

**MINUTES OF THE SELECT BOARD MEETING
SEPTEMBER 14, 2022**

PRESENT: Daniel W. Trabucco (Chairman), Tracy Marino (Vice Chair), John G. Brown, Jr. (Clerk), Rebecca Coletta (Selectwoman), Steven Ciciotti (Selectman), William Chenard (Town Manager), Noah Banks (Trinity Solar), Mark Raymond (DDO-New England), John Giasullo, Dana Bean, Sabrina Chilcott (Assistant Town Manager), and others.

At 7:00 pm Mr. Trabucco opened the meeting with the Chairman's statement.

**CUB SCOUT PACK #105: REQUEST FOR PERMISSION TO CONDUCT DOOR-TO-DOOR
POPCORN SALES**

Ms. Marino made a motion to approve door-to-door popcorn sales for Cub Scout Pack #105, Mr. Brown seconded the motion, the vote was unanimously in favor.

**MARK RAYMOND, DDO-NEW ENGLAND, LLC D/B/S TACO BELL 40875: COMMON
VICTUALER'S LICENSE CHANGE OF LLC OWNERSHIP ONLY**

Mr. Raymond explained that DDO-New England recently acquired the Taco Bell located on Church Street on August 24, 2022. He is seeking to transfer the license from Lockwood- McKinnon to DDO-New England. Ms. Marino made a motion to approve the application to amend Common Victualers license #CV-67 from McKinnon Lockwood Company, Inc. d/b/a Taco Bell to DDO-New England, LLC d/b/a Taco Bell at 156 Church Street, Mr. Ciciotti seconded the motion, the vote was unanimously in favor.

**LUCAS WIED AND NOAH BANKS FOR TRINITY SOLAR: DOOR-TO-DOOR SOLICITATION
PERMIT APPLICATION (90 DAYS), 10AM-8PM, SUN-SAT**

Mr. Banks asked the board to approve the application for door-to-door solicitation. Mr. Brown would like the hours amended to dusk. Mr. Trabucco explained to the public that a permit is required in order to sell anything door-to-door. Ms. Coletta moved to approve the application of Lucas Wied and Noah Banks on behalf of Trinity Solar for a door-to-door solicitation permit authorizing sales from 10:00am to dusk, Monday through Saturday, license eligible for renewal on its expiration date on December 14, 2022, Subject to approval and permit card issuance by the Chief of Police. Seconded by Ms. Marino, the vote was unanimously in favor.

**VOTE TO APPROVE ONE DAY LIQUOR LICENSE: SUN AND SKI TENT SALE, OCTOBER 1
FROM 12P-5P WITH LIQUOR CATERER**

Ms. Chilcott went before the board to explain that this event happens every year and the liquor caterer is the one applying for the permit, TIPS certification included. Mr. Ciciotti moved to grant the One Day liquor license request of Sun and Ski caterer, Independent Fermentations Brewing, Inc. for the sale of beer and wine on October 1, 2022 from 12:00pm to 5:00pm at 296 Old Oak Street, seconded by Mr. Brown, the vote was unanimously in favor.

VOTE RECOMMENDATIONS TO TOWN MEETING ON FALL SPECIAL ARTICLES

Mr. Chenard reviewed the articles as printed. Discussion ensued regarding paving and chapter 90 funds. Ms. Coletta moved to vote favorable action on article 1, Mr. Ciciotti seconded the motion, the vote was unanimously in favor. Ms. Marino moved to table the recommendation of article 2 until the September 28th meeting, Mr. Brown seconded, the vote was unanimously in favor. Mr. Brown moved to vote favorable action on article 3, Ms. Marino seconded, the vote was unanimously in favor. The board paused review of town meeting articles to open the public hearing scheduled for 7:30pm.

Mr. Chenard continued reviewing the articles as printed. Discussion ensued regarding the Community Center and authorizing the borrowing of supplemental funding. Ms. Marino moved to vote favorable action on article 4, Mr. Ciciotti seconded, the vote was unanimously in favor. Town Manager Bill Chenard stressed the importance of article 5 to improve water infrastructure. Mr. Ciciotti moved to recommend favorable action on article 5, Ms. Marino seconded, the vote was unanimously in favor. Mr. Chenard explained article 6, the

MINUTES OF THE SELECT BOARD MEETING

“Brave Act”. Ms. Coletta moved to recommend favorable action on article 6, Mr. Brown seconded, the vote was unanimously in favor. Mr. Chenard reviewed the Community Preservation articles for the board. Ms. Marino moved favorable action on Article 7, recommendation A, , Ms. Coletta seconded, the motion passed with Mr. Ciciotti abstaining. Ms. Coletta moved favorable action on article 7, recommendation B, Ms. Marino seconded; the motion passed with Mr. Ciciotti abstaining. Ms. Marino moved favorable action on article 7, recommendation C, Ms. Coletta seconded, the motion passed with Mr. Ciciotti abstaining. Ms. Marino moved favorable action on article 7, recommendation D, Mr. Brown seconded, the motion passed with Mr. Ciciotti abstaining.

