

**MINUTES OF THE SELECTMEN'S MEETING
JUNE 30, 2014**

PRESENT: Daniel Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Willard J. Boulter, Jr. (Selectman), Michelle Burt (Selectman), Edwin J. Thorne (Town Administrator), Andrew Wandell (Planning Board Chairman), Donna Bagni (Board of Health Chairman), Thomas Driscoll (Board of Health), Stephen Dodge (Moderator), Linda Peterson (Advisory Committee Chairman), Stephen Curley (Advisory Committee), James McCollum (Advisory Committee), Matthew McNeilly (Advisory Committee), Stephen Walsh (Advisory Committee), Karen Miglietta, Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm, Mr. Trabucco called the meeting to order.

7:00 JOINT RE-APPOINTMENT: DRAINAGE COMMISSION, PAUL WHITMAN

Thomas Driscoll of the Board of Health inquired as to whether the Drainage Commission meets and, if so, as they are members also of the DPW Commission, would there be a conflict. Mr. Trabucco stated that the Board will look into the Drainage Commissions meeting schedule. Planning Board Chairman Andy Wandell moved to reappoint Paul Whitman to the Drainage Commission. Board of Health Chairman Donna Bagni advised that the Board of Health could not come to a consensus and have no motion for or against. Mr. Trabucco seconded Mr. Wandell's motion citing the rule of necessity; the joint vote of the Planning Board Chairman, Selectman Chairman and Board of Health was 2/0/1 with Ms. Bagni abstaining from the vote.

7:05 JOINT RE-APPOINTMENT: ADVISORY COMMITTEE, STEPHEN WALSH

Town Moderator Stephen Dodge moved to reappoint Stephen Walsh to the Advisory Committee; Mr. Boulter seconded the motion. The joint vote of Advisory Committee, Moderator and Selectmen was unanimously in favor.

7:15 MAYFLOWER GROVE GRILL: CHANGE IN HOURS, CVWM, 35 SCHOOL STREET

Karen Miglietta was present before the Board to request the addition of Monday through Saturday hours from 10:00 am to 2:00 pm to her existing CVWM at 35 School Street. Mr. Boyle moved to add Monday through Saturday 10:00 am to 2:00 pm hours to the existing Thursday through Saturday 5:00 pm to 9:00 pm and Sundays 10:00 am to 1:00 pm. Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER ROAD CLOSURE: STANLEY KOVALSKI BLOCK PARTY, AVIS AVE JULY 12

Mr. Boyle moved to approve the closure of Avis Avenue on July 12, 2014 from 12:00 pm to 10:00 pm subject to the approval of the Police Department, Fire Department and DPW. Mr. Boulter seconded the motion; the vote was unanimously in favor.

CONSIDER REAPPOINTMENTS: PAID REAPPOINTMENTS

Mr. Trabucco read the list of applicants for paid reappointment as follows:

William Hart	Animal Control Officer	2015
Richard Wall	Emergency Management Co-Director	2015
Michael Hill	Emergency Management Co-Director	2015
Joseph Suppa	Sealer of Weights and Measures	2015
Robert Hynes	Town Clock Winder	2015
Kopelman & Paige, PC	Town Counsel	2015
David McPhillips	Veteran's Agent	2015
Jean Holland	Town Landing Administrator	2015
Gary Young	Gas Inspector/Plumbing Inspector	2017
Bill Stewart	Alternate, Gas Inspector/Plumbing Inspector	2017
George Verry	Inspector of Buildings/Zoning Enforcement Officer	2017
Anthony Marino	Inspector of Buildings, Alternate	2017
Joseph Stack	Inspector of Buildings, Alternate	2017
Nicholas Zechello	Wiring Inspector	2017
Leslie Damon	Assistant, Alternate Wiring Inspector	2017

Mr. Boyle moved to grant the re-appointments as stated. Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER REAPPOINTMENT OF ELECTION WORKERS

Mr. Boyle moved the reappointment of the lists of election workers as submitted by the Town Clerk. Ms. Burt seconded the motion. The vote was 3/0/1 with Mr. Trabucco abstaining from the vote.

CONSIDER THE AWARD OF BIDS: SURPLUS PROPERTY AUCTION

Mr. Thorne opened and read the following submissions on the 19 items declared as surplus property:

