

**MINUTES OF THE SELECTMEN'S MEETING
NOVEMBER 3, 2014**

PRESENT: Daniel Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Willard J. Boulter, Jr. (Selectman), Michelle Burt (Selectman), Edwin J. Thorne (Town Administrator), Kathleen McCarthy (Treasurer/Collector), Sabrina Chilcott (Executive Assistant), and others.

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

CONSIDER REQUEST FOR APPOINTMENT: PEMBROKE DRUG PREVENTION COALITION

Mr. Stone moved to appoint Frank Hackett, Virginia Wandell, Patrick Chilcott AND Hank Galligan to the Pembroke Drug Prevention Coalition at the recommendation of Mike Cogburn; Mr. Boyle seconded the motion. The vote was unanimously in favor.

CONSIDER REQUEST FOR APPOINTMENT: COMMISSION ON DISABILITIES, HSIU-ANN TOM OF 58 LAKE STREET

Mr. Boyle moved to appoint Hsiu-Ann Tom of 58 Lake Street to the Commission on Disabilities at the recommendation of Tom Weinreich; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER THE MINUTES OF OCTOBER 20, 2014

Mr. Stone moved to accept the minutes of October 20, 2014 as written; Mr. Boyle seconded the motion. The vote was four in favor with Mr. Boulter abstaining.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne requested that the Board vote to allow the chairman to sign a letter to the Department of Energy confirming the Board's vote last week to support the ATM vote adopting a fuel efficient vehicle policy. Mr. Boyle moved the Town Administrator's recommendation; Mr. Stone seconded the motion. The vote was unanimously in favor.

UPCOMING ISSUES

November 10th the Town Memorial Committee will be present to detail the events in town on Veterans' Day at 7:00 pm; afterward there will be a presentation from Power Options. Mr. Trabucco clarified that this presentation will be regarding solar panels.

At 8:40 pm, Mr. Stone moved to enter executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining or contract negotiations with non-union personnel; and to consider the purchase, exchange lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Mr. Trabucco so declared and Mr. Boyle seconded the motion.

By roll call vote: Mr. Boyle – yes, Ms. Burt – yes, Mr. Stone – yes, Mr. Boulter – yes, Mr. Trabucco – yes.