

**MINUTES OF THE SELECT BOARD MEETING
MAY 5, 2021
REMOTE MEETING HOSTED BY PACTV ON ZOOM PLATFORM**

PRESENT: **Panelists:** Daniel Trabucco (Chairman), Jessica M. Rushing (Vice Chairwoman), John G. Brown, Jr. (Clerk), Rebecca Coletta (Selectwoman), Tracy Marino (Selectwoman), William Chenard (Town Manager), Stephen Dodge (Moderator), Margaret Struzik (Town Clerk), Daniel Taylor (Planning Board Chairman), Judith Parks (Affordable Housing Committee Chairwoman), Joel Bargmann (Bargmann Hendrie and Archetype, Inc.), Julie Thompson (PACTV), Brook Hoffman (PACTV)
Attendees: Linda Peterson, Sabrina Chilcott (Assistant Town Manager)

At 7:00 pm, Mr. Trabucco advised that pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18-20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Pembroke Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can view this meeting while in progress on Comcast Government Access channel 15, and for those without cable, via livestream at: <https://www.pactv.org/pactv/towns/pembroke>. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by registering to login to this webinar at <https://www.pembroke-ma.gov/select-board/meetings>. While no in-person attendance of members of the public will be permitted, every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting. All votes taken will be roll call votes.

REVIEW SELECT BOARD CALENDAR; RESCHEDULE JUNE 23RD MEETING TO JUNE 2 TO ADJUST FOR JUNE 22 TOWN MEETING

Ms. Rushing moved to approve the amended 2021 calendar; Mr. Brown seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes.

THIRD QUARTER FY2021 REVENUE AND EXPENSE OVERVIEW

Mr. Chenard provided fiscal year revenue collected figures and variance detail for the third quarter and the expense detail for debt service, pension assessment, election personal services and general expenses, and IT general expenses; snow and ice was budgeted at \$150,000 and the town has spent \$391,520. In summary, revenue is tracking on schedule and expenses are trending in line with expectations.

ACCEPT RESIGNATION OF KAREE BOHMAN FROM COUNCIL ON AGING BOARD

Mr. Brown moved to accept the resignation of Karee Bohman with regret; Ms. Rushing seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes.

VOTE REQUEST FOR APPOINTMENT TO RECYCLING COMMITTEE: ANDREA HATZIYANNIS, 19 DEBRA ROAD

Ms. Rushing moved to accept the request for appointment of Andrea Hatziyannis to the Recycling Committee, term to expire 2023. Mr. Brown seconded the motion. By roll call vote: 5/0: Brown –

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yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes.

VOTE MINUTES OF MARCH 24, 2021 AND APRIL 7, 2021

Ms. Marino moved to accept the minutes of March 24, 2021 and April 7, 2021; Ms. Rushing seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes.

REVIEW REMAINING WARRANT ARTICLES FOR VOTE OF RECOMMENDATIONS

Mr. Chenard reviewed articles three and four as printed appendix C and D in the warrant. Ms. Rushing moved to recommend favorable action on article three on the annual town meeting warrant; Mr. Brown seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Mr. Trabucco requested that the final negotiated contracts with Waste Management and EZ Disposal be forwarded to the Board once executed. Mr. Chenard shared that his monthly Town Talk on Friday will focus on solid waste, trash collection and recycling issues. Mr. Brown moved to recommend favorable action on article four; Ms. Marino seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Ms. Rushing moved to recommend favorable action on article nine; Ms. Marino seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Ms. Marino moved to recommend favorable action on article ten; Ms. Rushing seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Mr. Chenard displayed the floodplain overlay zoning amendment article and stated that the Planning Board has voted to recommend favorable action. Ms. Coletta moved to support article twenty; Mr. Brown seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Mr. Chenard displayed the text of articles twenty-one, twenty-two and twenty-three and stated that the Planning Board has voted to recommend favorable action. Ms. Rushing moved to recommend favorable action on article twenty-one; Ms. Marino seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Ms. Rushing moved to recommend favorable action on article twenty-two; Mr. Brown seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Ms. Rushing moved to recommend favorable action on article twenty-three; Ms. Marino seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes. Mr. Chenard displayed the Community Preservation Commission project article recommendations A through D. Ms. Rushing moved to recommend favorable action on article twenty-five recommendations A through D; Ms. Marino seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes.

TOWN MANAGER'S REPORT

COVID-19 Update

Mr. Chenard advised that COVID-19 cases are continuing to trend down in town and across the state; if they continue to do so, the town will stop reporting at the end of June. In April Pembroke averaged under five cases per day and in May under three cases per day.

Mosquito Adulticide Applications

Plymouth County Mosquito Control Project will begin truck based adulticide applications on June 1, 2021 through October 2021. Spraying is conducted between 2AM and sunrise, Monday through Friday. Plymouth County residents may request spraying of their area by phone (781-585-5450), fax (781-582-1276), drop off or mail (272 South Meadow Rd Plymouth, MA). For more information, <http://www.plymouthmosquito.org/spray-routes-for-adult-mosquitocontrol.html>.

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Ms. Coletta inquired as to the status of the Police Chief Recruitment process; Mr. Chenard advised that Pembroke is 100% civil service including the role of the Police Chief. If there are four internal qualified candidates, the process will begin in June; if there aren't four qualified, interested candidates the process changes. In either case, the assessment center performs the analysis and ranks the candidates, providing the town with points history and data.

Community Comment

Ms. Coletta received a letter from a resident concerning nip bottles; she will research and report back to the board.

At 10:10 pm, Mr. Trabucco read the upcoming issues. Ms. Rushing moved to adjourn; Mr. Brown seconded the motion. By roll call vote: 5/0: Brown – yes; Coletta – yes; Marino – yes; Rushing – yes, Trabucco – yes.

MATERIALS & EXHIBITS

Draft 2021 Amended Calendar (TM Office)

Vacancy Application, Recycling Committee, A. Hatziyannis (TM Office)

Email, G. Emmetts for K. Bohman COA (COA/TM Office)

Minutes of the Meetings of March 24, 2021 and April 7, 2021 (TM Office)

PowerPoint Presentations, W. Chenard (TM Office)

Draft 2021 Annual Town Meeting Warrant (TM Office)