

At 7:00 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](http://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](mailto:selectmen@townofpembrokemass.org) or calling 781-293-3844. All votes taken during this meeting will be roll call votes.

Tim Lyford of National Grid was present regarding a petition requesting permission to install two poles, down guys and anchors with a five foot (5') lead across from pole #51, 269 Center Street. Pole and anchors will be located on town property on the east (E) side of Center Street. Poles will be labeled 0-50 and 51-50. Petition, Order, Request Form and Petition Sketch, notification of Hearing to abutters, DPW and Building Department were referenced. Ms. Rushing moved to grant approval to National Grid on their petition requesting permission to install two poles, down guys and anchors with a five foot (5') lead across from pole #51, 269 Center Street. Pole and anchors will be located on town property on the east (E) side of Center Street. Poles will be labeled 0-50 and 51-50 in accordance with work order #29397725. Ms. Marino seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

Mr. Buckley was present on a request to vote to execute year end transfers for fiscal year 2020 in the amount of \$438,203. Mr. Buckley advised that it is higher than previous years as town meeting was delayed and the majority of these would have been resolved in a special at the annual. Mr. Brown moved to transfer the listed sums as requested by the Town Accountant; Mr. Rushing seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

Ms. Rushing moved to enter into the Memorandum of Agreement between the Town of Pembroke and the AFSCME Council 93, Local 1700 Public Works as presented in executive session at the meeting of June 30, 2020. Mr. Brown seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

## MINUTES OF THE SELECTMEN'S MEETING

### **VOTE TO PUBLISH LETTER OF SUPPORT FOR THE BOARD OF SELECTMEN'S SOCIAL JUSTICE POSITION**

Ms. Rushing moved to table this item to the next Board of Selectmen's meeting; Ms. Marino seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

### **VOTE TO CREATE STUDY GROUP TO EVALUATE THE RESIDENT'S SUPPORT FOR APPLICATION PROCESS FOR NO PLACE FOR HATE DESIGNATION**

Ms. Coletta moved to table the creation of a Committee to apply for a “No Place for Hate” designation for the Town of Pembroke. Ms. Rushing seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

### **TOWN MANAGER'S REPORT**

#### Travel Policy

Mr. Chenard stated that the Governor has ordered that Massachusetts residents that travel out of state to states beyond the excluded northern states quarantine for fourteen days on their return. Mr. Chenard stated that he is drafting the town's policy.

### **ASK THE SELECTMEN**

Mr. Trabucco advised that a resident has asked the Board of Selectmen to discuss recent Facebook activities; will schedule for August 5, 2020.

At 7:20 pm, Mr. Trabucco read the upcoming issues. Ms. Rushing moved to adjourn, and Ms. Coletta seconded the motion. By roll call vote: 4/0/1: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, with Trabucco abstaining.

### MATERIALS & EXHIBITS

National Grid Petition, Order, Request Form, Petition Sketch, Plan #29397725 (BOS/TM Office)  
M. Buckley, Year End Transfers (TAcct/BOS/TM Office)  
MOA AFSCME Council 93 Local 1700 Public Works & Town (BOS/TM Office)

From 7:30 pm to 9:00 pm, the members of the Board of Selectmen logged in to a Town Meeting preview hosted by Moderator Stephen Dodge on a PACTV ZOOM webinar format, available to the public by registration for participation #978-2323-2110 and viewable at: <https://www.youtube.com/watch?v=JGyw1Bvckt8>. No deliberation occurred, no motions were made, no votes were taken.