

**MINUTES OF THE SELECTMEN'S MEETING  
FEBRUARY 22, 2016**

**PRESENT:** Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Michelle L. Burt (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Hank Ferris, Gail Sim, Don Kernan, Diana Julian, Lisa Cullity (Health Agent), Gary Fine, Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm Mr. Boyle opened the meeting and advised that this meeting is being made available to the public through a live video and audio broadcast on Comcast Government Access Channel 15 and is also being recorded for airing on the channel at future dates. Comments made in open session will be recorded.

**ANNOUNCEMENTS**

Ms. Burt announced that the DPW will open the Monroe Street Pit, located at the intersection of Monroe Street and School Street, to residents for disposal of brush only between the hours of 8:00 a.m. and 2:00 p.m. on both Saturday, March 5th and Sunday, March 6th. It is important to note: and attendant will be onsite during these hours; residents are requested to ensure their disposal items contain brush only. If you are unable to bring your brush to the Monroe Street location, you may contact the Fire Department to obtain a Burning Permit until May 1, 2016. The Town Clerk has announced that absentee ballots are now available. Please contact the Clerk's office with any questions at (781) 293-7211.

**7:00 CONSIDER PERMIT REQUEST, TOWN MEMORIAL GREEN: FIRST CHURCH, OLDE HOME DAYS FAIR, JUNE 1 THROUGH JUNE 4**

Ms. Sim was present before the Board on the First Church's application; setup will occur on May 31<sup>st</sup> and the fair will run June 1<sup>st</sup> through June 4<sup>th</sup>. Ms. Sim confirmed that there were no significant issues last year. Mr. Don Kernan, Commander of American Legion Post 143, requested that the same conditions be set forth as last year with the walkthrough in advance and requested the heavy equipment be setup after Memorial Day, or on Tuesday. Mr. Boyle confirmed that he and Mr. Trabucco attended the walkthrough with Scott Glauben last year and the results worked well. Mr. Trabucco concurred with Mr. Boyle stating that last year's fair was successful in both residents enjoyment in sharing the monuments and a successful fundraiser for the church. A tentative date for the pre-fair walkthrough was set at 7:00 am on May 31<sup>st</sup>. Mr. Boulter moved to grant the request of the First Church in Pembroke to hold the annual Old Home Days Fair in the parking lot and on the grounds of the Town Memorial Green surrounding the church from Wednesday, June 1 through Saturday, June 4 and to close Curve Street starting on May 31 conditionally upon the inspection and approval of the Board of Health, details by the Police Chief and Fire Chief and any site conditions set by the Assistant DPW Director during the walkthrough and setup; and to grant the use of the Community Center rear parking area during this time for ten (10) trailers for the storage of Fiesta Show's equipment, no setup of heavy equipment to occur until Tuesday after Memorial Day. Ms. Burt seconded the motion; the vote was unanimously in favor.

**CONSIDER THE REQUEST OF COMCAST FOR DOOR-TO-DOOR SOLICITATION PERMIT**

Hank Ferris, Area Sales Manager for Comcast from Taunton, was present before the Board on their application for a door-to-door solicitation permit. He stated that all paperwork has been submitted to the town for the application and the individual group members. Mr. Boyle called for a motion. No motion was made. Mr. Boyle stated in the absence of a motion, the permit is not granted.

At 7:10 pm, Mr. Stone moved to enter executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares regarding the Police Contract; and to consider the purchase, exchange, lease or value of real estate, if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body and Mr. Boyle declared it so. Ms. Burt seconded the motion. By roll call: Ms. Burt – yes, Mr. Stone – yes, Mr. Boulter – yes, Mr. Trabucco – yes, Mr. Boyle – yes.

## **MINUTES OF THE SELECTMEN'S MEETING**

At 7:45 pm, Mr. Stone moved to re-enter public session; Ms. Burt seconded the motion. The vote was unanimously in favor by a roll call vote.

### **OPEN ANNUAL TOWN MEETING WARRANT**

Mr. Stone moved to open the warrant for Annual Town Meeting and to close the warrant on March 4, 2016 at 4:30 pm. Mr. Boulter seconded the motion, The vote was unanimously in favor.

### **REVIEW ASCERTAINMENT PROCESS AND CONSIDER A VOTE TO ESTABLISH CABLE ADVISORY COMMITTEE**

My. Boyle stated that his review of the documents from the Mass Department of Telecommunications and Cable indicate that the first step for the Board to consider in this process is to form a Cable Advisory Committee as upcoming deadlines become time sensitive. Mr. Trabucco moved to form a Cable Advisory Committee consisting of five members of the public at large to begin the process as recommended by DoTC and under the direction of the Board of Selectmen. Ms. Burt seconded the motion. The vote was unanimously in favor.

### **MINUTES OF FEBRUARY 10, 2016**

Mr. Stone moved to accept the minutes of February 10, 2016 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

### **OLD BUSINESS**

Mr. Stone stated that last week the Board voted to adopt the Zero Tolerance Drug and Alcohol Testing Policy for the Town of Pembroke Council on Aging public transit and paratransit service employees subject to the approval of town counsel; discussion ensued on the need for town counsel review as the document was prepared by the FTA, adopted and required by GATRA, and in current use today by the COA. Mr. Stone moved to adopt the policy with no further review; Mr. Boulter seconded the motion. The vote was unanimously in favor.

### **ASK THE SELECTMEN**

Mr. Stone stated that the BOS has received an email from a concerned resident regarding increased truck traffic in areas surrounding the new HCVE streets, particularly Hobomock Street. Mr. Stone will discuss further with the Town Administrator and follow up with the Board and the resident. Mr. Boulter clarified what constitutes a heavy or excluded vehicle.

### **OLD BUSINESS**

Mr. Stone advised residents that the solar project at the landfill is on hold while the net metering cap increase is stuck in the legislature. Mr. Boulter attended the recent meeting of the Central Plymouth County Water District Advisory Board. There are communications issues and water level measuring standards concerns. Ms. Cullity stated that the DEP is reviewing terms of the 1964 Act of the legislature that provides Brockton with water for use, not sale, to determine whether a violation may have occurred.

Mr. Boyle read the upcoming issues from the agenda.

At 8:15 pm, Mr. Stone moved to adjourn; Mr. Boulter seconded the motion. The vote was unanimously in favor.

### **MATERIALS & EXHIBITS**

Memorandum from DPW Regarding Brush Disposal (DPW/BOS/TA Office)

A. Seery, Draft: Zero Tolerance Drug and Alcohol Testing Policy (COA/BOS/TA Office)

D-t-D Solicitation Permit Application, Addenda from Comcast (BOS/TA Office)

Letter, First Church of Pembroke Req for Use: Town Memorial Green (BOS/TA Office)

Letter, CAC Summary, Practical Guide Comm. of Mass Dept. of Telecom & Cable (BOS/TA Office)

Draft Minutes, February 10<sup>th</sup> (BOS/TA Office)