

**MINUTES OF THE SELECT BOARD MEETING
NOVEMBER 17, 2021**

PRESENT: John G. Brown, Jr. (Vice-Chairman), Rebecca Coletta (Clerk), Daniel W. Trabucco (Selectman), Tracy Marino (Selectwoman), William Chenard (Town Manager), Margaret Struzik (Town Clerk), Andraea McEttrick (Assistant Town Clerk), Linda Peterson, Kyle Harney, Vincent Cogliano, Don Bryant, Karen Ames, Elin Flashman, Arthur Egerton, and others.
NOT PRESENT: Jessica Rushing (Chairwoman)

At 7:00 pm Mr. Brown 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.

7:00 TOWN CLERK MARGARET STRUZIK: SELECT BOARD VOTE TO REDISTRICT

Ms. Struzik stated that the maps have been finalized after three revisions and the re-precinting required by the state once a precinct hits 5,000 people. The will affect two homes on Fourth Street, three households on Kaleva Street, seven households on Holmes Avenue and six households on Suomi Road. Ms. McEttrick showed locales on the map. Ms. Coletta read the Pembroke Final Draft Legal Boundary Descriptions as Pembroke Precinct 1: All of that portion of Plymouth County bounded and described as follows: Beginning at the point of intersection of the Hanson/Pembroke town line and powerline, and proceeding northerly along the Hanson/Pembroke town line to the Hanover/Pembroke town line, and proceeding easterly along the Hanover/Pembroke town line to the Norwell/Pembroke town line, and proceeding easterly along the Norwell/Pembroke town line to Robinson Crk, and proceeding southerly along Robinson Crk to Schoosett St, and proceeding easterly along Schoosett St to Water St, and proceeding southerly along Water St to Washington St, and proceeding southerly along Washington St to the Duxbury/Pembroke town line, and proceeding southerly along the Duxbury/Pembroke town line to High St, and proceeding westerly along High St to Mountain Ave, and proceeding westerly along Mountain Ave to Herring Brk, and proceeding northerly along Herring Brk to High St, and proceeding northerly along High St to Center St, and proceeding westerly along Center St to Oldham St, and proceeding westerly along Oldham St to powerline, and proceeding northerly along powerline to the point of beginning. Pembroke Precinct 2: All of that portion of Plymouth County bounded and described as follows: Beginning at the point of intersection of powerline and the Hanson/Pembroke town line, and proceeding easterly along powerline to Oldham St, and proceeding easterly along Oldham St to Center St, and proceeding easterly along Center St to High St, and proceeding southerly along High St to Herring Brk, and proceeding southerly along Herring Brk to Glover Mill Pond, and proceeding westerly along Glover Mill Pond to Herring Brk, and proceeding westerly along Herring Brk to Mill St, and proceeding westerly along Mill St to Center St, and proceeding southerly along Center St to Tubbs Meadow Brk, and proceeding westerly along Tubbs Meadow Brk to Furnace Pond, and proceeding westerly along Furnace Pond boundary to canal/aqueduct, and proceeding westerly along canal/aqueduct to Mattakeesett St, and proceeding northerly along Mattakeesett St to Maquan St, and proceeding northerly along Maquan St to the Hanson/Pembroke town line, and proceeding westerly along the Hanson/Pembroke town line to the point of beginning. Pembroke Precinct 3: All of that portion of Plymouth County bounded and described as follows: Beginning at the point of intersection of the Hanson/Pembroke town line and the Halifax/Pembroke town line, and proceeding northeasterly along the Hanson/Pembroke town line to Maquan St, and proceeding easterly along Maquan St to Mattakeesett St, and proceeding southerly along Mattakeesett St to canal/aqueduct, and proceeding easterly along canal/aqueduct to Furnace Pond, and proceeding easterly along Furnace Pond to Tubbs Meadow Brk, and proceeding easterly along Tubbs Meadow Brk to Center St, and proceeding southerly along Center St to School St, and proceeding easterly along School St to gravel road, and proceeding southeasterly along gravel road to Christina Marie Dr, and proceeding northerly along Christina Marie Dr to School St, and proceeding easterly along School St to Holmes Ave, and proceeding southerly along Holmes Ave to Silver Lake Pond, and proceeding southerly along Silver Lake Pond to the Kingston/Pembroke town line, and proceeding southerly along the Kingston/Pembroke town line to the Plympton/Pembroke town line, and proceeding westerly along the Plympton/Pembroke town line to the Halifax/Pembroke town line, and proceeding northerly along the Halifax/Pembroke town line to the point of beginning. Pembroke Precinct 4: All of that portion of Plymouth County bounded and described as follows: Beginning at the point of intersection of Center St and School St, and proceeding northerly along Center St to

