

**MINUTES OF THE SELECTMEN'S MEETING
SPECIAL MEETING
JANUARY 22, 2013**

PRESENT: Gregory M. Hanley (Chairman), Lewis W. Stone (Vice Chair), Willard J. Boulter, Jr. (Clerk), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), Erika Christianson (PACTV Cable), Dave Palana (Pembroke Mariner Express) and others.

OPEN THE SPECIAL TOWN MEETING WARRANT

Mr. Thorne advised the Special Town Meeting is Tuesday, February 12, 2013 at 7:30 pm at the Pembroke Community Middle School. Mr. Thorne advised there are three articles; one has been submitted by the Treasurer to take projects previously authorized for borrowing but never executed and rescind them. Having the indebtedness removed from the books helps the Towns bond rating. Mr. Thorne stated Article Two will be transferred from available funds but authorizes the Treasurer to borrow the amount for the engineering of the traffic signal at Route 53 and Pleasant Street; the amount will be \$125,000. Mr. Thorne stated that the hope is to be reimbursed some or all of these funds on completion of the project through the Transportation Bond Bill. Mr. Thorne updated the Board on Article 3; this is a Zoning By-Law amendment to insert Medical Marijuana Treatment Centers under Section 5 Special Provisions, Standards and Procedures to designate an area of town for potential Medical Marijuana Treatment Centers. Mr. Thorne stated there will be a Public Hearing held by the Planning Board on February 11 in the Veteran's Hall. Mr. Boulter moved to open the Special Town Meeting warrant; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Stone inquired as to the Planning Board's recommendations at the public hearing on February 11th and asked if a replacement article would be available for Town Meeting if they choose; Mr. Trabucco stated any amendments must be within the spirit of the original article. Mr. Stone stated he would like Police Chief Wall's input on the article at the Public Hearing. Mr. Trabucco moved favorable action on Article One; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved favorable action on Article Two; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved favorable action on Article Three; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boulter moved to close the Special Town Meeting warrant; Mr. Stone seconded the motion. The vote was unanimously in favor.

Mr. Stone made the motion to adjourn; Mr. Boulter seconded the motion. The vote was unanimously in favor by roll call. The meeting was adjourned at 6:50 pm.