

**MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 29, 2014**

PRESENT: Daniel Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle Burt (Selectman), Edwin J. Thorne (Town Administrator), David Terk, Jim Hutchinson, Michael Buckley (Town Accountant), Sabrina Chilcott (Executive Assistant), and others.

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

ANNOUNCEMENTS

Town Clerk MaryAnn Smith announces that October 8th is the last day to register to vote at STM on October 28; the Clerk's office will be open until 8:00 pm that evening for that purpose only. October 15th is the last day to register to vote in the November 4th State Election; the Clerk's office will be open until 8:00 pm that evening for that purpose only. Please call the Clerk's office with any questions (781) 709-1403. The DPW announces road paving on School Street, Route 27 from September 29 through October 17 weekdays from 7:00 am to 5:00 pm weather permitting; detour routes available on the Town website. Household Hazardous Collection Day will be October 11th from 9:00 am to 1:00 pm at the Recycling Center for residents with current recycling stickers; acceptable and unacceptable items are listed on the Town website.

DISCUSSION OF TOWN ADMINISTRATOR STANDARDIZED PERFORMANCE REVIEW

Mr. Trabucco requested that the Board review templates from surrounding towns and be prepared to discuss this in depth in two weeks.

**CONSIDER REQUEST TO REOPEN WARRANT FOR INSERTION OF AMENDED CPC
ARTICLE 16**

Ms. Burt moved to reopen the warrant; Mr. Boyle seconded the motion. The vote was unanimously in favor. Ms. Burt moved to include amended article 16 submitted by Community Preservation Committee that includes a recommended project for the Pembroke Housing Authority; Mr. Boyle seconded the motion. The vote was unanimously in favor. Ms. Burt moved to close the warrant; Mr. Boyle seconded the motion. The vote was unanimously in favor.

DISCUSSION OF STM WARRANT ARTICLES FOR RECOMMENDATIONS

Town Accountant Mike Buckley was present before the Board; general discussion ensued on articles included in STM warrant. Mr. Boyle moved to recommend Town Meeting Floor on article one at the recommendation of the Town Accountant; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to recommend Take No Action on article two at the recommendation of the Town Accountant; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to recommend Favorable Action on article three at the recommendation of the Town Accountant; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Thorne advised that the amounts reflected in the article are to transfer \$11,870 to the Police Department budget and \$12,870 to the Town Administrator's budget. Mr. Boyle moved to recommend Favorable Action on article four at the recommendation of the Town Accountant; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Buckley stated that his recommendation and AdCom's recommendation is \$100,000. Mr. Boyle moved to recommend Favorable Action on article five at the recommendation of the Town Accountant; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to recommend Favorable Action on article six at the recommendation of the Town Accountant and the DOR; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to recommend Favorable Action on article seven at the recommendation of the Town Accountant; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to recommend Favorable Action on article eight; Ms. Burt seconded the motion. The vote was unanimously in favor. Discussion ensued on article nine; Mr. Boyle moved to recommend Favorable Action on article nine. Ms. Burt seconded the motion; the vote was unanimously in favor. Mr. Boyle moved Favorable Action on article ten; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved Favorable Action on articles eleven and twelve; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Thorne advised that the motion will request Town Meeting to effect

these changes July 1, 2015 for FY16. Mr. Boyle moved Favorable Action on articles thirteen, fourteen and fifteen; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to recommend Favorable Action on article sixteen, recommendations A through E; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to recommend Town Meeting Floor on article sixteen recommendation F in the absence of language; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER THE MINUTES OF SEPTEMBER 22, 2014

Mr. Stone moved to accept the minutes of September 22, 2014 as written; Ms. Burt seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR APPOINTMENT TO TOWN LANDING: EMILY NORMAN, 20 PONDVIEW AVE

Town Landing Administrator Jean Holland has forwarded an email in support of Ms. Norman's appointment. Mr. Boyle moved to grant the appointment of Emily Norman on 20 Pondview Avenue to a three year term on the Town Landing Committee to expire 2015. Ms. Burt seconded the motion; the vote was unanimously in favor.

OLD BUSINESS

Mr. Stone updated the Board on a public meeting he attended Thursday held by GATRA; Mr. Stone advised that the route discussion was similar to that held by the Town Administrator with Hilary Wilson and GATRA Regional Director Frank Director to discuss the possibility of a future fixed route in Pembroke. Mr. Stone further directed the Selectmen's attention to correspondence received by the League of Women voters seeking a charter for Plymouth County government.

7:30 POLE HEARING: DAVID TERK, JOINT NATIONAL GRID AND VERIZON PETITION, PLYMOUTH STREET POLE #301-84.

Mr. Trabucco opened the pole hearing to see if the town would grant permission to National Grid and Verizon to install a stub pole #301-84 in the town layout between residences at 310 and 314. Mr. Trabucco directed the Board's attention to the work order and plan as provided by the petitioners. Mr. Trabucco opened the floor for people to oppose the plan; there were none. Mr. Trabucco opened the floor for people to speak in favor of the plan; there were none. Mr. Stone moved to grant permission to Massachusetts Electric Company and Verizon New England, Inc. for a joint installation whereby National Grid will install a new stub pole #301-84 in accordance with work order and plan #16755690; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Trabucco closed the public hearing at 7:36 pm.

UPCOMING ISSUES

On October 6th the Board will sign the STM warrant for posting October 14th; additionally, they will review the status of the Cable Advisory Committee and the Community Center Study Committee. Mr. Stone requested that Wage & Personnel Board and the Recycling Committee be added to this list. Discussion ensued on the value and necessity of the Wage and Personnel Board; Mr. Trabucco stated that the Town Government Study Committee gathering research material to hand off to Wage & Personnel.

TOWN ADMINISTRATOR'S REPORT (CONTINUED)

Mr. Thorne stated that he spoke before the Pembroke Chamber of Commerce on Wednesday evening regarding projects and issues that will affect local businesses; a large portion of his report was devoted to infrastructure improvements.

7:40 POLE HEARING: JIM HUTCHINSON, JOINT NATIONAL GRID AND VERIZON PETITION, CENTER STREET POLE #43-1.

Mr. Trabucco opened the pole hearing to see if the town would grant permission to National Grid and Verizon to relocate pole #43-1 within the town layout six feet in a northerly direction. Mr. Trabucco directed the Board's attention to the work order and plan as provided by the petitioners. Mr. Trabucco opened the

floor for people to oppose the plan; there were none. Mr. Trabucco opened the floor for people to speak in favor of the plan; there were none. There were several residents in attendance upset about the nearby Verizon pole which is leaning, and not part of this project. Mr. Trabucco instructed the Town Administrator's office to contact Verizon. Mr. Stone moved to grant permission to Massachusetts Electric Company and Verizon New England, Inc. for a joint relocation whereby National Grid will relocate pole #43-1 in accordance with work order and plan #16326102; Mr. Boyle seconded the motion. The vote was unanimously in favor. Mr. Trabucco closed the public hearing at 7:46 pm.

At 8:00 pm, Mr. Stone moved to adjourn; Ms. Burt seconded the motion. The meeting was adjourned at 8:00 pm.