MINUTES OF THE SELECTMEN'S MEETING OCTOBER 17, 2016

PRESENT: Lewis W. Stone (Chairman), Willard J. Boulter, Jr. (Vice-Chairman), Arthur P. Boyle, Jr. (Clerk), Daniel W. Trabucco (Selectman), Matthew J. Furlong (Selectman), Michael Buckley (Town Accountant), Steve Dodge (Moderator), Linda Peterson (Advisory Chairman), Steve Curley (Advisory Clerk), John Brown, Elizabeth Monks, Steve Walsh, Donna Badger, Sabrina Chilcott (Executive Assistant), and others.

At 6:30 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.

6:30 JOINT MEETING: TOWN MODERATOR, ADVISORY COMMITTEE TO REVIEW STM WARRANT

Mr. Dodge stated that this joint meeting serves as a preview of October 18 STM. 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 Special Town Meeting will be held at the Pembroke High School on Tuesday, October 18th at 7:00 pm. The warrant of articles to be heard is available on the town website with paper copies available at Town Hall. Discussion ensued. Mr. Dodge stated that both boards are predominantly in agreement on recommendations, and it is customary for the Advisory Committee to present articles that they support. Mr. Dodge confirmed that the Advisory Committee will present articles one through fourteen, with the DPW Commissioners moving article fifteen and the Board of Selectmen moving article seventeen. Mr. Dodge stated that he will request Mr. Van Riper of the CPC move article eighteen, all six recommendations, as is customarily done.

ANNOUNCEMENT

Bryantville United Methodist Church will be holding their annual Seasons of the Heart festival on November 5th from 10:00 am to 2:00 pm at 546 Mattakeesett Street. Sheriff Joseph McDonald is hosting at Health and Safety Seminar for seniors on October 21st at 1:00 pm at 1 Kilcommons Drive. The ground breaking ceremony for the Bridges memory care assisted living facility will be October 25th at 1:00 pm at 49 Cross Street.

SPECIAL LIQUOR LICENSE ("ONE DAY") REQUEST: FRIENDS OF PEMBROKE LIBRARY Mr. Boyle moved to grant the application of the Friends of the Pembroke Public Library to serve beer and wine at their fundraising event at 142 Center Street on October 22 from 6:00 pm to 10:00 pm; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

SPECIAL LIQUOR LICENSE ("ONE DAY") REQUEST: PEMBROKE HISTORICAL SOCIETY Mr. Boyle moved to grant the application of the Pembroke Historical Society to serve beer and wine at their musical fundraising event at 116 Center Street on October 22 from 6:30 pm to 10:00 pm; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT RESIGNATION: ELIZABETH BATES FROM TOWN GOVERNMENT STUDY COMMITTEE

Mr. Trabucco moved to accept the resignation of Elizabeth Bates from the Town Government Study Committee with regret; Mr. Boyle seconded the motion. The vote was unanimously in favor.

MINUTES OF OCTOBER 3, 2016

Mr. Boyle moved to approve the minutes of October 3, 2016; Mr. Boulter seconded the motion. The vote was 4/0/1 with Mr. Trabucco abstaining.

MINUTES OF THE SELECTMEN'S MEETING

OLD BUSINESS

Mr. Stone presented the Record of Approved Bills and Payrolls from October 12th. Mr. Boyle moved to approve the record with Mr. Boulter seconding the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that Pembroke hosted the South Shore Managers Association meeting on Thursday with twenty in attendance representing 15 towns from Abington to Plymouth. Many topics were covered including a discussion of the Mayflower Health Group's recent activities and decisions. Additionally, Mr. Thorne advised that a meeting of the Insurance Advisory Group has been scheduled to update and clarify the current situation.

ASK THE SELECTMEN

Mr. Trabucco updated the Board on the receipt of a response from the Board of Assessors to a letter that the Selectmen sent in response to a resident inquiry and requested that Mr. Thorne forward both letters to the inquiring resident.

Mr. Stone read the upcoming issues from the agenda. Mr. Thorne added that the Selectmen will discuss a vote to amend the current Power Purchase Agreement with Sun Edison at their next meeting.

At 6:55 pm, Mr. Boyle moved to enter executive session under M.G.L. c.30A, Sec.21(3) 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: DPW, Police and Fire unions; Mr. Trabucco seconded the motion. By roll call vote: Boyle – yes, Boulter – yes, Furlong – yes, Trabucco – yes, Stone – yes.

At 7:10 pm, Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Special License, MGL c.138 §14: Pembroke Historical Society, B. Dwyer (BOS/TA Office)

Special License, MGL c.138 §14: Friends of the Pembroke Public Library, P. Demoucell (BOS/TA Office)

Draft STM Motions (BOS/TA Office)

Email, E. Bates: Resignation TGSC (BOS/TA Office)

Draft Minutes of October 3, 2016 (BOS/TA Office)

Record of Approved Bills and Payrolls from October 12th (BOS/TA Office)