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Mill St, and proceeding easterly along Mill St to Herring Brk, and proceeding easterly along Herring Brk to Glover Mill Pond, and proceeding easterly along Glover Mill Pond to Herring Brk, and proceeding northerly along Herring Brk to Mountain Ave, and proceeding easterly along Mountain Ave to High St, and proceeding easterly along High St to the Duxbury/Pembroke town line, and proceeding southerly along the Duxbury/Pembroke town line to the Kingston/Pembroke town line, and proceeding westerly along the Kingston/Pembroke town line to Silver Lake Pond, and proceeding northerly along Silver Lake Pond to Holmes Ave, and proceeding northerly along Holmes Ave to School St, and proceeding northerly along School St to Christina Marie Dr, and proceeding southerly along Christina Marie Dr to gravel road, and proceeding westerly along gravel road to School St, and proceeding westerly along School St to the point of beginning. Pembroke Precinct 5: All of that portion of Plymouth County bounded and described as follows: Beginning at the point of intersection of Water St and Washington St, and proceeding easterly along Water St to Schoosett St, and proceeding westerly along Schoosett St to Robinson Crk, and proceeding northerly along Robinson Crk to the Norwell/Pembroke town line, and proceeding easterly along the Norwell/Pembroke town line to the Marshfield/Pembroke town line, and proceeding southerly along the Marshfield/Pembroke town line to the Duxbury/Pembroke town line, and proceeding southerly along the Duxbury/Pembroke town line to Washington St, and proceeding northerly along Washington St to the point of beginning. Ms. Marino moved to accept as presented by the Town Clerk the 2020 Re-Precincting Plan for the Town of Pembroke, including the map, legal description, and block listings presented; Ms. Coletta seconded the motion. The vote was unanimously in favor. Ms. Marino moved to sign the notice prepared by the Town Clerk that will notify the Local Elections District Review Commission of our actions; the motion was seconded by Ms. Coletta. The vote was unanimously in favor.

VOTE ANNUAL LICENSE RENEWALS: CLASS I, CLASS II, PRECIOUS METALS

Mr. Brown read the list of Class I, Class II and Precious metals establishments, their addresses and license numbers into the record from the published agenda. Mr. Trabucco moved to approve the renewal of the list of 2022 Class I and Class II Auto Dealer's Licenses as listed on the public agenda, subject to the approval of the DMI, Town Manager and Treasurer and Ms. Marino seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved to approve the renewal of the list of 2022 Precious Metal Dealer's Licenses as listed on the public agenda, subject to the approval of the DMI, Town Manager and Treasurer and Ms. Marino seconded the motion.

CONSIDER A VOTE TO APPROVE SPECIAL MGL C.138 §14 "ONE DAY" LIQUOR LICENSE FOR PEMBROKE HISTORICAL SOCIETY

Ms. Coletta moved to approve/deny the request of the Pembroke Historical Society for a One Day Liquor License under MGL c.138 §14 to serve beer and wine from 7:30 pm to 10:00 pm on December 4, 2021 at 116 Center Street; Ms. Marino seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF NOVEMBER 3, 2021

Ms. Marino moved to accept the minutes of November 3, 2021; Ms. Coletta seconded the motion. The vote was unanimously in favor.

Town Manager's Report

COVID Update

Vaccination data now includes 5-11 year olds as eligible for vaccination, but the current report does not yet have data for them, with all other ages groups reflecting increases in vaccination rates.

Construction Updates

The water main replacement phase on Route 36 is nearing completion by Thanksgiving; tomorrow there will be an interruption to water service on Erikson. The Monroe Street Pit will be open Saturday November 20th for brush drop off; leaves should be brought to the Recycling Center. Town Hall will be closed to the public on the Friday after Thanksgiving.

LIAISON UPDATES

Mr. Brown provided the Council on Aging meeting update of activities as provided by the Director.

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Community Comment

Meeting Sound System – R. DeMarzo

Mr. DeMarzo was present to ask the Board to look into improving the sound quality in the Veterans Hall by amplifying it working with PACTV to ensure that the technology is compatible. Mr. Chenard will meet with PACTV and identify the towns options.

Pembroke Community Group Holiday Support – D. Trabucco

Mr. Trabucco stated that he was contacted by Linda Porazzo who has run the Pembroke Community Group for many years with the assistance of town volunteer staff and other volunteers and she is retiring, turning it over to new leadership. Pembroke Community Group is a registered 501C3 non-profit in Mass. that operates solely on donations to help Pembroke families and elders. The Pembroke Community Group is made up of many organizations, Town departments, Churches, schools, various other giving organizations and, most of all, Pembroke residents who help make the holidays brighter for their neighboring families who have fallen on hard times. Mike and Kellene Falco run Santa's Helpers and they will take on this group, keeping it separate and remaining the Pembroke Community Group. They can be reached by email at pembrokecommunitygroup@gmail.com, by telephone at 781-727-3034 or by mail at PO Box 1387, Pembroke, MA 02359.

John Brown stated that a resident at 500 Center Street reached out to him to let him know that the Blind Drive sign knocked over by a tree during the storm and the tree still needs to be removed. Mr. Chenard stated that the DPW has two pages of tree damage storm cleanup to perform and it will be done in the order of dangerousness priority.

At 7:45 pm, Mr. Brown read the upcoming issues from the agenda. Ms. Coletta moved to enter into executive session under M.G.L. c.30A, Sec. 21(3) to discuss strategy with respect to litigation if an open meeting will have a detrimental effect on the litigating position of the public body, and the chair so declares, regarding Opioid Litigation and Mr. Brown so declared. Mr. Chenard advised that the Board will not need to return to open session; Ms. Marino seconded the motion. The vote was 4/0 by roll call: Coletta – yes, Marino – yes, Trabucco – yes, Brown – yes.

At 7:55 pm, Mr. Trabucco moved to adjourn; Ms. Marino seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Block report, Precinct Map, Boundary Description, M. Struzik (Town Clerk/TM Office)
Application for One Day Liquor License, Historical Society (TM Office)
Draft Minutes November 3, 2021 (TM Office)