

**MINUTES OF THE SELECTMEN'S MEETING
JULY 23, 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), Michael Ohrenberger (Police Chief), Thomas Driscoll (Board of Health Chairman), Len Rusczyzk, Mike Virta, Anthony O'Brien (Plymouth County Commissioner), Andrew McCue, Sabrina Chilcott (Executive Assistant), Dave Antoine (PACTV Cable), Dave Palana (Pembroke Mariner Express), Charlie Mathewson (WATD) and others.

ANNOUNCEMENTS

Message from the Town Clerk: absentee ballots are available for the State Primary Election on Thursday, September 6 in the Town Clerks office; absentee voting hours are from 9:00 am to 4:00 pm and on Monday evening July 30 and August 27. For questions, call 781-709-1403.

Message from Town Landing Committee: Annual Family Fun Day will be held on Saturday, August 11, 2012 11:00 am to 2:00 pm at the Town Landing.

CONSIDER APPOINTMENT OF SPECIAL POLICE OFFICERS

Mr. Boyle moved that, retroactively to July 1, 2012, the following officers be recommended for appointment for annual appointment as Special Police Officers for the term of July 1, 2012 through June 3, 2013: Francis W. Woods, Frank Nogueira, James M. Christie, Willard J. Boulter, Jr., James Madden, Douglas Bailey, Alan Waletkus, Robert H. Morgan, Edward Flannery, Michael Christie, Willard J. Boulter III, Robert Lane, and Joseph McCann. Mr. Stone seconded the motion.

Chief Ohrenberger announced the retirement of Officer Edward Flannery after thirty-nine years of service to the Pembroke Police Department on July 27th and thanked Officer Flannery for his service. Each member of the Board and the Town Administrator echoed his thanks and gratitude.

Chief Ohrenberger stated that the Board offered appointment to four permanent intermittent officers on October 31, 2011; the offer was conditional upon the officers attending reserve intermittent police academy which they completed June 24th. They were medically cleared in May and passed the physical abilities test. They are in their third week of field training and are on the waiting list for full time training academy for September. Chief Ohrenberger stated he anticipates coming before the Board shortly to recommend full time appointment for two officers. The need for having permanent intermittent officers in waiting was to anticipate pending retirements and other openings that will be created by promotions. The vote on Mr. Boyle's motion was four in favor with Mr. Boulter present, not voting.

7:15 LEN RUSCZYK: RECYCLING COMMITTEE UPDATE

Mr. Rusczyzk was present to update the Board on the committee's activities to date. The committee is discussing options of the best use of the \$3,000 grant allocation from DEP; no decisions have been made as of yet. Two possibilities up for debate are a sign in town, location to be determined, notifying residents of recycling issues and opportunities and a mailing to resident's homes. Discussion ensued regarding the sign; a movable panel sign in a proper location was favored over an electric sign. Mr. Trabucco and Mr. Hanley stated opposition to a lit sign in the center of town. Mr. Rusczyzk stated that December 31st is the deadline to use the grant money. Mr. Rusczyzk additionally stated that a technical assistance grant of eighty hours through DEP is available with a deadline for submission of the application of August 28th. He stated that the next meeting of the Recycling Committee is August 15th and they will discuss goals, member terms, and recruitment of alternate members. Mike Valenti is planning to attend as well.

CONSIDER ASSIGNMENT OF SPECIAL MUNICIPAL EMPLOYEES STATUS TO TOWNS POSITIONS AND BOARDS

Mr. Boyle moved that to assign the following Boards or positions the designation of Special Employee status: Board of Registrars, Election Workers and Town Meeting Workers, Members of the Planning Board, Planning Board Assistant, Conservation Commissioners, Conservation Commission Assistant,

Gas/Plumbing Inspector, Wiring Inspector, Alternate Wiring Inspector, Building Inspector, Alternate Building Inspectors, Council on Aging Board of Directors, Emergency Management Personnel, Special/Auxiliary Police Officers. Mr. Stone seconded the motion; the vote was unanimously in favor.

7:45 CONSIDER THE APPOINTMENT OF JILL BRAZAO TO THE DISABILITIES COMMISSION

Mr. Boyle moved the appointment of Jill Brazao of 33 Bonney Street to the Commission on Disabilities for a three year term; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER THE REQUEST OF ECCOLO, INC. D/B/A ORTA to PLEDGE CVAA LICENSE TO ROCKLAND TRUST COMPANY

Mr. Boyle moved to allow Cara and Brett Williams to pledge CVAA license # 0960 00055 held in the name of Eccolo, Inc. d/b/a Orta Restaurant to Rockland Trust. Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER RESIDENT REQUEST: ROAD CLOSURE FOR NEIGHBORHOOD PARTY

Mr. Stanley Kovalski and the all of the other residents of Avis Avenue are requesting the closure of Avis Avenue on Saturday, August 4th from 2:00 pm to 8:00 pm for a block party. Mr. Stone moved to grant the request of the residents of Avis Avenue for the road closure of Avis Avenue from 2:00 pm to 8:00 pm for a block party with the notification of the Police, Fire and DPW Departments. Mr. Boyle moved to amend the motion to include the approval of Police, Fire and DPW; Mr. Boyle then seconded the motion. The vote was unanimously in favor.

MINUTES OF JUNE 13, 2012

Mr. Stone moved to accept the minutes of June 13, 2012 as submitted. Mr. Boyle seconded the motion. The vote was unanimously in favor.

MINUTES OF JUNE 18, 2012

Mr. Stone moved to accept the minutes of June 25, 2012 as submitted. Mr. Boyle seconded the motion. The vote was unanimously in favor.

Mr. Boulter updated the BOS on the 300th Committee on the Scavenger Treasure Hunt; the winner was the Wall family with 235 points and the runner up was the McCollum family. The next event will be the North River boat cruise and Pembroke Trolley Tours on July 29th with limited seating; names will be drawn at the library for seating on Friday night. To have a name entered, contact the library at (781) 293-6771 with name and telephone number.

TOWN ADMINISTRATORS REPORT

Mr. Thorne advised the Board that the Town requires a policy regarding the recycling bins; as these totes are town property, the bins must stay with resident's houses when the resident moves out of town. To date, some residents have moved and taken the bins with them. Mr. Thorne will have a policy next week for the Selectmen to review for adoption by the Town.

OLD BUSINESS

Mr. Stone stated that Pembroke hosted the Plymouth County Commissioners and Board of Advisors meetings on July 12th which was very well attended. Mr. Stone reported that the meeting started on time at 7:00 pm with an agenda and a quorum which was well received. Commissioner Tony O'Brien thanked the Board for hosting the meeting and remarked that Pembroke's location is ideal for hosting.

UPCOMING ISSUES

Jack Alexander from Entergy Corporation, public safety concerns regarding Pilgrim Power Plant on July 30th at 7:00 pm. Catherine Maloney, Manager of Government and Community Relations, Comcast service issues discussion on July 30th at 7:30 pm.

Mr. Stone moved, seconded by Mr. Boulter, 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, and 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.

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