

**MINUTES OF THE SELECTMEN'S MEETING
MAY 2, 2016**

PRESENT: Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Willard J. Boulter, Jr. (Clerk), Michelle L. Burt (Selectman), Gail Sim, Nick Zechello, Jr., Steve Dodge (Moderator), Linda Peterson (Advisory Chairman), Steve Curley (Advisory Clerk), Tim Brennan, John Brown, Jim McCollum, Richard McManus, Elizabeth Monks, Steve Walsh, Donna Badger, Mark BurrIDGE (Pembroke Mariner Express), 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.

Town Meeting is Tuesday, May 10, 2016 at 7:00 pm at the Pembroke High School located at 80 Learning Lane. Town elections are Saturday, May 14, 2016 and all polling locations will be open from 9:00 am to 7:00 pm.

7:00 GAIL SIM, FIRST CHURCH IN PEMBROKE: OLD HOME DAYS FAIR DATE CHANGE

Ms. Sim was before the Board stating that the amusement company has backed out of the event and she is attempting to secure a new provider; they are requesting the option of booking the following week as an alternate set of dates. Mr. Boulter moved to grant the request of First Church in Pembroke to hold the annual Old Home Days Fair in the parking lot and on the grounds of Town Memorial Green surrounding the church from Wednesday, June 8 through Saturday, June 11 and to close Curve Street starting Tuesday, June 7 conditionally upon the inspection and approval of the Board of Health and details by the Police Chief and Fire Chief; and to grant permission for the use of the Community Center rear parking area during this time for less than ten (10) trailers for the storage of the show company's equipment. Ms. Burt seconded the motion; the vote was unanimously in favor.

7:10 NICK ZECHELLO, JR., ENERGY COMMITTEE: SOLAR PROJECT DISCUSSION

Mr. Zechello, Jr. was present before the Board to update developments since the last BOS discussion April 11th. Since that time, Sun Edison, Inc. has filed for Chapter 11 reorganization bankruptcy. Mr. Zechello advised that they are the parent company of the developer with whom the town entered an agreement to build a solar farm at the landfill, and this subsidiary (SunE) may not be included as they are not separately listed. The town needs information and an update on this project immediately from Sun Edison. Mr. Thorne stated that town counsel, Rick Holland, has drafted a letter to send to Sun Edison immediately to request clarification of the status of Pembroke's project. Discussion ensued on the status of the interconnectivity agreement; Mr. Zechello stated that the agreement might be in place but it is unclear; further, the DEP permitting was intended to happen concurrently with the securing of an interconnectivity agreement and the permitting process has not yet begun. Mr. Holland interprets the contract as having a required November start date. Mr. Zechello requested that the Board send the drafted letter to Sun Edison and copy Power Options; the letter allows Sun Edison ten days to answer the town questions and concerns, then the town may begin termination of contract procedures. Mr. Zechello stated that there is a meeting of creditors regarding the Bankruptcy on May 10th, but he does not know if Pembroke's project is listed among the assets where the project may be sold or returned to the originator. Mr. Stone moved that the Board of Selectmen send the drafted letter as prepared by town counsel to Sun Edison with the listed questions and concerns for a response within ten days; Ms. Burt seconded the agreement. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF APRIL 25, 2016

Mr. Stone moved to accept the minutes of April 25, 2016 as written; Mr. Boulter seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that the town has received extensive information from OCPC regarding truck exclusion projects on Valley Street and Birch Street. The information will be thoroughly reviewed and he will set a

MINUTES OF THE SELECTMEN'S MEETING

meeting with the DPW Director and the Police Chief to discuss further; Mr. Thorne stated a focus of this discussion will involve the impact to other streets in the community.

NEW BUSINESS

Mr. Stone stated that Mr. Trabucco forwarded information from the OCPC meeting concerning municipal power aggregation and he requested printed copies for the board.

7:30 PATRICK GIBBONS, HERRING RUN GROUP, LLC D/B/A ALUMNI SPORTS CAFÉ: REQUESTS FOR CHANGE OF MANAGER (CVAA)

Mr. Boulter moved to grant the request of Patrick Gibbons of the Herring Run Group, LLC d/b/a Alumni Sports Café for a change of manager on CVAA License # 0960 00042 at 95 Washington Street from Karen Ryder to Patrick Gibbons. Ms. Burt seconded the motion. The vote was unanimously in favor.

Mr. Boulter stated that the state counter has been at Mill Pond near the fish ladder and counted over 93,000 herring with 900 moving up the fish ladder yesterday. The Division of Marine Fisheries has expressed its pleasure with the Herring Fisheries Commission and the fine job they've done to date.

7:40 JOINT MEETING: BOS, TOWN MODERATOR, ADVISORY COMMITTEE: ATM

Mr. Dodge stated that this joint meeting serves as a preview of May 10th annual Town Meeting. Mr. Dodge stated that the purpose of this meeting is to orchestrate a process, not an outcome. The intent is to determine how and by whom the motions will be presented. Mr. Dodge advised that Annual Town Meeting will be held at the Pembroke High School on Tuesday, May 10th at 7:00 pm. The warrants of articles to be heard are available on the town website with paper copies available at Town Hall. Discussion ensued. Mr. Dodge stated that both boards are in agreement on most recommendations, and it is customary for the Advisory Committee to present articles that they support. Mr. Dodge confirmed that the Advisory Committee will present the articles on the annual warrant numbers one through fourteen, sixteen through eighteen, twenty-one through twenty-three and twenty five through twenty-seven. Mr. Dodge will ask the DPW to move article fifteen, the police chief to move article 19, the Planning Board to move article twenty, Conservation Commission to move article 24 and CPC to move article 28. Mr. Dodge confirmed that Advisory Committee will move articles one through eight on the Special within the annual warrant, and he will request Mr. Van Riper of the CPC move article nine, which may be a motion to take no action.

Mr. Boyle read the upcoming issues from the agenda.

At 8:05 pm, Mr. Boulter moved to adjourn; Mr. Stone seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

ABCC License Change of Manager Application, Alumni Sports cafe (BOS/TA Office)

Annual Town Meeting Warrant (BOS/TA Office)

Special Within Annual Town Meeting Warrant (BOS/TA Office)

Draft of Minutes of Meeting of April 25, 2016 (BOS/TA Office)