

**MINUTES OF THE SELECTMEN'S MEETING
MARCH 26(amended) April 2, 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), Mike Melanson (Pembroke Mariner & Express), WATD Reporter and others.

ANNOUNCEMENTS

The Board acknowledged Andrew Scoledge who achieved the rank of Eagle Scout at a ceremony held April 1, 2012. Staff Sgt James Cannone was welcomed home by the Board. Monroe Street will be closed to through traffic in the area of 134 Monroe Street to 146 Monroe Street between the hours of 7:00 a.m. and 5:00 p.m. on Tuesday, April 17th through Friday, April 20th. Residents are recommended to move vehicles prior to the start time as they will not be able to use the road after 7:00 a.m. The Tubb's Meadow parking lot will be used as a staging area for the construction project, please use the second entrance located on Mill Street. Hobomock Street and School Street will be open for traffic. Contact the DPW office at (781) 709-1425 with questions regarding this matter. The Town Clerk wants to remind residents that Monday, April 9 is the last day to register to vote for Town Meeting and the Town Election on April 28. Absentee ballots are now available in the Clerks office for residents who will be out of town that day; voting hours in the Clerks office are from 9:00 am to 4:00pm. For further information call the Town Clerks office at 781-709-1403.

REPORT OF MEETING: OLD HOME DAYS FAIR WITH FIRST CHURCH AND TOWN MEMORIAL COMMITTEE

Mr. Boyle reported on a meeting that Mr. Trabucco, Mr. Boyle, the First Church and the Veterans Groups met and came to an agreement. A 'before' and 'after' crew will be established consisting of one DPW representative, one member of the Veterans Group and one member from the church. Their task will be to look at and agree to what condition the area is in prior to the fairs arrival, and then perform the same assessment after the fairs departure. All parties were cooperative and in agreement. Mr. Trabucco stated that everyone should be aware that there is no damage whatsoever to any of the monuments; the discussion was damaged and cracked walkways. Mr. Boulter suggested the future layout be revisited as the old walkway leads to the street.

CONSIDER REAPPOINTMENT OF DAVID McPHILLIPS AS VETERANS' AGENT

Mr. Hanley moved to reappoint David McPhillips as the Veterans' Agent for the Town of Pembroke. Mr. Boyle seconded the motion; the vote was unanimously in favor.

CONSIDER DATE FOR COMMUNITY CENTER STUDY COMMITTEE MEMBER VOTE

A date and time was set for a vote on applicants to a Community Center Study Committee of Monday, April 9 at 8:00 pm. The Board requested any interested residents submit an application and have construction, building, contracting or a related background. The Board would like to have a recommendation from the committee on either renovation or new construction by 2012 Fall Town Meeting or 2013 Annual Town Meeting.

MINUTES

Mr. Stone moved and Mr. Boyle seconded to accept the minutes of the meeting of March 26, 2012 as presented. The vote was four in favor with Mr. Hanley abstaining.

7:30 COMMON VICTUALLER'S LICENSE: CALABRIA'S ITALIAN DELICATESSEN CORP D/B/A THE CRAZY ITALIANS DELI

John and Tammy Burke appeared before the Board; they have received occupancy permits, BOH permits and have met with ZBA re: Special Permit to Operate a Restaurant. Mr. Boyle moved to grant Calabria's Italian Delicatessen Corp d/b/a The Crazy Italians Deli a Common Victualler's license at 290 Center Street. Mr. Stone seconded the motion; the vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne updated the Board on the Strategic Planning Results and advised the six month follow up would be held just after Labor Day.

ASK THE SELECTMEN

Mr. Stone received an email from a resident suggesting the Town make pickup services available for recycling; he advised private services are available now at Recycling Center prices. Mr. Stone stated a resident has written regarding the access gate being locked at Windswept Bogs; the DPW has spoken with the resident. Mr. Stone also received correspondence from a resident on Pelham Street stating roadside litter is excessive in that area and inquired about what services could be offered. Mr. Stone stated the DPW is looking into this. Mr. Boulter commended the fine job done by the DPW on brush cleanup on Mattakeset Street and around the pond behind the Lucky Dog.

EXECUTIVE SESSION: Mr. Stone moved, seconded by Mr. Boyle, 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 concerning McAdams vs. Town of Pembroke and DPW Grievance, and upon conclusion, no further votes or public business to be discussed.

Roll call vote: Boulter, yes - Boyle, yes - Stone, yes - Trabucco, yes.

The meeting was adjourned at 7:45 pm.