

**MINUTES OF THE SELECTMEN'S MEETING  
JUNE 25, 2012**

**PRESENT:** Gregory M. Hanley (Chairman), Lewis W. Stone (Vice Chairman), Willard J. Boulter, Jr. (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel W. Trabucco (Selectman), Lisa Cullity (Health Agent), Nate Audette, Kathryn Hackett, Saumil Patel, Greg Demarkis, Sabrina Chilcott (Executive Assistant), Dave Antoine (PACTV Cable), Dave Palana (Pembroke Mariner Express), Charlie Mathewson (WATD) and others.

**CONSIDER DEMOCRATIC AND REPUBLIC TOWN COMMITTEE APPOINTMENTS FROM THE TOWN CLERK**

Mr. Boyle moved, seconded by Mr. Stone to reappoint the election workers of the Democratic Town Committee and the Republican Town Committee as per the list submitted by the Town Clerk. The vote was four in favor with Mr. Trabucco abstaining. Mr. Boulter requested clarification of party enrollment; Mr. Trabucco stated that there are several different political parties represented in the body of election workers.

**CONSIDER BOARDS SUMMER SCHEDULE**

Mr. Hanley stated that a schedule from July 1<sup>st</sup> to Labor Day has been proposed; the Board would meet on the following Mondays at 7:00 pm: July 2<sup>nd</sup>, July 16<sup>th</sup>, July 30<sup>th</sup>, Aug. 13<sup>th</sup> and Aug. 27<sup>th</sup> with regular weekly meetings resuming Monday, Sept. 10<sup>th</sup> at 7:00 pm. Mr. Boyle moved to accept the schedule as presented; Mr. Stone seconded the motion. The vote was unanimously in favor.

**TOWN ADMINISTRATORS REPORT**

Mr. Thorne stated that the legal opinion rendered in response to the Board's request regarding the Wage and Personnel Board participation in the collective bargaining process has been received. Mr. Hanley stated he spoke with Mr. Bard and there was a vote at Town Meeting in 2007 that changed the Wage and Personnel bylaw that was further amended in 2010; Mr. Hanley stated that Mr. Trabucco's position is the correct position. Mr. Thorne, in his update to the Board on the ESCO project, introduced Nate Audette of Schneider Electric. Mr. Audette provided an overview of the investment grade energy audit, explaining that the energy savings in the capital improvement project realized over fifteen years goes to fund the project. Mr. Audette stated the Town's project is \$1.3m and varies in scope from building to building and provided detail on anticipated automated function and solar options for energy improvements. Mr. Trabucco asked Mr. Audette to describe the self funding mechanism; in the bonding of the project, would it be incrementally bonded and how will this be repaid through the savings. Mr. Audette stated it will be considered a tax exempt municipal lease purchase which is not long term indebtedness; it is seen as an annually occurring expense that the Town pays for over the next fifteen years. Mr. Hanley asked what the time frame is on new scope. Mr. Audette stated he is waiting to hear from Energy Committee as Schneider has proposed both a base project and a full, comprehensive project and no decision has been made yet. Mr. Hanley requested that, when the Energy Committee chooses a course of action, Schneider return for a complete update on the project.

**KATHRYN HACKETT: CVC&E D/B/A CRANBERRY VINE CATERING & EVENTS COMMON VICTUALLER'S LICENSE APPLICATION 270 WASHINGTON STREET**

Ms. Hackett appeared before the Board with her application for a common victualler's license to use the commercial kitchen at Personal Best located at 270 Washington Street for her catering company. Mr. Hanley asked her what her production hours would be; Ms. Hackett stated ideally 8:00 am to 4:00 pm as all food consumed off site. Ms. Hackett stated she has her special permit from ZBA and her occupancy is pending with the Building Department. Mr. Boyle moved to grant the Common Victualler's license to CVC&E d/b/a Cranberry Vine Catering & Events at 270 Washington Street; Mr. Stone seconded the motion. The vote was unanimously in favor.