VOTE TO ACCEPT THE MINUTES OF AUGUST 17, 2022

Mr. Brown moved to amend and accept the minutes under the Grillfather LLC application, the board did grant approval for the application. Ms. Marino seconded the motion; the vote was unanimously in favor.

VOTE TO APPOINT JOANNE EARNER TO PEMBROKE DRUG PREVENTION COALITION

Ms. Marino moved to approve the appointment of Joanne Earner to the Pembroke Drug Prevention, Mr. Brown seconded; the vote was unanimously in favor.

VOTE RECOMMENDATION OF VETERANS AGENT TO APPOINT ELAINE CRUDUP TO TOWN MEMORIAL COMMITTEE

Ms. Marino made a motion to approve the appointment of Elaine Crudup to the Town Memorial Committee, Mr. Brown seconded; the vote was unanimously in favor.

VOTE TO REAPPOINT CHRISTOPHER MCGRIL TO THE ZONING BOARD OF APPEALS FOR A 3 YEAR TERM

Mr. Ciciotti moved to reappoint Christopher McGrail to the Zoning Board of Appeals for a 3-year term, Ms. Coletta seconded; the vote was unanimously in favor.

7:30 PUBLIC HEARING: JOHN GIASULLO FOR FLORIDA CARS ONLY, CLASS II USED MOTOR VEHICLE LICENSE AT 10 STACEY ROAD NO STORAGE AND NO DISPLAY

Mr. Trabucco opened the public hearing at 7:30 for a class II license. Mr. Giasullo was present for the hearing. He stated that he would like to sell cars online with no storage and no display. There was no one present for or against this application. Mr. Ciciotti made a motion to approve the application of John Giasullo, Jr. of Florida Cars Only, LLC for a new Class II (used) Auto Dealer’s License to be exercised at 10 Stacey Road, Pembroke, MA, office and garage space to store cars inside with no outside storage or display. Ms. Marino seconded the motion; the vote was unanimously in favor.

TOWN MANAGER’S REPORT

Mr. Chenard informed the board that in accordance with the Select Board vote of July 21, 2021, he approved a wedding scheduled for September 17, 2022. The police chief also approved this request. Mr. Chenard also briefly discussed the Community Center schedule, pending the approval of the supplemental funds at town meeting.

LIASON UPDATE

Mr. Brown updated the board that the Council on Aging is going through a reorganization of their board. Mr. Ciciotti updated the board that the Planning Board discussed the project at the Country Club and the potential grant opportunities for road work.

Mr. Trabucco made the announcement that New England Villages will be having a family day on September 18, 2022.

At 8:15 pm Mr. Trabucco read the upcoming issues from the agenda. Ms. Marino moved to enter executive session under MGL c. 30A, Sec.21(6) to consider purchase, exchange, lease or value of real property; 660

MINUTES OF THE SELECT BOARD MEETING

Washington Street and 754 Washington Street. Mr. Chenard stated the Board will not return to open session. Mr. Brown seconded the motion. 5/0 by roll call: Brown – yes, Ciciotti – yes, Coletta – yes, Marino – yes, Trabucco – yes.

MATERIALS & EXHIBITS

Common Victualer's License Change of LLC Ownership, Taco Bell at 156 Church Street (TM Office)
Door-to-Door Solicitation Application – Trinity Solar (TM Office)
One Day Liquor License Application – Sun & Ski Tent Sale (TM Office)
Draft Town Meeting Warrant (TM Office)
Minutes of August 17, 2022 (TM Office)
Vacancy Application E. Crudup (TM Office)
Emails M. Cogburn, J. Earner, Vacancy Application (TM Office)
Email C. McGrail Desire for Reappointment (TM Office)
Class II Used Car License Application, John Giasullo Jr., Florida Cars Only (TM Office)