

Materials or other exhibits used by the public body in an open meeting are available to the public within 10 days upon request.
Prepared by S. Chilcott October 16, 2017 Page 1 of 3

MINUTES OF THE SELECTMEN'S MEETING

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 January 16, 2018, subject to approval and permit card issuance by the Chief of Police. Mr. Trabucco seconded the motion. The vote was 4-1 in favor with Mr. Stone opposed.

VOTE TO PROCLAIM “FRIENDS OF THE PEMBROKE PUBLIC LIBRARY WEEK” OCTOBER 15 THROUGH OCTOBER 21, 2017

Mr. Boyle moved to proclaim the week of October 15th through October 21st, 2017 as Friends of the Pembroke Public Library week. Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO TRANSFER \$3,000 FROM CAMP PEMBROKE TO FUND STRATEGIC PLANNING PROGRAM

Mr. Boyle moved to transfer \$3,000 from the Camp Pembroke Fund at the Town Administrator's request to hold Strategic Planning Retreat sessions to conduct a current assessment and develop an updated strategic plan; Mr. Stone seconded the motion. The vote was unanimously in favor.

7:40 WILLIAM REED ALLMINDINGER: SUN & SKI RETAIL CONCEPTE REQUEST FOR ONE DAY SPECIAL LIQUOR LICENSE

Mr. Allmendinger was present before the Board on his application for a special license under MGL c.138 §14 to serve beer and wine at a two day promotional event on November 4 and November 5, 2017 at Sun & Ski. Discussion ensued; Mr. Boyle moved to approve the Special liquor license request of Reed Allmendinger of Sun and Ski for the sale of beer and wine on November 4, 2017 from 12:00 pm to 10:00 pm and on November 5, 2017 from 12:00 pm to 6:00 pm at 296 Old Oak Street. Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO NOMINATE SIGNATORY MEMBER TO THE OLD COLONY METROPOLITAN PLANNING ORGANIZATION

Mr. Boyle thanked Mr. Trabucco for the work he has done to date as Pembroke's representative to OCPC, and moved to nominate Daniel Trabucco as Pembroke's signatory member to the Old Colony MPO; Mr. Furlong seconded the motion. The vote was unanimously in favor.

VOTE TO SIGN DEED TO CONVEY PARCEL #B2-3115, BARTLETT STREET AS VOTED AT ATM

Mr. Boyle moved to execute the quitclaim deed for conveyance of Assessor's parcel B2-3115 "Bartlett Street" as presented; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF OCTOBER 2, 2017

Mr. Stone moved to accept the minutes of October 2, 2017 as written; Mr. Boyle seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

On August 9, 2016, Governor Charles Baker signed An Act to Modernize Municipal Finance and Government whereby the Board of Selectmen may designate any one of its members for the purpose of approving bills or payrolls provided, however, that the member shall make available to the board, at its next meeting, a record of such actions. Mr. Boulter reported that on October 11th he personally reviewed 12 accounts payable warrants totaling \$930,508.98 and 2 payroll warrants totaling \$211,862.16 as prepared by the Town Accountant, and authorized the itemized expenditures for payment. Mr. Stone moved to accept the report; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Boyle updated the Board on the report of the current total of legal expenses incurred by the Board of Health; he stated that in 2015 there were \$0 expended, in 2016 there were \$8302 expended and year-to-date 2017 \$9990 expended. Mr. Boyle stated that \$18,000 has been expended unnecessarily and he wanted to inform the public of these amounts. Mr. Stone advised that the Board discuss this further at the next regularly scheduled meeting. Mr. Boulter updated the Board on a letter sent to the City of Brockton demanding that they cease diverting water into

MINUTES OF THE SELECTMEN'S MEETING

Silver Lake until the necessary repairs are made to the diversion pipe. Mr. Boulter voiced his hope that they respond accordingly, as Brockton has a right to divert necessary water, but not a right to take herring.

Mr. Boulter read the upcoming issues from the agenda.

At 7:50 pm, Mr. Stone moved to enter executive session under M.G.L. c.30A, Sec. 21(1) to discuss the possible discipline of a town employee and the possible resolution of the same; Mr. Boyle seconded the motion. The vote by roll call: Boyle – yes, Furlong – yes, Stone – yes, Trabucco – yes, Boulter – yes.

MATERIALS & EXHIBITS

Special Town Meeting Warrant (BOS/TA Office)

Application for Door-to-Door Solicitation Permit, C. Graham (BOS/TA Office)

Application for Special Liquor License, W. Allmendinger (BOS/TA Office)

Proclamation, Friends of Libraries Week (Lib/BOS/TA Office)

Application for DBA Change, T. Myers of Gambino's Restaurant, Inc. (BOS/TA Office)

Quitclaim Deed Bartlett Street #B2-3115 (BOS/TA Office)

Draft Minutes of September 25, 2017 (BOS/TA Office)

Record of Approved Bills of October 11, 2017 (BOS/TA Office)