

**MINUTES OF THE SELECT BOARD MEETING
JULY 7, 2021**

PRESENT: Jessica Rushing (Chairwoman), John G. Brown, Jr. (Vice-Chairman), Rebecca Coletta (Clerk), Daniel W. Trabucco (Selectman), Tracy Marino (Selectwoman), William Chenard (Town Manager), Linda Peterson (Advisory Chairwoman), Margaret Struzik, Mark Pincus, Robert Coletta, Luca Coletta, Julie Caruso, Donna Cannone, Arthur Edgerton, Gino Fellini, Sheila Landy, Sabrina Chilcott (Assistant Town Manager), and others.

At 7:00 pm Mr. Trabucco opened the meeting and advised that this meeting is being made available to the public through an audio recording which will be used to ensure an accurate record of proceedings produced in the minutes of the meeting. All comments made in open session will be recorded.

REORGANIZATION OF THE BOARD

Mr. Trabucco opened the floor for nominations for the role of Chairperson. Ms. Coletta nominated Jessica Rushing. Mr. Brown moved to close nominations. Ms. Marino seconded the motion to close. The vote to close was unanimously in favor. Mr. Trabucco called for the vote on the nomination of Ms. Rushing as Chairwoman; the vote was unanimously in favor. Ms. Rushing opened the floor for nominations for the role of Vice-Chairperson. Ms. Marino nominated John Brown; there were no other nominations. The vote on the nomination of John Brown as Vice Chairman was unanimously in favor. Ms. Rushing opened the floor for nominations for the role of Clerk. Mr. Brown nominated Tracy Marino; Ms. Marino nominated Rebecca Coletta. There were no other nominations. Ms. Rushing called for the vote for Tracy Marino as Clerk; all members abstained 0/0/5. Ms. Rushing called for the vote for Rebecca Coletta as Clerk; the vote was unanimously in favor.

VOTE TO ACCEPT THE RESIGNATION OF TOM WEINREICH FROM THE COMMISSION ON DISABILITIES

Ms. Marino moved to accept the resignation of Tom Weinreich from the Commission on Disabilities; Mr. Brown seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE RESIGNATION OF BRYAN PHILLIPS FROM THE RECREATION COMMISSION

Mr. Trabucco moved to accept the resignation of Bryan Phillips with regret; Mr. Brown seconded the motion. The vote was unanimously in favor.

CONSIDER RECOMMENDATION FOR APPOINTMENT TO RECREATION COMMISSION: GRANT NICKERSON OF 39 PINE MILL DR

Ms. Marino moved to appoint Grant Nickerson of 39 Pine Mill Drive to the Pembroke Recreation Commission for a term to expire June 30, 2022. Mr. Brown seconded the motion. The vote was unanimously in favor.

CONSIDER RECOMMENDATION FOR APPOINTMENT TO COUNCIL ON AGING: CURTIS KUTA OF 16 MONROE ST

Ms. Marino moved to appoint Curtis Kuta to the vacancy on the Council on Aging, term to expire 2022. Ms. Coletta seconded the motion; the vote was unanimously in favor.

VOTE TO AUTHORIZE THE USE OF THE TOWNS ROADS: SOUTH SHORE RACE MANAGEMENT FOR SOUTH SHORE HOSPITAL'S CARDIOVASCULAR REHABILITATION FACILITY SET THE PACE 5K ON OCTOBER 2, 2021 ON LEARNING LANE ROUTE

Ms. Coletta moved to approve the use of the Town's roads by South Shore Race Management on Saturday, October 2nd, 2021 starting at 6:00 am on Hobomock, Standish, Lake, Plain, Valley and Forest Streets, subject to the approval and conditions of the Pembroke Police Department. Ms. Marino seconded the motion. The vote was unanimously in favor.

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VOTE REQUEST FOR WAIVER OF ANTI-NOISE AND STREET PARKING BYLAWS FOR BACKYARD WEDDING: JULY 10, 2021, 5-11PM AT 35 DWELLEY STREET SUBJECT TO THE APPROVAL OF THE POLICE CHIEF

Ms. Marino moved to approve the request of Corey O’Keeffe to allow for live music and on-street parking at 35 Dwelley Street on Saturday, July 10, 2021 from 5:00 pm to 11:00 pm for the purposes of hosting a backyard wedding, subject to the approval of the Pembroke Police Chief. Mr. Brown seconded the motion. The vote was unanimously in favor.

