

**MINUTES OF THE SELECT BOARD MEETING  
SEPTEMBER 27, 2023**

**PRESENT:** Daniel Trabucco (Chair), Steven Ciciotti (Vice Chair), Tracy Marino, (Clerk), John G. Brown, Jr., (Selectman), Richard Flynn (Selectman), William Chenard (Town Manager), Dan Sullivan (Water Superintendent), Evan Payne, and others.

At 7:00 pm Mr. Trabucco opened the meeting with the Chairman's statement. Ms. Marino announced a fundraiser at the Adah Hall house for the Pembroke Historical Society. Ms. Marino introduced a new group that had started to maintain town islands, she said information would be forthcoming.

**MASS. ELECTRIC d/b/a NATIONAL GRID & VERIZON: JOINT PETITION #29404247 FOR INSTALLATION OF TWO POLES ON GROVE STREET, POLES 2-50 AND 3-50 WITH SIDEWALK ANCHORS**

A National Grid representative explained the request. Mr. Brown moved to grant approval to National Grid on their petition requesting permission to install two JO Poles on Grove St, beginning at a point approximately 0 feet South of the centerline of the intersection of Mattakeesett St and continuing approximately 450' in a South direction; two mid-span poles 2-50 and 3-50 for low hanging wires and sidewalk anchors on both poles in accordance with Plan #29404247 dated 8/14/2023, seconded by Ms. Marino, the motion passed unanimously.

**VOTE TO ACCEPT RESIGNATION OF ELECTED OFFICIAL: MATTHEW NEWMAN, BOARD OF HEALTH**

Mr. Ciciotti made a motion to accept the resignation of Matthew Newman from the Board of Health and accept applications for an interim appointment through May 14, 2023, the date of the next local election, seconded by Mr. Brown, the motion passed unanimously.

**VOTE TO CONSIDER MOBILE FOOD VENDOR PERMIT, BILL CARDALINO, DEELICIOUS DAWGS AT LOWES**

Ms. Marino made a motion approve the application of Bill Cardalino d/b/a DeeLicious Dawgs for a Mobile Food Vendor Permit to be exercised at 108 Church Street, seconded by Mr. Brown, the motion passed unanimously.

**VOTE RECYCLING & SUSTAINABILITY COMMITTEE RECOMMENDATION: APPOINT EVAN PAYNE, 40 HIGH AVE**

Mr. Payne introduced himself to the board. Mr. Flynn made a motion to approve the request for appointment for Evan Payne of 40 High Avenue to the Recycling & Sustainability Committee, term to expire 2026, seconded by Ms. Marino, the motion passed unanimously.

**VOTE COA RECOMMENDATION: APPOINT NORINA PERRY OF 193 CENTER ST TO COA VACANCY**

Ms. Perry introduced herself to the board. Mr. Ciciotti made a motion to appoint Norina Perry of 193 Center Street to the vacancy on the Council on Aging, term to expire June 30, 2026, seconded by Mr. Brown, the motion passed unanimously.

**VOTE SPECIAL (ONE DAY) LIQUOR LICENSE APPLICATION OF PEMBROKE REPUBLICAN TOWN COMMITTEE FOR 10/14/2023 FUNDRAISER AT 116 CENTER ST**

Ms. Marino made a motion to approve the request of the Pembroke Republican Town Committee for a One Day Liquor License under MGL c. 138 §14 to serve wine and malt beverages from 3:30pm to 11:00pm on October 14, 2023, at 116 Center Street, seconded by Mr. Ciciotti, the motion passed unanimously.

**VOTE SPECIAL (ONE DAY) LIQUOR LICENSE APPLICATION OF PEMBROKE HISTORICAL SOCIETY FOR 10/13/2023 BONFIRE FUNDRAISER AT 52 BARKER ST (ADAH HALL)**

## **MINUTES OF THE SELECT BOARD MEETING**

Mr. Ciciotti made a motion to approve the request of the Pembroke Historical Society for a One Day Liquor License under MGL c. 138 §14 to serve wine and malt beverages from 5:30pm to 9:00pm on October 13, 2023, at 52 Barker Street, seconded by Ms. Marino, the motion passed unanimously.

### **VOTE RECOMMENDATIONS ON ARTICLES 1-5 ON THE FALL TOWN MEETING WARRANT**

Mr. Chenard presented the Fall Special Town Meeting warrant along with his recommendations. Discussion ensued regarding the five articles on the warrant. Mr. Flynn moved favorable action on Article 1, seconded by Mr. Ciciotti, the motion passed unanimously. Ms. Marino moved favorable action on Article 2, seconded by Mr. Brown, the motion passed unanimously. Ms. Marino moved favorable action on Article 3, seconded by Mr. Brown, the motion passed unanimously. Mr. Ciciotti moved favorable action on Article 4, seconded by Mr. Flynn, the motion passed unanimously. Mr. Brown moved favorable action on Article 5, seconded by Mr. Ciciotti, the motion passed unanimously.

### **TOWN MANAGER'S REPORT**

**Water System and Flushing Update:** Water Superintendent Dan Sullivan was present to discuss the water system flushing program. Mr. Chenard and Mr. Sullivan reviewed the procedure for flushing the water system in town. Select Board and public comments and concerns were made and addressed by both Mr. Sullivan and Mr. Chenard. Mr. Chenard and Mr. Sullivan agreed that a schedule would be published further in advance for the Spring flushing program for residents. The board discussed the use of illegal irrigation systems throughout the town as a contributing factor to the dirty water; the Bylaw Review Committee stated that they would review the bylaw pertaining irrigation systems and work on revising it. Mr. Sullivan encouraged any residents with brown water issues or questions to call the Water Department directly and he would speak with them or visit the home/business.

Mr. Chenard informed the board that there was a delay in receiving the transformer for the Community Center building. He stated that it was a one-month delay. Mr. Chenard stated that he needed a document signed by the board for a legal review that he had done for the Public Health Excellence grant. He stated the letter is just informing the town that KP Law also represents other towns participating the grant, and that it was not a conflict of interest.

### **LIASION UPDATE**

Mr. Brown updated the board regarding the most recent Council on Aging meeting.

### **OLD/NEW BUSINESS**

Ms. Marino stated that she had some information she wanted to discuss at the next meeting regarding a pond parking sticker program.

### **COMMUNITY COMMENT**

Mr. Trabucco read the upcoming issues. At 8:56pm, Mr. Brown moved to adjourn, Mr. Flynn seconded, the motion passed unanimously.

### **MATERIALS & EXHIBITS**

Pole Hearing Application – National Grid (TM Office)  
Mobile Food Vendor Permit – Bill Cardalino, Deelicious Dawgs (TM Office)  
One Day Liquor Application – Historical Society (TM Office)  
One Day Liquor Application – Rep. Town Committee (TM Office)  
Appointment Applications (TM Office)  
Town Meeting Warrant (TM Office)