designate the following as have Special Municipal Employee status:

*Board of Registrars
Election Workers and Town Meeting Workers
Emergency Management Co-Director
Building Inspectors
Alternate Building Inspectors
Gas/Plumbing Inspector
Wiring Inspector
Alternate Wiring Inspector
Members of the Planning Board
Planning Board Assistant
Planning Board Engineer
Council on Aging Board of Directors
Conservation Commissioners
Zoning Board of Appeals*

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MUNICIPAL USER FEE ABATEMENT FORMS: The board of Health asked for Selectmen's input or comment on the abatement form before they are reproduced in quantity. The Selectmen feel the form is adequate and advised residents that they are available in the Board of Health Office if anyone is interested in obtaining a form and determine if they are eligible for an abatement.

RECYCLE COMMITTEE UPDATE: Len Rusczyk informed the Selectmen that the committee met on Wednesday and discussed several items. There were questions about the information being supplied with the tote bins but the effort is underway to fold and stuff information on acceptable recycle items and the use and care of the bins. Many volunteers have offered to help with this project. The committee is reviewing the outreach to schools. They are planning to come up with a gage to determine success of this program. Plastics #1-#7 can be recycled in these tote bins.

Mr. Thorne explained the schedule of receipt of the bins to resident's homes. He noted that no plastic bag containers need be place inside the tote that hold the recyclables.

PONDS: Per Chairman of the Board of Health Tom Driscoll, Furnace Pond is open to the public and Oldham Pond will receive another treatment this week. July 7th or 8th is the earliest prospective date to open the Town Landing. If the second phase of testing is not clear, then it could be later. Mr. Thorne requested that the Selectmen approve the use of Stetson Pond for swim lessons and public swimming until the Landing is opened. Mr. Boyle moved, seconded by Mr. Boulter, to approve the use of Stetson Pond as proposed and at the discretion of the Town Administrator. So voted unanimously in favor.

CONGRESSMAN KEATING: Town Administrator Thorne advised the Selectmen that he has approved the use of the town Green on August 28, 2011 from 11:00 am to 1:00 pm for a Veteran's Fair.

KELLY MILLER CIRCUS: Mr. Stone remarked that he was impressed by the wonderful volume of family participation in this event. He complimented Sue Roche on the success of this activity and she told him that the proceeds are being donated to the Skatepark Fund.

SMART ENERGY STREET LIGHT AGREEMENT: George Woodbury and Bill Repoff were present and explained that the agreement for a study was submitted which would give them the ability to consider more efficient lighting for the town. What the Town saves could pay for the cost of the study project and the equipment. A financial decision needs to be made for the maintenance of the lights with a contractor for service. An agreement would have to be made with the utility companies regarding what could be attached to the poles if the town decides to buy the lights. There would be a \$960 loss of tax revenue but the town would recognize a profit from the savings of this project. The Town could be eligible for a municipal tax credit of approximately \$8000 to go toward the purchase the lights.

Mr. Trabucco noted that he has been skeptical about this program but Mr. Repoff explained that the electric company is not looking to sell the lights but rather have no choice because of legislation that he authored and had passed that mandates utility companies to allow lights to be purchased if someone wants to do so.

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Mr. Hanley moved, seconded by Mr. Boyle, to allow the Town Administrator to enter into a contract with Smart Energy, as reviewed by Town Counsel, to pursue the purchase of street lights in town. Voted unanimously in favor.

UPCOMING ISSUES:

Community Center: Mr. Hanley received a call from Mr. Newman who advised that Alan Peterson has put forth an application to repair some brick work at the Community Center. The Selectmen would like to invite Mr. Newman and Mr. Peterson to come to the meeting of July 11th to discuss this proposal.

Mr. Thorne will also be prepared to present a list of candidates to serve as the new Community Center Study Committee.

EXECUTIVE SESSION: Mr. Stone moved, seconded by Mr. Boyle, that the Selectmen go into executive session to conduct strategy to prepare for negotiations with non-union personnel and to discuss strategy regarding collective bargaining or litigation issues.

Roll call vote: Boulter, yes – Hanley, yes – Stone, yes – Trabucco, yes. (Mr. Boyle was not present for this vote, but he did re-join the Selectmen in Executive Session).

The meeting was adjourned at 8:10 pm.