

**MINUTES OF THE SELECTMEN'S MEETING
APRIL 9, 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), William Keating (U.S. Congressman), David McPhillips (Veterans' Agent), Julie Caruso, Diane Tobin, Margaret Jones, Ralph Cappola, Ziggy Cytrynowski, Hank Galligan, Mike Guimares, Bob Lee, John McCue, Mike Suckow, Sabrina Chilcott (Executive Assistant), John Mattinson (PMB Cable), Mike Melanson (Pembroke Mariner & Express), and others.

ANNOUNCEMENTS

The DPW wants to alert residents: Monroe Street will be closed to through traffic in the area of 134 Monroe Street to 146 Monroe Street starting at 7:00 a.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) 709-1426 with questions regarding this matter. Additionally, there is a flushing notification in effect starting April 9 from Monday to Thursday for approximately 6-8 weeks between the hours of 7:00 pm and midnight. Residents are urged to avoid using tap water during designated hours as crews perform seasonal water main flushing. An online GATRA survey is available at the Town website at www.pembroke-ma.gov/gatra containing eight questions to obtain a better understanding of the residents of Pembroke's transportation needs.

Bryantville United Methodist Church seeks vendors for their Giant Yard Sale, Craft Sale and Silent Auction Saturday, June 16 from 9:00 am to 2:00 pm. Please call the church office at 781-293-2025 or email Bryantvilleumc@gmail.com to reserve a spot; deadline is May 15.

Boy Scout Troop 43 is holding a recycling fundraiser at Lowes parking lot on May 12 from 9:00 am to 1:00 pm. For questions contact Kris Fraser at 781-293-3692.

The Board of Selectmen extend congratulations to Pembroke resident Ryan Wallace of Cottage Lane who has been selected as Silver Lake Regional High School's 2012 Career and Technical Education Student of the Year. The Pembroke 300th Committee has received an additional 300 trees from the DPW for the Arbor Day planting for a total of 600 trees. For a listing of future events, see the 300th Committee website at: www.pembroke300.com.

CONSIDER APPOINTMENT OF CAROLYN CROSSLEY TO AFFORDABLE HOUSING COMMITTEE

Mr. Boyle moved the appointment of Carolyn Crossley of 286 Water St to the Affordable Housing Committee; Mr. Boulter seconded the motion. The vote was unanimously in favor.

CONSIDER APPOINTMENT OF MARGARET JONES TO THE CABLE ADVISORY COMMITTEE

Mr. Boyle moved the appointment of Dr. Margaret Jones of 481 Washington St to the Cable Advisory Committee; Mr. Hanley seconded the motion. The vote was unanimously in favor.

CONSIDER THE REAPPOINTMENT OF JOSEPH STRAZDES AS NORTH RIVER PATROL OFFICER

Chief Ohrenberger has submitted a letter stating he does not support the reappointment of this candidate at this time. Mr. Boulter moved to take no action and continue this for two weeks. Mr. Hanley seconded the motion. Vote was unanimously in favor.

VOTE ON SPECIAL TOWN MEETING ARTICLES

Article 1: Mr. Boyle moved favorable action. Mr. Boulter seconded; vote unanimously in favor.
Article 2: Mr. Boulter moved favorable action. Mr. Boyle seconded; vote unanimously in favor.
Article 3: Mr. Boyle moved favorable action. Mr. Hanley seconded; vote unanimously in favor.
Article 4: Mr. Boyle moved favorable action. Mr. Boulter seconded; vote unanimously in favor.
Article 5: Mr. Boulter moved favorable action. Mr. Hanley seconded; vote unanimously in favor.
Article 6: Mr. Boyle moved Town Meeting Floor. Mr. Hanley seconded; vote unanimously in favor.
Article 7: Mr. Hanley moved favorable action. Mr. Boyle seconded; vote unanimously in favor.
Article 8: Mr. Boulter moved favorable action. Mr. Boyle seconded; vote unanimously in favor.
Article 9: Mr. Boyle moved favorable action. Mr. Hanley seconded; vote unanimously in favor.
Article 10: Mr. Boyle moved favorable action. Mr. Boulter seconded; vote unanimously in favor.

MINUTES

Mr. Hanley moved and Mr. Boyle seconded to accept the minutes of the meeting of April 2, 2012 as presented. The vote was unanimously in favor.

JAMES & NICK MORRISON: BOY SCOUT TROOP 43 BOTTLE DRIVE UPDATE

James and Nick Morrison appeared before the Board to explain that Troop 43 is holding their annual Bottle and Can Drive on April 28. They will be stationed at the redemption center at Bryantville Liquors from 9:00 am to 1:00 pm. Fliers will be distributed to residents the weekend of April 21 and April 22 requesting residents leave out bottles and cans for pickup. Proceeds benefit Troop 43.

CONGRESSMAN KEATING PRESENTS PEMBROKE CITIZEN OF THE YEAR: JULIE CARUSO

US Congressman William Keating read a presentation of the Congressional record honoring Julie Caruso for her efforts with the Pembroke Military Support Group naming her Pembroke's Citizen of the Year. Ms. Caruso graciously thanked the Congressman, the Board and the PMSG and their families, introducing all members present.

TOWN ADMINISTRATOR'S REPORT

Mr. McPhillips has requested that the Board make a correction in the vote of March 26, 2012 when, acting as the Wage and Personnel Board, the position of Principle Clerk was reclassified in the Veterans' Office. At Mr. McPhillips' request, Mr. Boyle moved to change the title of the Veterans' Office Assistant Veterans' Service Officer/Administrative Assistant to Administrative Assistant. Mr. Boulter seconded the motion; the vote was unanimously in favor.

Mr. Boyle moved to recess until 8:00 to discuss the Community Center Study Committee vote; Mr. Hanley seconded the motion. The vote was unanimously in favor.
The meeting was in recess at 7:40 pm.

Lewis Stone and Ed Thorne entered the meeting. The Selectmen's meeting resumed at 8:00 pm.

8:00 COMMUNITY CENTER STUDY COMMITTEE VOTE

Applicants for the committee to the Selectmen's Office as of April 9, 2012 meeting:

Ralph Cappola
Ziggy Cytrynowski
Bob DeMarzo
Hank Galligan
Michael Guimares

Paul Gransaul
Bob Lee
Leo Marino
Tony Marino
John McCue

Ralph Perotto
Matthew Newman
Mike Suckow
George Verry
Michael Virta

Gary Young
Nick Zechello

Mr. Boulter recommended that all current applicants, in addition to the five members of the Board of Selectmen, be approved to the committee. Mr. Trabucco stated he would like to see Brian Van Riper included; Mr. Hanley moved Mr. Boulter's suggestion that all applicants and the five members of the BOS with the addition of Brian Van Riper be appointed to the committee. Mr. Boyle seconded Mr. Hanley's motion. Mr. Trabucco suggested Wednesday, April 18, 2012 at 7:00 pm for the first meeting. Discussion ensued.

EXECUTIVE SESSION: Mr. Stone moved, seconded by Mr. Hanley, 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 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 8:25 pm