

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 25, 2017**

PRESENT: Willard J. Boulter, Jr. (Chairman), Matthew J. Furlong (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Adam Silva (Pembroke Mariner), Sabrina Chilcott (Executive Assistant), and many others.

At 7:00 pm Mr. Boulter opened the meeting.

ANNOUNCEMENTS

Mr. Boulter announced that the fall Special Town Meeting is on October 24, 2017 at 7:00 pm at Pembroke High School, 80 Learning Lane.

7:00 SURPLUS PROPERTY AUCTION RESULTS ANNOUNCED

Mr. Boulter announced the bidders for surplus property as advertised. Item #1, vehicle – 2005 Ford Crown Victoria; \$211.00 bid by Jeanne Boutilier of 81 Lesnyk Rd, Goffstown, NH; \$107.00 bid by Kevin Gay, no address, (603) 785-8698, \$49.01 bid by Scott Glauben of Oldham Street, Pembroke; and \$87.00 bid by Corkery Tractor Trailer, 868 Turnpike Street, Canton. Item #2, vehicle – 2007 Ford Crown Victoria; \$253.00 bid by Jeanne Boutilier of 81 Lesnyk Rd, Goffstown, NH; \$107.00 bid by Kevin Gay, no address, (603) 785-8698; \$49.01 bid by Scott Glauben, Oldham Street, Pembroke; and \$87.00 bid by Corkery Tractor Trailer, 868 Turnpike Street, Canton. Item #3, vehicle – 1999 Chevrolet 2500 4x4; \$1,259.00 bid by Jeanne Boutilier, 81 Lesnyk Rd, Goffstown, NH; \$39.01 bid by Scott Glauben, Oldham Street, Pembroke; \$126.00 bid by Corkery Tractor Trailer, 868 Turnpike Street, Canton. Item #4, vehicle – 1990 International 4900 Cab & Chassis; \$26.01 bid by Scott Glauben, Oldham Street, Pembroke; \$187.00 bid by Corkery Tractor Trailer, 868 Turnpike Street, Canton. Item #5, vehicle – 2007 Ford Eldorado E350 Bus; \$571.00 bid by Kevin Gay, no address, (603) 785-8698; \$300.00 bid by Richard Swift, 40 Cross Street, Pembroke; \$51.01 bid by Scott Glauben, Oldham Street, Pembroke; and \$121.00 bid by Corkery Tractor Trailer, 868 Turnpike Street, Canton. Mr. Boyle moved to accept the bids of the five high bidders as read; Mr. Furlong seconded the motion. The vote was unanimously in favor.

Mr. Boulter 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 being recorded for broadcast at future dates. Comments made in open session will be recorded.

ACCEPT THE RESIGNATION OF KYLE STENSTROM FROM THE CONSERVATION COMMISSION

Mr. Stone moved to accept the resignation of Kyle Stenstrom from the Conservation Commission effective immediately; Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER THE APPOINTMENT OF SANDRA SIMON OF 73 FURNACE LANE TO THE CONSERVATION COMMISSION

Mr. Trabucco moved to appoint Sandra Simon of 73 Furnace Lane to the Conservation Commission to a term expiring June 30, 2020; Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF SEPTEMBER 18, 2017

Mr. Stone moved to accept the minutes of September 18, 2017 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

REVIEW WARRANT ARTICLES FOR RECOMMENDATIONS

Mr. Thorne presented the warrant articles for review and recommendation. Mr. Thorne elaborated on funding sources and funds that are available. Mr. Thorne stated that he is in agreement with the Town Accountant's recommendation to fund articles 3, 4, 5, 8, 9, 10 and article 16. With the recommendation to reserve \$500,000 for spring town meeting, the remaining funds available to appropriate to articles 1 and 14 is \$430,631. Discussion ensued. Mr. Thorne advised he will work with the requesting department heads to

