

**MINUTES OF THE SELECTMEN'S MEETING  
SEPTEMBER 10, 2012**

**PRESENT:** Willard J. Boulter, Jr. (Acting Chairman), Arthur P. Boyle, Jr. (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Michael Buckley (Town Accountant), Kathleen McCarthy (Treasurer/Collector), Deborah Wall (Library Director), Matthew McNeilly (Advisory Committee), Sabrina Chilcott (Executive Assistant), Erica (PACTV Cable), Mike Melanson (Pembroke Mariner Express), and others.

**ANNOUNCEMENTS**

Comcast channel lineup change on October 8, 2012; channel WGBX HD will move from 718 to 711. Any questions, please call 508-543-9022.

**CONSIDER REQUEST TO VACATE FINAL JUDGEMENT: 40 CENTER ST, PARCEL D10-9C**

Mr. Boyle to vacate judgment in Land Court case number #11TL142977 and additionally release the Town of Pembroke of any interest in 40 Center Street, Assessor's Parcel # D10-9C with the understanding that Patrick and Clara Santry will maintain a current status on all bills due to the Town of Pembroke with regard to the above mentioned property. Mr. Trabucco seconded the motion.

Mr. Boulter turned the Chair over to Mr. Boyle to hear the next agenda item; Mr. Boyle accepted.

**CONSIDER SPECIAL EVENT PERMIT: GRANT EXCLUSIVE VENDING RIGHTS TO JANET FAHEY, DEBORAH WALL, 300<sup>TH</sup> ANNIVERSARY COMMITTEE**

Ms. Wall was present before the Board as a member of the 300<sup>th</sup> Anniversary Committee requesting a Special Event permit for specific dates that the Pembroke 300<sup>th</sup> Anniversary Committee is hosting and organizing events in different locations in the Town at specific times. They request exclusive vending rights during these events as stewards acting on behalf of the Town. September 23, 2012 from 7:00 am to noon for the Road Race, then noon to 7:00 pm for the Parade on Barker Street, Center Street, Hobomock Street and Learning Lane; October 20 and October 21, 2012 from 10 am to 11:00 pm each day for the Civil War Encampment and Military Weekend/Fireworks on Learning Lane; November 3, 2012 for the Pembroke High School Concert (time to be determined); November 17, 2012 Brick Walkway Ribbon Cutting on the Town Green, Center Street, (time to be determined). Mr. Trabucco moved to grant a Special Event Permit of exclusive vending rights to the event organizers "Pembroke 300<sup>th</sup> Anniversary Committee" for the above listed events, dates, times and locations as stewards acting on behalf of the Town. Mr. Boyle seconded the motion and stated that Mr. Boulter must vote out of the rule of necessity; the vote was Mr. Boyle and Mr. Trabucco in favor with Mr. Boulter voting present, not voting.

Mr. Boyle gave the Chair back to Mr. Boulter; Mr. Boulter accepted the Chair.

**CONSIDER ROADSIDE STAND PERMIT REQUEST: LIONS CLUB MUM SALE**

Mr. Boyle moved to grant a Roadside stand permit to the Lions Club for their annual Mum Sale on Saturday, September 22, 2012 from 8:00 am to 4:00 pm to sell chrysanthemums at 32 School Street. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

**CONSIDER PEF ROAD RACE DATE CHANGE FROM OCTOBER 27 TO OCTOBER 28**

Mr. Boyle moved to approve the use of local and state roads in the Town of Pembroke on October 28, 2012 for the Pembroke Education Foundation 5k Road Race fundraiser pending the approval of the Chief of Police and the DPW. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

**CONSIDER OPENING THE WARRANT FOR FALL SPECIAL TOWN MEETING**

Mr. Boyle moved to declare the fall Special Town Meeting warrant open and to close it on Friday, September 14 at 4:30 pm. Mr. Trabucco seconded the motion; the vote was unanimously in favor.

Mr. Matthew McNeilly requested the date of the fall Special Town Meeting; Mr. Thorne confirmed November 13, 2012 at 7:30 pm.

### **CONSIDER MINUTES OF AUGUST 13, 2012**

Mr. Boyle moved to accept the minutes of August 13, 2012 as written. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

### **TOWN ADMINISTRATOR'S REPORT**

Mr. Thorne announced that Troop 43, led by Mr. Don Conkey will be holding their annual Pumpkin Patch fundraiser on the Town Green on Saturday, September 29 from 9:00 am to 3:00 pm.

Mr. Boyle updated the Board in regards to a new type of Section 12 license issued by the Alcoholic Beverages Control Commission starting October 31, 2012; it is called a "Caterer's License" and will be issued directly through the ABCC, not the local licensing authority and they must also apply for a transportation permit through the ABCC as well. *Caterer's must notify the Police Chief and the local licensing authority 48 hours in advance of serving alcoholic beverages in the town, provide a copy of their license, proof of insurance and an emergency contact phone number.* Mr. Boyle requested that the Town Administrator check with Mr. Sacramone's office to determine whether the local licensing authority has the right to require a police detail.

Mr. Boulter updated the Board on the Pembroke 300<sup>th</sup> Anniversary Committee activities; September 23<sup>rd</sup> Herring Run 5k Road Race with a \$300 first place prize; later that day, the parade kicks off with over 80 units with 14 to 16 marching bands. The parade route begins on Learning Lane, proceeds down Hobomock Street, takes a right onto Center Street and ends at the Town Green. Data from all of the events will be buried in the time capsule with other memorabilia on the Town's birthday next year so the catalogue is complete. The commemorative book is available in both the library and Town Hall; limited amount available. The Planning Board made 2 town maps for the 300<sup>th</sup> with the seal; large is available for \$50, medium is available for \$35 and there is only 100 available. Civil War Encampment/Military Weekend with fireworks is October 20<sup>th</sup> and October 21<sup>st</sup>.

Mr. Boyle made the motion to adjourn at 7:30 pm; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

The meeting was adjourned at 7:30 pm.