

MINUTES OF THE SELECTMEN'S MEETING JULY 25, 2011

PRESENT: Daniel W. Trabucco (Chairman), Lewis Stone (Vice-chairman), Greg Hanley (Clerk), Arthur Boyle Jr., Willard J. Boulter, Jr., Edwin Thorne, John Mattinson, Mikaela Slaven, Len Rusczyk, and others.

ANNOUCEMENTS

Town Clerk – Dog Licenses are now available in the Clerk's office. They are due by September 1, after which there is a \$25 late fee.

Board of Selectmen – Notice of Diane Tobin's retirement party, August 25, 2011 at the Monponsett Inn.

Recycling Manager - Chairman read a memo regarding the closure of the recycling center on Wednesdays. This notice was rescinded later in the meeting.

300th Anniversary – Bill Boulter reported on the committee's progress regarding the time capsule, parade, road race and other related events.

South Shore Savings – Cathy Cavicci and Heather Wilson, were present to announce a new Outside building Improvement Loan Program.

7:15 LIQUOR LICENSE HEARING

Pembroke Hospitality Group, LLC is requesting a change of managers. Walter Roenick will be the new manager. Board unanimously voted to approve the change.

MINUTES – JULY 11, 2011

The Board voted unanimously to accept the minutes of July 11, meeting.

PERSONAL SERVICES AGREEMENT

The Board vote unanimously to enter into a personal services agreement with Diane Tobin.

SURPLUS REAL PROPERTY

Lew Stone inquired about the availability of the Monroe Street property under the care and custody of the DPW. It was decided that additional cleanup was still required before disposal. Arthur Boyle requested that the advertisement include the selectmen's right to reject any and all bids. The Board voted unanimously to declare 23 parcels of real estate surplus property for a sealed bid auction.

GATRA CONTRACT

Hilary Wilson reported on the proposed contract and the accompanying budget. He also discussed the town's website survey regarding the free commuter rail shuttle, the Boston Bus Route. Mr. Hanley asked about town counsel's review of the agreement, and offered the use of the Magoun Field parking lot for the shuttle service. Hilary also noted that additional persons in the North Pembroke area may be interested in the service. Mr.

Hanley move, and Mr. Boulter seconded approval of the contract. Board voted unanimously.

YEAR END TRANSFERS

Mike Buckley, Town Accountant, was present to discuss the year end transfers that require both the Selectmen's and Advisory Committee's approval. Board voted unanimously for approval.

CELL TOWER LICENSE AGREEMENT

Mr. Boyle moved, and Mr. Boulter seconded the Board's approval of a license agreement with STC Six Company at 380 Washington Street. This agreement is temporary until the fall town meeting vote. Board voted unanimously.

SURPLUS ^{VEHICLE} ~~REAL~~ PROPERTY AUCTION ^{9 vehicle}

Town Administrator Thorne presented a list of ~~23 parcels~~ of town owned land to be auctioned off by sealed bids. He asked that the Board declare the parcels surplus so that he could advertise the parcels in the Central Register. The Board voted unanimously to declare the parcels surplus.

RECYCLING COMMITTEE UPDATE

Chairman Leonard Rusczyk of the Recycling Committee was present to update the Board on the following: his observations of the reduced vehicle traffic at the center, MassDEP grants for community outreach. Mr. Thorne also reported on the recyclable tonnage rate being collected resulting in savings to the town of approximately \$3000 a week.

TOWN ADMINISTRATOR REPORT

Oldham Pond Closure – After meeting the algae bloom threshold at both sites the week of the 11th, the Adams Avenue site failed last week and the DPH would not lift its' advisory for the pond. Mr. Thorne reported that there will be joint meeting of the Pembroke and Hanson Boards of Selectmen on August 9, 2011 at 6:30 pm in Hanson Town Hall. Greg Hanley raised the question of a warranty for the chemical treatment of the pond by Aquatic Control. When told by the Administrator that there was no warranty, Mr. Hanley questioned the contract process and the awarding authority. He suggested a future selectmen's meeting with all the parties involved in the pond cleanup. Mr. Boulter also commented on the Furnace Pond treatment and how that cleared up that pond with a different chemical.. Mr. Hanley requested that Town Counsel review Aquatic Control's contract regarding insurance coverage for non-performance. Mr. Boyle commented that the consultant was forced to wait until there was the algae bloom before treatment could begin. Mr. Trabucco added that the prevailing westerly winds also added to the conditions. Tom Driscoll of the BOH commented that there have two chemical treatments on the pond, and that a third is scheduled for an area near the Hanson side.

EXECUTIVE ASSISTANT HIRING

Mr. Boyle moved, and Mr. Boulter seconded, that the Town Administrator make the final decision on the replacement for Ms. Tobin. Mr. Hanley suggested the TA consult with the State Ethics Commission before a final decision is made. The Board voted unanimously.

ASK THE SELECTMEN

Mr. Stone addressed the following issues:

Water Street traffic and speeding – to be referred to the Police Dept. Mr. Boulter suggested the signs did not properly address weight restrictions or commercial vehicles. Truck Exclusion – Lew informed the BOS that a tri-town committee needed to be formed to address the recommendations in the Old Colony Planning Council report. Lew also commented on the townwide cleanup request and potholes.

EXECUTIVE SESSION

Mr. Stone moved, seconded by Mr. Boyle, to go into executive session to conduct strategy for negotiation with non-union personnel and with regard to collective bargaining or litigation, and upon conclusion, there may be a need for a public vote. Roll call vote: Stone, yes – Hanley, yes – Boyle, yes – Boulter, yes – Trabucco, yes

The meeting was adjourned at 8:35 pm

Prepared by Edwin J. Thorne