

**MINUTES OF THE SELECTMEN'S MEETING
MAY 22, 2017**

PRESENT: Matthew J. Furlong (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Linda Osborne, David McPhillips, Steve Dymont, Cathy Salmon (IT Committee Chairman), Kyle Harney, Adam Silva, Sam Yun, Sabrina Chilcott (Executive Assistant), and others.

NOT PRESENT: Willard J. Boulter, Jr. (Chairman)

At 7:00 pm, Mr. Furlong 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.

7:00 TOWN MEMORIAL COMMITTEE: MEMORIAL DAY ACTIVITIES, MONUMENT DEDICATION

Ms. Osborne and Mr. McPhillips were present before the Board with an update of events planned for Memorial Day weekend. Ms. Osborne stated that the school programs this year will be held on Wednesday at the schools, and the programs are run by the children. Sunday the Committee will attend services at North River Community Church, Matthew Bean's parish. On Monday, May 29th the Memorial Day parade will step off from 300 Center Street at 10:00 am and proceed to Town Memorial Park at First Church by 10:30 am. Ms. Osborne advised that any Veteran or public official who meets the trolley at 9:00 am at First Church can obtain a ride to the Center Street start; Veterans are welcome to ride in the Trolley on the parade route. Ms. Osborne stated that the new Global War on Terror monument will be dedicated in this ceremony. Mr. David McPhillips read the Memorial Day Proclamation from Governor Charles Baker.

7:10 STEVE DYMENT, TRINITY SOLAR: DOOR-TO-DOOR SOLICITATION PERMIT RENEWAL APPLICATION

Mr. Dymont was present regarding his application to solicit door-to-door. Mr. Dymont stated that he lives in Pembroke and has held a six month renewable permit that just expired, and he is present tonight requesting renewal of his permit. Mr. Trabucco moved to approve the application of Steve Dymont on behalf of Trinity Solar for a door-to-door solicitation permit authorizing sales from 11:00 am to 7:30 pm, Monday through Friday and from 9:00 am to 3:00 pm on Saturday and Sunday, license eligible for renewal on its expiration on August 22, 2017, subject to approval and permit card issuance by the Chief of Police. Mr. Boyle seconded the motion. The vote was 3/1 in favor with Mr. Stone opposed.

CONSIDER A VOTE TO ADOPT NETWORK AND ELECTRONIC USE POLICY AS RECOMMENDED BY THE DOR

IT Committee chairman Cathy Salmon was present before the Board with the groups Network and Electronic Use Policy for the Town of Pembroke as recommended by the DOR. Ms. Salmon stated that there is currently no policy in place regarding responsible use of town owned and supported electronic devices and systems. Ms. Salmon advised the policy was adapted from the DOR's own policy, and is urgently needed in the current climate of network breaches and viral malware. Mr. Thorne stated that the Committee worked diligently to draft this policy and the committee makes a positive impact and does a great job. Mr. Trabucco moved to adopt the Network and Electronic Use Policy as presented by the IT Committee and recommended by the Town administrator. Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO APPOINT PART-TIME VETERANS AGENT

Mr. Thorne updated the Board on the process undertaken; the town received over 20 resumes and letters of interest that he, Mr. Trabucco and Mr. Boulter reviewed thoroughly prior to scheduling interviews. The group created a list of three candidates and two of those were interviewed. Mr. Trabucco stated that the pool of promising candidates was exemplary, and the interviewees were both well qualified. The group fully discussed the merits of both candidates and unanimously supported Robin Kernan for the role of part-time Veteran's Agent for the Town of Pembroke. Mr. Boyle moved the name of Robin Kernan as Veteran's Agent; Mr. Stone seconded the motion. The vote was unanimously in favor.

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VOTE TO ACCEPT MINUTES OF MAY 9, 2017

Mr. Stone moved to accept the minutes of May 9, 2017 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT MINUTES OF MAY 15, 2017

Mr. Stone moved to accept the minutes of May 15, 2017 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

KYLE HARNEY, REAL ESTATE ROCKS

Mr. Harney was present before the Board and thanked them for the opportunity for the Chamber of Commerce's local businesses to address the public in this forum. Mr. Harney stated that he represents Real Estate Rocks in this spotlight on local businesses. Mr. Harney stated that he provides his buyers with an agent attentive to their needs, with knowledge of the marketplace and the community. For his sellers, Mr. Harney stated that he provides staging to showcase their homes in the optimal way for sale. Mr. Harney explained that the Chamber works locally within the community, and works together with town government for the benefit of all residents. Mr. Harney concluded with support for the Chamber of Commerce's second annual Pembroke Day on August 19th.

OLD BUSINESS

Mr. Boyle attended two Eagle Scout courts of honor over the weekend; Saturday's celebration was for Evan Stockdale at Pembroke High School and Sunday's was for Jeremy Glauben at the Old Colony Sportsmen's Association. Mr. Stone remarked on the quality programming offered by Pembroke scouting troops and recommended the opportunity for all residents.

TOWN ADMINISTRATOR'S REPORT

Update on the Route 14 Project: Mr. Thorne has spoken with the DPW Director who has been in contact with P.A. Landers and MassDOT to coordinate their joint efforts; the result will be a major push on the western segment of the project, which lies between the Hanson town line and the center of town. They will be working to complete that segment of the project by summer's end.

Government & Education in Schools: Mr. Thorne will conclude his elementary school government circuit on Tuesday with Bryantville Elementary's fifth grade class at 1:00 pm, and on Wednesday will host a booth at the Pembroke High School Career Day.

7:30 POLE HEARING: JOINT PETITION OF NATIONAL GRID AND VERISON: CROSS ST POLE #P8 RELOCATION FROM EAST TO WEST SIDE OF CROSS ST FOR SENIOR HOUSING

At 7:30 pm, Mr. Furlong opened the pole hearing. National Grid representative Sam Young was present to address the petition. There were no abutters in attendance. Petition# seeks to relocate pole P8 from the east side to the west side of Cross Street for the purpose of reducing hard angles on poles and wires coming from Church Street to feed new 3 phase commercial customer at 41 Cross Street. Mr. Stone confirmed that all documentation was in order; and moved to grant approval to National Grid and Verizon on their petition to relocate pole P8 from east side to west side of Cross Street for the purpose of reducing hard angles on poles and wires coming from Church Street to feed new 3 phase commercial customer at 41 Cross Street, Pembroke Senior Housing in accordance with work order and plan# 22382570; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Furlong closed the pole hearing at 7:35 pm.

ASK THE SELECTMEN

Mr. Trabucco stated that he was approached by a resident requesting the Board formalize the process whereby the Department Heads meet with representatives of the Board of Selectmen and Advisory Committee to discuss short and long term financial goals. Mr. Thorne will develop a process and report back. Mr. Trabucco confirmed that he will run again for his term on the board when it expires next year.

Mr. Furlong read the upcoming issues from the agenda.

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At 7:40 pm, Mr. Trabucco moved to adjourn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Application, S. Dymont RE: Door-to-Door Solicitation Permit (BOS/TA Office)

Draft Network and Electronic Use Policy (IT Comm./BOS/TA Office)

Resume, Letter: R. Kernan, D. Keefe (BOS/TA Office)

Petition 22382570, National Grid/Verizon RE: Pole P8 Relocation at 41 Cross St (BOS/TA Office)

Draft Minutes of May 9, 2017 and May 15, 2017 (BOS/TA Office)