ITEM# 1	1994 International 400SER	ITEM# 10		
VIN# 1HTSG0006RH565343		Light Pole with Light Bars		
Vehicle		\$327.00		CORKERY TRUCK
\$697.00	CORKERY	\$150.00		WOOD
\$427.00	HORNER	\$67.00		HORNER
\$300.00	SENNETT			
		ITEM# 11		
ITEM # 2	2008 Ford Crown Vic	2-INCH TRASH PUMP (QUANTITY 4)		
VIN# 2FAFP71V68X123782		\$67.00		HORNER
Vehicle				
\$1,851.00	DALEY	ITEM# 12		BOX LOT
\$487.00	CORKERY	CHAINSAWS (QUANTITY 7)		
\$397.00	HORNER	\$67.00		HORNER
		\$50.00		CAIN
ITEM# 3	2007 Ford Crown Vic			
VIN# 2FAFP71WX7X120956		ITEM# 13		BOX LOT
Vehicle		HANDBLOWER (QUANT 1) POLE SAWS (QUANT 2)		
\$487.00	CORKERY	\$27.00		HORNER
\$397.00	HORNER			
		ITEM# 14		BOX LOT
ITEM# 4	2008 Ford Cropwn Vic	WEEDWACKERS (QUANTITY 12)		
VIN# 2FAFP71V88X123783		\$27.00		HORNER
Vehicle				
\$487.00	CORKERY	ITEM# 15		
\$397.00	HORNER	6 YARD TORWELL SANDER		
		\$1,200.00		SENNETT
ITEM# 5	1964 International Dump	\$637.00		HORNER
VIN# SB4392413		\$425.00		CORKERY
Vehicle				
\$997.00	CORKERY	ITEM# 16		
\$537.00	HORNER	6 YARD TORWELL SANDER		
		\$1,250.00		LETOURNEAU
ITEM# 6	1974 International 200	\$637.00		HORNER
VIN# 4Q2A0DHHB5278		blank		CORKERY

Vehicle					
\$777.00		CORKERY	ITEM# 17		
\$751.00		HORNER	6 YARD FLINK SANDER		
			\$1,200.00		SENNETT
ITEM# 7	1981 Chevy Ambulance		\$637.00		HORNER
VIN# 1GBJC34W2BV145014			\$425.00		CORKERY
Vehicle					
\$387.00		CORKERY	ITEM# 18		
\$350.00		LETOURNEAU	6 YARD FLINK SANDER		
\$347.00		HORNER	\$1,600.00		SENNETT
			\$637.00		HORNER
ITEM# 8	1997 Ford Expedition		\$500.00		WOOD
VIN# 1FMEU18W4VLC05198			\$425.00		CORKERY
Vehicle					
\$507.00		HORNER	ITEM# 19		
\$279.00		CORKERY	BILLY GOAT BLOWER		
			\$27.00		HORNER
ITEM# 9	1999 Dodge Durango				
VIN# 1B4HS28Y7XF512510					
Vehicle					
\$347.00		HORNER			
\$275.00		CORKERY			

Mr. Boyle moved to allow the Town Administrator to award bids to the highest responsible bidder. Mr. Boulter seconded the motion. The vote was unanimously in favor.

PEMBROKE DRUG PREVENTION COALITION REQUESTS FOR APPOINTMENT

Mr. Boyle moved the appointment of Michael Cogburn, Katherine Bunszell, Jessica Spencer, Allison Kelly, Gina Boutwell, and Richard Cusick to the Pembroke Drug Prevention Coalition. Mr. Boyle volunteered to act as Selectmen's representative to this committee. Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER DOOR TO DOOR SOLICITATION PERMIT REQUEST: SOLAR CITY

Brandon Lea, John Locascio and Joshua Rupp were present before the Board on their application for a door to door solicitation permit in the Town. Extensive background on Solar City as a company was provided. Mr. Locascio stated that they all have proper licensing and thorough background checks. Mr. Boyle stated that attended the grand opening of Solar City in Pembroke which will bring 50 to 60 jobs to the Town. Mr. Boyle stated as a local business he can support this application. Mr. Boulter concurred. Ms. Bagni inquired as to their approach at the door; Mr. Locascio stated that they protect their brand and wouldn't offend a resident. Mr. Trabucco stated that the final approval and issuance of permit lies with the Police Chief; he stated that he will abstain from the vote out of respect for Mr. Stone, as he is not able to be present and would have an opposing vote. Mr. Boyle moved to grant a door to door solicitation permit to Solar City for a six month period, renewable on expiration, Monday through Saturday 9:00 am to dusk and Sunday's noon to 5:00 pm subject to the approval of the Police Chief. Mr. Boulter seconded the motion. The vote was 2/1/1 with Ms. Burt opposed and Mr. Trabucco abstaining.

CONSIDER THE MINUTES OF JUNE 2, 2014

Mr. Boyle moved to accept the minutes of June 2, 2014 as presented. Mr. Boulter seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Trabucco advised that the Town Administrator sent a letter to Verizon on behalf of the Board of Selectmen requesting the status of fiber optic projects in Pembroke and additionally requesting that Verizon consider Pembroke for additional fiber optic funding; Verizon responded by stating there is no opportunity at this time.

UPCOMING ISSUES

Mr. Trabucco stated that on July 28th the Pembroke Watershed Association will be present with an update by Ray Holman and Hal Johnson. Mr. Boyle stated that Pond Clean Up Day was a large success.

At 8:20 pm, Mr. Boyle made a motion to adjourn which was seconded by Mr. Boulter. The vote was unanimously in favor. The meeting was adjourned at 8:20 pm.