MINUTES OF THE SELECTMEN'S MEETING OCTOBER 16, 2017

PRESENT: Willard J. Boulter, Jr. (Chairman), Matthew J. Furlong (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Michael Buckley (Town Accountant), MaryAnn Smith (Town Clerk), Stephen Dodge (Moderator), Linda Peterson (Advisory Committee), Tim Brennan (Advisory Committee), John Brown (Advisory Committee), Elizabeth Monks (Advisory Committee), Stephen Walsh (Advisory Committee), Donna Badger, Tina Myers, Scott Myers, Christopher Graham, Reed Allmendinger, Charles Mathewson (WATD), Adam Silva (Pembroke Mariner), Bonnie Pajik, Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm Mr. Boulter opened the meeting and announced that the fall Special Town Meeting is on October 24, 2017 at 7:00 pm at Pembroke High School, 80 learning Lane. Mr. Trabucco announced that Household Hazardous Waste Day was very well attended; Mike Valenti reported an increase of 40% from 130 cars of 3,679 gallons or pounds of hazardous material collected. Mr. Stone announced that Pembroke resident and volunteer Mike Cogburn is being awarded as the Patriot's Difference Maker of the Week with his volunteer efforts with Pembroke Titans Against Drugs.

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. The 7:15 pm scheduled appointment of Christopher Graham was called, and no one was present.

7:00 JOINT MEETING: SELECTMEN, MODERATOR, ADVISORY REGARDING STM

Mr. Dodge stated that this joint meeting serves as a preview of October 24th special Town Meeting. 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 24th at 7:00 pm. The warrants of articles to be heard are available on the town website with paper copies available at Town Hall. Mr. Dodge stated that there will be a presentation at 7:00 pm from the Public Safety Building Committee and one thereafter from the DPW Commissioners regarding the results of two space and needs studies done on the Police Station, the Fire Station and the DPW facilities. There will be a presentation from the Town Accountant on the town's finances. Mr. Dodge described the content of articles one thought five; Ms. Peterson confirmed that Advisory will make the motions for those articles. Mr. Boulter confirmed that the Selectmen will make the motions on articles six and seven. Ms. Peterson stated that the Advisory Committee will make the motions on articles eight through ten. Mr. Stone confirmed that the Selectmen will make the motion on article eleven. Mr. Dodge stated that he will speak with the DPW Commissioner to move article twelve, the Police Chief to move article thirteen and the Recreation Director to move article fourteen. Ms. Peterson stated that the Advisory Committee will move article fifteen. Mr. Dodge stated that he will speak with the Library Director to move article sixteen and to Mr. Van Riper, CPC Chairman, to move article seventeen.

VOTE TO CHANGE OF DBA FOR GAMBINO'S RESTAURANT INC FROM "CAPONE'S PUB & PIZZERIA" TO "OMERTA PIZZERIA & PUB"

Mr. Scott Myers was present on Gambino's application for a change of dba at 254 Church Street. Mr. Myers explained the re-branding that they have done toward this effort; discussion ensued. Mr. Stone moved to approve the application of Tina Myers of Gambino's Restaurant, Inc. for a change of DBA from Capone's Prohibition Pizzeria & pub to Omerta Pub & Pizzeria on license # 00049-RS-0960 exercised at 254 Church Street; Mr. Boyle seconded the motion. The vote was unanimously in favor.

7:30 CHRISTOPHER GRAHAM, GRAHAM BUILT CORP: APPLICATION FOR DOOR-TO-DOOR SOLICITATION PERMIT

Mr. Graham was present on his application to solicit door-to-door for the purposes of scheduling home energy audits through the MassSave program. Discussion ensued. Mr. Boyle moved to approve the application of Christopher Graham on behalf of Graham Built Corp. for a door-to-door solicitation permit

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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 METRPOLITAN 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

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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.

<u>MATERIALS & EXHIBITS</u> 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)