

**MINUTES OF THE SELECTMEN'S MEETING
MARCH 11, 2013**

PRESENT: Gregory M. Hanley (Chairman), Lewis W. Stone (Vice Chair), Willard J. Boulter, Jr. (Clerk), Arthur P. Boyle, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Erin Obey (Director of Finance and Operations, School), Carol Dodge, Art Egerton, Matthew McNeilly (Advisory), Sabrina Chilcott (Executive Assistant), Pat Ronan (Patriot Ledger), Michael Melanson (Pembroke Mariner Express), Erika Christianson (PACTV Cable), and others.

ANNOUNCEMENTS

The Chrohn's and Colitis Annual Ice Cream Social will be held in the Bandstand and the Town Green behind it on May 22, 2013 from 5:30 pm to 8:00 pm. The First Church will be holding a car wash to raise money for their upcoming Appalachia trip at the Community Center and Hatch building on May 25th from 9:00 am to 1:00 pm.

**ERIN OBEY, DIRECTOR OF FINANCE AND OPERATIONS, SCHOOL DEPARTMENT
VOTE TO AUTHORIZE SOI SUBMISSION TO THE MSBA: SCHOOL ROOFS**

Ms. Erin Obey was present before the Board requesting a vote of the Board of Selectmen authorizing the School Department to submit five Statements of Interest to the Massachusetts School Building Authority to consider each of the school's roofs for repair or replacement. Ms. Obey stated that this does not commit the Town to accept funding, merely submits each school separately for consideration of such funding. Ms. Obey stated the next phase allows 270 days to provide sketches and schedules done by an architect, and the following phase is to consider types of funding. Mr. Boyle moved to authorize the Pembroke Superintendent of Schools to submit to the Massachusetts School Building Authority the statement of Interest Form dated February 28, 2013 for the Hobomock Elementary School, North Pembroke Elementary School, Pembroke Community Middle School and Pembroke High School, for the awarding of a grant or funding for the replacement, renovation or modernization of school facility system, namely roof replacement. Mr. Stone seconded the motion. Mr. Stone requested clarification of whether this would be one SOI or five individual ones; Ms. Obey stated a separate SOI is being submitted for each school with Hobomock Elementary being the current priority. Mr. Trabucco requested further information from the past renovations on the buildings; Ms. Obey explained that the renovations conducted in the last ten to thirteen years did not address the roofs; at that time, each roof had been classified "existing to remain". Only the additions that were built received new roofs and the rest were patched. Mr. Trabucco asked about the repairs to the Bryantville Elementary roof; Ms. Obey stated that a rubber roof was installed in 2003 but there were issues with the way it was installed. While it is under warranty, the product is not faulty; it is the way it was applied. There was an attempt at the time to recover costs from the architect and contractor that was unsuccessful. The vote of the Board was unanimously in favor.

Mr. Hanley read the SOI language into the record.

"Pembroke Board of Selectmen, March 11, 2013

1. Hobomock Elementary School

Having convened in an open meeting on March 11, 2013, the Board of Selectman of Pembroke, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 28, 2013 for the Hobomock Elementary School located at 81 Learning Lane, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for replacement, renovation or modernization of school facility system, namely a roof replacement; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

2. Bryantville Elementary School

Having convened in an open meeting on March 11, 2013, the Board of Selectman of Pembroke, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to

the Massachusetts School Building Authority the Statement of Interest Form dated February 28, 2013 for the Bryantville Elementary School located at 29 Gurney Road, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for replacement, renovation or modernization of school facility system, namely a roof replacement; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

3. North Pembroke Elementary School

Having convened in an open meeting on March 11, 2013, the Board of Selectman of Pembroke, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 28, 2013 for the North Pembroke Elementary School located at 72 Pilgrim Road, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for replacement, renovation or modernization of school facility system, namely a roof replacement; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

4. Pembroke Community Middle School

Having convened in an open meeting on March 11, 2013, the Board of Selectman of Pembroke, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 28, 2013 for the Pembroke Community Middle School located at 559 School Street, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for replacement, renovation or modernization of school facility system, namely a roof replacement; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

5. Pembroke High School

Having convened in an open meeting on March 11, 2013, the Board of Selectman of Pembroke, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 28, 2013 for the Pembroke High School located at 80 Learning Lane, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for replacement, renovation or modernization of school facility system, namely a roof replacement; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.”

Mr. Boulter clarified that the correct address for Bryantville Elementary is Gurney Drive.

Mr. McNeilly asked if the application is for 100% replacement of the roofs; Ms. Obey stated ideally the application for funding is for five new roofs.

UPCOMING ISSUES

Mr. Hanley stated that the Board will consider remote participation by Town’s Boards, Committees and Commissions on March 18, 2013.

Mr. Boyle stated that the Woodbine Avenue area near Little Sandy Pond has had five water main breaks in the last few years. He requested that the Board invite the DPW Commissioners to attend an upcoming meeting to discuss the breakdown on the cost of emergency repairs versus perform

the water main replacement and paving in full. Mr. Hanley instructed that the DPW Commissioners be placed on the agenda for April 1 to discuss this issue. Ms. Dodge stated that Bonney Street is overdue for its repairs as well.

Mr. Boulter announced that March 21, 2013 is the Town's 301st birthday.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that the Monroe Street Pit at the corner of Monroe Street and School Street will be open Saturday for brush drop off between 8:00 am and 3:00 pm. Additionally, Household Hazardous Waste Day will be held at the Recycling Center on Saturday, March 23 from 9:00 am to 1:00 pm.

OLD BUSINESS

Mr. Boulter would like the DPW to consider chipping the brush on the Town's roads. He has heard from many residents that they need this service. Mr. Hanley instructed that a memorandum be sent to the DPW to review the request of the Board of Selectmen to perform curbside brush pickup at the request of the residents.

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 of the public body and the chair so declares. Mr. Hanley so declared.

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