

MINUTES OF THE SELECTMEN'S MEETING OCTOBER 3, 2016

PRESENT: Lewis W. Stone (Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Arthur P. Boyle, Jr. (Clerk), Matthew J. Furlong (Selectman), Eoghan Kelley, Reed Allmendinger, Erin Obey (Superintendent of Schools), Michael Tropeano (School Committee Chairman), Bonnie Pajick, Sabrina Chilcott (Executive Assistant), and others.

NOT PRESENT: Daniel W. Trabucco (Selectman)

At 7:00 pm Mr. Stone 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.

ANNOUNCEMENT

Household Hazardous Waste Collection Day will be held October 29, 2016 from 9:00 am to 1:00 pm at the Recycling Center at 159 Hobomock Street. For a complete list of acceptable items, please visit the “trash and recycling” page of the town website at www.pembroke-ma.gov or contact the Selectmen’s office at (781) 709-1408. A message from Town Clerk MaryAnn Smith: Special Town Meeting will be held on October 18, 2016 at 7:00 pm at the Pembroke High School, 80 Learning Lane. The last day to register to vote at this Special Town Meeting is Wednesday, September 28, 2016 and the Town Clerk’s Office will be open until 8:00 pm for that purpose only. Further, Wednesday, October 19, 2016 is the last day to register to vote for the November 8th Presidential Election and the Town Clerk’s Office will be open until 8:00 pm that evening for that purpose only. For any questions, please contact the Town Clerk’s Office: 781-709-1403.

COPPERWOOD CIRCLE PROJECT HAULING ROUTE UPDATE AND VOTE

Eoghan Kelley was present before the board with further discussion regarding the Copperwood Circle project and the proposed truck route through town owned property. Mr. Boulter moved to allow truck traffic on Birch Street Monday through Friday from 9:00 am to 4:00 pm. Mr. Furlong seconded the motion. The vote was unanimously in favor.

REOPEN STPECIAL TOWN MEETING WARRANT FOR INSERTION OF ARTICLE

Town counsel has advised that the current article 7 requires an additional article to be complete. Mr. Boyle moved to open the Special Town Meeting warrant for the inclusion of a new article 7; Mr. Furlong seconded the motion. The vote was 3/0 with Mr. Boulter abstaining. Mr. Boulter moved to close the STM warrant; Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER ONE DAY LIQUOR LICENSE REQUEST (MGL c.138 §14) SUN & SKI, 296 OLD OAK STREET

Mr. Reed Allmendinger, manager of Sun and Ski at 296 Old Oak Street in Pembroke, was present before the Board on their application for a Special Liquor License to hold a beer tasting during their tented ski sale October 21st through October 23rd. Discussion ensued. Mr. Boyle moved to grant the application of Sun and Ski at 296 Old Oak Street to serve beer and wine during their event October 21, October 22 and October 23, 2016 subject to the approval of the police chief; Mr. Boulter seconded the motion. The vote was unanimously in favor.

VOTE RECOMMENDATION ON ARTICLE 18, RECOMMENDATION D (was article 17)

Mr. Boulter moved that the Board recommend Town Meeting Floor on article 18 recommendation D; Mr. Boyle seconded the motion. The vote was unanimously in favor.

DISCUSS AND VOTE OPEN MEETING LAW COMPLAINT RESPONSE

Mr. Thorne advised that town counsel has prepared two drafts for the Boards consideration. Mr. Boulter moved to send Draft #1 to the Attorney General's office as the Board's response to Gail McSweeney's Open Meeting Law complaint. Mr. Boulter seconded the motion. The vote was unanimously in favor.

MINUTES OF THE SELECTMEN'S MEETING

MINUTES OF SEPTEMBER 12, 2016

Mr. Boyle moved to approve the minutes of September 12, 2016; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MINUTES OF SEPTEMBER 26, 2016

Mr. Boyle moved to approve the minutes of September 26, 2016; Mr. Boulter seconded the motion. The vote was unanimously in favor.

VOTE RECOMMENDATION ON ARTICLE 16 AND 17 (was articles 15 and 16)

Mr. Boulter moved to recommend Town Meeting Floor on Article 16; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Boulter moved to recommend Town Meeting Floor on Article 17; Mr. Boyle seconded the motion. The vote was unanimously in favor.

7:30 SCHOOL COMMITTEE: DISCUSSION OF STM WARRANT ARTICLE 16 (was article 15)

School Committee Chairman Michael Tropeano and School Superintendent Erin Obey were present before the Board to address questions on the article that was submitted to replace the track and turf field at Pembroke High School. After much discussion, it was agreed that the article would be withdrawn and placed on the warrant in the spring.

OLD BUSINESS

Mr. Boulter updated the Board on the September 24th meeting in Halifax of the Central Plymouth County Water District Advisory Commission. Mr. Boulter recommended that a future meeting be held in Pembroke. Mr. Boulter reported to the Board about the October 15th Employee Appreciation Day and recommended that the signing and presenting of the certificates be split up among the board members.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne reported to the Board about the issues raised by the Revenue Subcommittee; the issues ranged from hotel development, marketing of town owned properties on Washington Street, solar projects, downtown development and naming rights.

SIGNING OF THE STM WARRANT

Mr. Boyle moved to sign the Special Town Meeting warrant; Mr. Boulter seconded the motion. The vote was unanimously in favor.

Mr. Stone read the upcoming issues from the agenda.

At 8:15 pm, Mr. Boyle moved to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions to contract negotiations with non-union personnel: STM Article 16; and to comply with, or act under the authority of M.G.L. c.41, s111F – Police Department. Mr. Furlong seconded the motion. The vote was unanimously in favor.

At 8:45 pm, Mr. Boyle moved to adjourn; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Application for Special License §14, R. Allmendinger for Sun and Ski (BOS/TA Office)
Town Counsel Draft Response, G. McSweeney Open Meeting Law Complaint (BOS/TA Office)
Draft STM Warrant (BOS/TA Office)
Draft Minutes of September 12th and September 26th 2016 (BOS/TA Office)