DEPARTMENT HEAD PRESENTATION: LISA CULLITY, HEALTH AGENT, BOARD OF HEALTH

Ms. Cullity stated that the public knows that the Board of Health is responsible for sanitary code inspections, evaluations of restaurants and rental properties, title five inspections or the routine aspects. Ms. Cullity stated the component that the BOH needed improvement on was public health related; to that end, Ms. Cullity has implemented various changes. The Board of Health no longer subcontracts nursing services and has hired a public health nurse, Margaret Herron. The seniors at the Council on Aging have felt an immediate improvement; in an effort to reach further into the community and aid different demographics, there is an outreach program in consideration now with Ms. Cullity, Ms. Herron and Nancy Funder, the Hanover public nurse who consults for Pembroke as well. The goal is to create a bridge between the public health department and the school health department and fill in gaps along the way to provide public health services to Pembroke's youth. Ms. Cullity cited child obesity, youth substance abuse, and a lack of mental health services. Additionally, the BOH would like to build on the public health foundation and offer vaccinations, both critical vaccinations and standard vaccinations for people with no other means to obtain them. Mr. Hanley inquired as to whether the BOH would benefit from opportunity for space in a renovated or new Community Center; Ms. Cullity stated the BOH unequivocally needs a community health outreach office for the entire community. Mr. Stone stated the COA greatly appreciates public health nurse. Mr. Boulter stated that the hospitals have crisis hotlines and the Sheriffs Department and DA Tim Cruz's office has the numbers available; Ms. Cullity stated that many people are seeking confidential chemical or mental health assistance and making people aware that help is out there is a challenge. Mr. Boyle inquired about needle disposal locations and outdated or unused prescription disposal locations; Ms. Cullity stated that Pembroke has a Sharps needle disposal program. For safety, the container is located at the Fire Department on Center Street. Ms. Cullity stated prescriptions are more difficult as police officer and pharmacist must be on location; Mr. Hanley stated that quarterly the Plymouth County Sheriffs Department will schedule a pick up day in Pembroke. Ms. Cullity discussed the work that the BOH has been doing toward Pembroke's environmental health. Ms. Cullity stated that the BOH has enjoyed working with the Pembroke Watershed Association and the relationship developing with Town of Hanson has been very helpful in addressing the concerns of the ponds. Ms. Cullity states that the ponds look better this spring than they have in many years; the alum treatments on Oldham Pond seemed to have worked by binding out the algae and the nutrients and settling it out of the water column. Stetson Pond and Little Sandy Pond continue to look good; Furnace Pond was treated two weeks ago so it looks average with its continued weeds, aquatic growth and lily pads. Mr. Boyle stated the Pembroke-Hanson Study Committee appreciates Ms. Cullity's work as well as the efforts of the Town Administrator, Mr. Thorne. Ms. Cullity stated that the Board of Health office can be reached Monday through Friday from 8:30 am to 4:30 pm and Monday evenings from 6:30 pm to 8:30 pm at (781) 293-2718 or email the Health Agent at [lcullity@townofpembrokemass.org](mailto:lcullity@townofpembrokemass.org).

PUBLIC HEARING: APPLICATION FOR A PKWM TRANSFER: RT 14 PEMBROKE, INC. D/B/A LINDY'S GENERAL STORE AT 314 MATTAKEESETT STREET

Mr. Greg Demarkis appeared before Board with Saumil Patel, a stockholder of Rt 14 Pembroke, Inc. and the applying manager. They have entered into a purchase and sale agreement to acquire Lindy's General Store at 314 Mattakeesett Street from Josh Worrell, JWLS, LLC. The three stockholders are Mr. Patel, his uncle Mr. Vishnu Patel and Mr. Prayag Patel. Mr. Demarkis stated Mr. Saumil Patel has been running convenience stores for fourteen years. Additionally, Mr. Demarkis states that Rt 14 Pembroke, Inc. seeks a pledge of the license to JWLS, LLC. All paperwork has been submitted and the Patel's intend to run the business as it has been run to date; Mr. Demarkis states that Mr. Patel is TIPS certified. Mr. Hanley asked if anyone present wanted to speak in favor of the application; there was none. Mr. Hanley asked if anyone present wanted to speak in opposition to the application; there was none. Mr. Boyle moved to allow the transfer of the Retail Package Wine and Malt license from JWLS, LLC d/b/a Lindy's General Store to Rt. 14 Pembroke, Inc. d/b/a Lindy's General Store and to allow the change of manager from Joshua Worrall to Saumil Patel pending approval from the Alcoholic Beverages Control Commission. Mr. Boulter seconded the motion; the vote was unanimously in favor by roll call vote. Mr. Boyle moved to

allow the Retail Package Wine and Malt License held in the name of Rt. 14 Pembroke, Inc. d/b/a Lindy's General Store to be pledged to JWLGS, LLC. Mr. Boulter seconded the motion; the vote was unanimously in favor by roll call vote. Mr. Boyle moved to grant a common victualler's license to Rt. 14 Pembroke, Inc. d/b/a Lindy's General Store. Mr. Boulter seconded the motion; the vote was unanimously in favor by roll call vote.

#### ANNOUNCEMENTS

Mr. Boulter updated the Board on the 300<sup>th</sup> Anniversary event of Public Safety Night held Tuesday, June 19<sup>th</sup>. The event was a success with over one thousand hotdogs served, Police, Fire and DPW Departments in attendance and an Army Blackhawk helicopter landing on the high school field. Mr. Boulter stated the Police Department is considering making this an annual event; he thanked Chris Wyman and Brian Morgan and many others. Mr. Boulter stated the signs in Town will remain up but covered in between events; the next event is the July 22<sup>nd</sup> Scavenger Hunt followed by the Trolley Tour and North River Cruise. Mr. Hanley thanked the hundreds of residents who came out in support of Sandra Horvath for Sandra's Journey and thanked the DPW for their efforts in lighting the Town Green in pink. Mr. Thorne stated Jessica Merritt hosted a great and well attended event with Water Safety Awareness Day on Saturday at the Town Landing; there were several stations offering CPR training, water safety awareness, swimming lesson registration and more.

#### ASK THE SELECTMEN

Mr. Stone stated he had an opportunity to visit Camp Pembroke with the Building Inspector and the Fire Chief. He stated it is over seventy acres that is beautiful and well run; over 300 people attend for seven weeks with one hundred staff members.

Mr. Stone advised the Board that the next meeting of the Plymouth County Advisory Board will be hosted by the Town of Pembroke on Thursday, July 12. Additionally, Mr. Stone stated there are communities on the South Shore that have started textile recycling programs where clothing is turned into other products. Mr. Stone will forward the Boston Globe article to the Recycling Committee.

Mr. Stone moved, seconded by Mr. Boulter, to consider the purchase, exchange, lease or value of real estate, if the chair declares an open meeting may have a detrimental effect on the negotiating position of the public body - Center Preschool, and 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 on the public body and the chair so declares.

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