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determine how to fit their needs into the remaining funds available. Mr. Thorne presented article 2 to combine existing wages and salaries into the consolidated DMI. Mr. Boyle moved favorable action on article 2; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Thorne presented article 3 to fund the snow and ice deficit in the amount of \$423,678. Mr. Stone moved favorable action on article 3; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Thorne presented article 4; Mr. Boyle moved favorable action; Mr. Stone seconded the motion. The vote was unanimously in favor. Discussion ensued on article 5; Mr. Stone moved favorable action and Mr. Boyle seconded the motion for discussion, requesting that separation pay be funded \$1,900 less than recommended to fund an item in article 1 submitted by the police chief. Mr. Stone moved favorable action on OPEB appropriation of \$100,000, Separation Pay appropriation of \$123,100, Special Injury appropriation of \$25,000 and Stabilization appropriation of \$25,000; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 6; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on article 7, and Mr. Trabucco seconded for purposes of discussion. Discussion ensued on the changes between this article and the one submitted at the annual town meeting. Mr. Boulter requested that the Police Chief be given an opportunity to speak to this article. Mr. Stone withdrew his motion, and Mr. Boyle moved to table this for one week; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 8; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 9; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 10; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 11; Mr. Stone seconded the motion. Mr. Trabucco asked if there was a funding request attached to the article; Mr. Thorne advised that there could be, and he will update the Board next week. The vote was unanimously in favor. Mr. Boyle moved to table article 12 until next week; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved to table article 13 until next week; Mr. Furlong seconded the motion. The vote was unanimously in favor. The Board agreed that more information was needed on article 14; Mr. Stone moved to table article 14 for one week; Mr. Furlong seconded the motion. The vote was unanimously in favor. Discussion ensued on Recreation Department hiring protocols; Mr. Boyle moved to table article 15 one week. Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 16; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 17; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on article 18, recommendation A; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 18, recommendation B; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved favorable action on article 18, recommendation C; Mr. Stone seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Boyle asked the Town Administrator for a report of the current total of legal expenses incurred as a result of the Board of Health matter. Mr. Stone advised that correspondence was sent as requested.

TOWN ADMINISTRATOR'S REPORT

Household Hazardous Waste Day

Mr. Thorne advised that Household Hazardous Waste Collection Day will be held on October 15, 2017 at the Recycling Center between 9:00 am and 1:00 pm and posted to the town website.

Fire Department Open House

Mr. Thorne advised that the Fire Chief has announced an open house at the center Fire Station on October 15th from 10:00 am to 1:00 pm.

NEW BUSINESS

Mr. Stone stated that the Board is in receipt of a letter from the Advisory Committee in which they state that they would like to be a part of the Community Compact team that Mr. Thorne is forming. Mr. Furlong stated that he would like to see the Board acknowledge employee's birthdays. Mr. Thorne will report back next week. Mr. Boulter advised the Board that the Herring Superintendent has drafted a letter to be sent to the

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City of Brockton stating that the Division of Marine Fisheries will manufacture and install replacement screens on the diversion pipe with funding from the City of Brockton. Mr. Boulter stated that the diversion pipe has been broken for several years, transporting juvenile herring into Silver Lake with each diversion and Brockton is not responding to the DMF request to comply and repair the pipe. Mr. Boulter advised that town's stance is that the issue must be resolved by October 1st when diversion begins again or the town will go to court and request an injunction on diversions until the repairs are made.

Mr. Boulter read the upcoming issues from the agenda.

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

MATERIALS & EXHIBITS

Surplus Property Advertisement, original bids and Bid Sheet (BOS/TA Office)
Email, R. Keller and Letter, K. Stenstrom RE: Resignation (ConCom/BOS/TA Office)
Vacancy Application, S. Simon (ConCom/BOS/TA Office)
Draft Minutes of September 18, 2017 (BOS/TA Office)
Draft, Special Town Meeting Warrant (BOS/TA Office)