

**MINUTES OF THE SELECTMEN'S MEETING
MARCH 19, 2012**

PRESENT: Daniel W. Trabucco (Chairman), Lewis W. Stone (Vice Chairman), Greg Hanley (Clerk), Willard J. Boulter, Jr. (Selectman), Arthur P. Boyle, Jr. (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), John Burke, Tammy Burke, John Mattinson (PMB Cable), and others.

ANNOUNCEMENTS

Pembroke Education Foundation held their annual Casino night Saturday, March 17; it was a wonderful evening in which approximately \$12,000 was raised for the Pembroke Public Schools. Congratulations were extended to new Eagle Scout Andrew Scoledge and his Eagle project; the exterior renovation of the Bryantville Call Fire Station #1 building. The Board recognized that on Wednesday, March 7, 2012, the Department of Veterans' Services (DVS) presented the Veterans' Service Officer of the Year award to Pembroke Veterans' Agent David McPhillips and the Veteran's Office with the "Excellence Award" at the Joint Commonwealth Wide Training Session's formal dinner at the Four Points Sheraton in Leominster. The Pembroke Chamber of Commerce announced a successful membership drive Wednesday, March 13 recruiting forty-five new members. A reminder of Household Hazardous Waste Collection Day on Saturday, March 24 was read; a comprehensive list of acceptable and unacceptable items can be found on the Town website at www.pembroke-ma.gov or by calling the Selectmen's office at (781) 293-3844. Mr. Boulter announced activities planned for Wednesday, March 21st Birthday Celebration for the Town at Town Memorial Park and First Church. Children's games and activities are planned under the tents from 6:00 pm to 8:00 pm with cutting of a 4'x8' cake donated by Montilio's with ice cream from the Dairy Twist at 7:00 pm when the children will begin ringing the church bell. At 8:00 pm the activities move inside the church where a written order from the Governor will be read, the original incorporation of the Town will be reenacted and the Proclamation will be read, and local historian Karen Proctor and Senate President Therese Murray will speak and State Representative Daniel Webster will be in attendance. Mr. Boulter acknowledged individual donors and the donors of the tents and materials for the Birthday Celebration. Mr. Boulter also announced that the 300th Committee has received a \$10,000 grant for matching funds from the State Department of Travel and Tourism to be used towards website, promotions and computer.

CONSIDER THE USE OF LOCAL AND STATE ROADS FOR THE PHS TITANS 5K ROAD RACE, MAY 28, 2012

Mr. Boyle moved to approve the use of local and state roads in the Town of Pembroke on May 28th from 7:00 am to 12:00 pm for the Pembroke High School Titans Cross Country/Track and Field 5k Road Race pending the approval of the Chief of Police and the DPW Director. Mr. Stone seconded the motion; the vote was unanimously in favor.

CONSIDER A VOTE TO RE-OPEN ATM WARRANT FOR ARTICLE INCLUSION THEN CLOSE WARRANT

Mr. Boyle moved to open the Annual Town Meeting Warrant. Mr. Stone seconded the motion; the vote was unanimously in favor. Mr. Trabucco declared the warrant open. Mr. Thorne introduced the article that the Community Preservation Committee is requesting for inclusion;

"To see if the Town will vote to appropriate and/or reserve from the Community Preservation annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in fiscal year 2013, with each item to be considered a separate appropriation:

Appropriations:

From FY 2013 estimated revenues: Committee Administrative Expenses (5%) \$ 14,000

Reserves:

From FY 2013 estimated revenues for Historic Resources Reserve (10%)	\$ 28,000
From FY 2013 estimated revenues for Community Housing Reserve (10%)	\$ 28,000
From FY 2013 estimated revenues for Open Space Reserves (10%)	\$ 28,000
Balance FY 2013 estimated revenues for Budgeted Reserve	\$ 69,500"

Mr. Boyle moved to include this article in the annual town meeting warrant based on the Town Administrators recommendation; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to the recommendation on the article as Town Meeting Floor; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boyle moved to close the Annual Town Meeting Warrant; Mr. Stone seconded the motion. The vote was unanimously in favor.

MINUTES

Mr. Stone moved and Mr. Boyle seconded to accept the minutes of the meeting of March 12, 2012 as presented. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne updated the Board on the Mass Municipal Managers Assoc meeting Thursday; he will be sharing information with department heads. Saturday, May 12th PAPA carwash at the Community Center 9:00am-2:00pm to benefit PHS performing arts. Wednesday, May 23rd Crohn's and Colitis Ice Cream Social fundraiser 5:30pm-8:00pm Town Green Bandstand; make your own sundaes with a live band for \$3 donation.

ASK THE SELECTMEN

Mr. Stone followed up on the letter he received concerning Glenwood Ave as a meeting location. He stated the DPW Commissioners are willing to come in and speak about the location. Mr. Stone also stated he has had a letter from a resident concerning the planting of trees along the fence line at the recycling center on the opposite side of the fence. This arrangement was part of a land swap to complete the capping of the landfill and Mr. Stone has spoken with the resident. Brief discussion ensued. Mr. Stone moved to invite the DPW Chairman to discuss these safety issues. Mr. Boyle seconded the motion. Vote was unanimously in favor.

7:30 PUBLIC HEARING: CALABRIA'S ITALIAN DELICATESSEN, CORP D/B/A THE CRAZY ITALIAN: PACKAGE WINE AND MALT LICENSE, JOHN BURKE, MNGR

John and Tammy Burke appeared before the Board. They are opening an Italian Deli at the former Sweet Fordys location and request the Board consider granting a PKWM as Sweet Fordys has also. They intend to serve personal size pizzas, subs, homemade Italian food and dinners to go. Abutters Theodore and Patricia Fabricius directly across the street came to speak on behalf of the applicant but requested all signage as exists now remain in place at entrance and exit due to traffic concern; Tammy Burke stated her intention is to leave all signage in place. Another resident from Pembroke spoke on behalf of the applicant; he requested clarification on the Section 15 license and asked if they plan to obtain a pouring license. The Burke's stated they have no plan to do so at this time. No one was present to speak against the application. Mr. Boyle moved to grant the application of John and Tammy Burke, Calabria's Italian Delicatessen Corp d/b/a The Crazy Italian for a new package wine and malt license to be exercised at 290 Center Street in Pembroke. Mr. Stone seconded the motion; the vote was unanimously in favor.

EXECUTIVE SESSION: Mr. Hanley moved, seconded by Mr. Boulter, to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and upon conclusion no further votes or public business to be discussed. Roll call vote: Boulter, yes - Boyle, yes - Hanley, yes - Stone, yes - Trabucco, yes. The meeting was adjourned at 7:35 pm.