

At 7:10 pm, Mr. Trabucco advised that pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Pembroke Board of Selectmen is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can view this meeting while in progress. PACTV is providing this service live on Comcast Government Access channel 15, and for those without cable, on their PRIME streaming channel by visiting www.pactv.org/prime. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by emailing selectmen@townofpembrokemass.org or calling 781-293-3844. All votes taken during this meeting will be roll call votes.

Mr. Trabucco presented a list of liaison vacancies. Ms. Marino indicated an interest in serving as liaison to the Advisory Committee. Mr. Trabucco stated that the Capital Funding Study Committee, Town Government Study Committee, Revenue and Budget Subcommittee and Sign Bylaw Review Committee can be disbanded and reconstituted when their mission is redefined. Ms. Rushing stated that the bylaw review should be performed by the Board as a whole, not as a subcommittee. Discussion ensued on the Joint Board of Selectmen/School Committee Revenue Subcommittee role and mission. Further discussion ensued on liaison roles and responsibilities. Ms. Coletta moved to close out the Capital Funding Study Committee, Town Government Study Committee, Revenue and Budget Subcommittee, Sign Bylaw Review Committee and Selectmen's By-Law Review Subcommittee until such time as they are brought forward; Ms. Rushing seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Mr. Brown moved Ms. Marino as Advisory Committee Liaison; Ms. Rushing seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Discussion ensued on having Department Heads attend weekly meetings of the Board of Selectmen to present project updates, concerns and budgetary needs. Mr. Trabucco states that Ms. Coletta wants to act as Selectmen's Liaison to the Planning Board, and Ms. Rushing so moved. Ms. Marino seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Ms. Coletta moved to appoint Ms. Rushing as DPW Water Commissioner's Liaison and Mr. Brown seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes;

School Committee Liaison Update

FINAL REVIEW OF TOWN MEETING WARRANT; VOTE TO REMOVE ARTICLE 12

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