VOTE REGARDING DOOR-TO-DOOR SOLICITATION PERMIT REQUEST OF MARK PINCUS OF TRINITY SOLAR

Mark Pincus of Trinity Solar was present on his application for a Door-to-Door Solicitation Permit to go door to door in Pembroke for the purpose of distributing information regarding new law requiring a certain number of homes have solar energy from 2:00 pm to 8:00 pm for ninety days, or to October 7, 2021. He has satisfied the CORI requirements; if approved, the application, approval and all related documents will be forwarded the next business day to the Police Chief along with two copies of the current No Solicitation List for the next permitting step which includes a comprehensive background check and final permit to be issued by the Chief of Police. Ms. Coletta moved to approve/deny the application of Mark Pincus on behalf of Trinity Solar for a door-to-door solicitation permit authorizing sales from 2:00 pm to 8:00 pm Monday through Saturday, and from 9:00 am to 3:00 pm on Sunday, license eligible for renewal on its expiration on October 7, 2021, subject to approval and permit card issuance by the Chief of Police. Ms. Marino seconded the motion; the vote was unanimously in favor.

DOOR-TO-DOOR SOLICITATION PERMIT REQUEST OF SOUTHWESTERN ADVANTAGE

Applicant was not present; this item was moved ahead to the end of the meeting to give the applicant more time to arrive.

TOWN MANAGER’S REPORT

Route 36 Project Update

Mr. Chenard stated that the town is now preparing to contact abutters to secure the required Right of Way (ROW) for the easements to execute this project. The parallel water main replacement phase one will begin on July 19, 2021 with work will be conducted between the hours of 7:00 am and 4:00 pm. Residents should expect delays and seek alternate routes. From School Street to West Street - 9 days of work, from West Street to Furnace Colony Drive - 9 days of work, from Furnace Colony Drive to Fox Path - 12 days of work, from Fox Path to Queensbrook Road - 14 days of work and from Queensbrook Road to Elliot Avenue - 14 days of work. This Federal Aid Project (600380) is anticipated to bid in the fall of 2021 with preparations for the project work beginning in the late winter and early spring of 2022 and paving in the summer of 2022. Any gas or water upgrades should be completed prior to the final paving as there will be a five (5) year street opening moratorium after the final work is complete.

Policy Recommendation - CORI

Mr. Chenard stated that he is pursuing a policy to present to the Board whereby the town will request and/or require a CORI for all volunteers and board members. Ms. Coletta advised that our vacancy application does not contain a conflict review section.

Town Landing Project

Mr. Chenard advised that the extreme heat has caused delays as concrete doesn’t cure at certain temperatures. Phase one’s planned poured in place rubber process is tentatively schedule for next week. Mr. Chenard stated that the plans changed slightly as the recharge system was originally placed on the plan based on the location of the septic; the town determined that the septic plan was off necessitating a minor change. The beach is open and swim lessons are underway but safety barriers have been erected for the construction zone to keep people out of the area.

Trash is Being Collected on a Regular Schedule this week.

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COMMUNITY COMMENT

Gino Fellini was present before the Board to recommend that the trash dumpster at the Herring Run be locked to prevent residents from disposing of household trash. Mr. Chenard stated that illegal dumping has been a problem in several areas of town; the Police Department will be actively monitoring this and traffic speeds in the days to come.

VOTE REGARDING DOOR-TO-DOOR SOLICITATION PERMIT REQUEST OF PAUL TINDALL FOR SOUTHWESTERN ADVANTAGE

Applicant was not present. Mr. Brown moved to table this scheduled appointment to the meeting of July 21, 2021. Ms. Marino seconded the motion. The vote was unanimously in favor.

At 7:30 pm, Ms. Rushing read the upcoming issues from the agenda. Mr. Brown moved to adjourn; Ms. Marino seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Email S. Roche RE: B. Phillips Resignation/Recommended Appointment G. Nickerson w/ App (Rec/TM Office)

Email G. Emmetts RE: Recommended Appointment C. Kuta w/ App (CoA/TM Office)

Letter, Req So. Shore Race Management RE: Road Race (TM Office)

Email, Req for Waiver for Special Event (TM Office)

Application for Door-to-Door Solicitation Permit, Trinity Solar (TM Office)