

**MINUTES OF THE SELECTMEN'S MEETING
MAY 20, 2013**

PRESENT: Lewis W. Stone (Clerk), Michelle Burt (Selectman), Daniel W. Trabucco (Selectman), Edwin J. Thorne (Town Administrator), Linda Osborne (Town Memorial Committee), David McPhillips (Veteran's Agent), Vicky Gillard (Principle Clerk), Kevin Casey, David Nash, Michael Provost, Deborah Provost, Sabrina Chilcott (Executive Assistant), Erika Christianson (PACTV Cable), and others.

REMOTELY PARTICIPATING VIA SPEAKERPHONE: Arthur P. Boyle, Jr. (Vice-Chairman), geographic distance (FL).

Mr. Stone called the meeting to order and advised that Selectmen Boyle is participating via remote participation in accordance with the requirements of 940 CMR 29.10 via speakerphone due to geographic distance; he is in Florida en route back to Pembroke. Additionally, Mr. Stone advised all votes will be made via roll call.

ANNOUNCEMENTS

Eagle Scout Andrew J. Allen will have his Court of Honor Ceremony on June 8th at 3:30 pm at 460 Main Street in Norwell at the United Church of Christ. Mr. Allen's project was the cleanup and beautification of the entrance to the Briggs Burying Grounds on Route 53.

Message from Town Clerk MaryAnn Smith: June 5th is the last day to register to vote in the State Election and the Clerk's office will be open until 8:00 pm that evening for that purpose only. Please call 781-709-1403 with any questions. Mr. Stone advised the Board that the Plymouth County Advisory Board has changed its meeting date again and he will be able to attend the meeting.

7:00 LINDA OSBORNE, TOWN MEMORIAL COMMITTEE CHAIRMAN: MEMORIAL DAY EVENTS UPDATE

Ms. Osborne and Veteran's Agent David McPhillips were present before the Board with an update of events planned for Memorial Day weekend. Ms. Osborne stated that the school programs this year will be held on Wednesday, May 22 as Friday is an in-service day. On Monday, May 27th the Memorial Day parade will step off from the Lucky Dawg at 1:00 pm and proceed to Town Memorial Park at First Church by 1:30 pm. Ms. Osborne advised that any Veteran or public official who meets the trolley at 12:15 pm at First Church can obtain a ride to the Lucky Dawg start; Veteran's are welcome to ride in the Trolley on the parade route. The Pembroke High School Band, Brockton Cosmo Legion Band, 22nd Massachusetts Volunteer Infantry Civil War Unit will be participating and all Scouts and Youth Groups are welcome to participate. Ms. Osborne stated that the Community Center will host in case of rain. Mr. David McPhillips read the Memorial Day Proclamation from Governor Deval Patrick.

7:15 DAVID NASH: ANNUAL ROADSIDE STAND – FARM STAND PERMIT REQUEST, 47 MATTAKEESETT STREET

Mr. David Nash was present before the Board to request the renewal of his annual Farm Stand permit. The Planning Board has noted that Mr. Nash appeared before them on Monday, May 13th and found that a site plan for this location is not required as it is an owner/occupied residence and under Section 7, Site Plan Approval A, Purpose, it excludes one or two family residences. Mr. Trabucco moved to grant the application of David Nash for a Roadside Stand Permit for a farm stand at 47 Mattakeesett Street, renewable annually, to be exercised daily from 8:00 am to 8:00 pm June 1-August 31, 8:00 am to 7:00 pm September 1-September 30 and 8:00 am to 6:00 pm October 1-October 31. Ms. Burt seconded the motion. The vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

MICHAEL PROVOST, 70 REDWOOD CIRCLE; DETAILS ON SALE OF 40B PROPERTY

Mr. Provost was present before the Board with his wife Deborah and real estate broker. Mr. Provost claims that they followed the State checklist to list the property with no interest. They took a break for one year and put it back on the market in November 2012. Six months listing with Prudential at \$299,900 then reduced to \$285,000 and did a final reduction to \$265,900. Mr. Provost advised that he is selling his

property for \$260,000 which is less than the current appraisal of \$ 313,000 and \$47,160 more than the LIP Unit's maximum resale price of \$212,840. Mr. Provost stated he is aware of the fact that the Town must receive its share of the proceeds of \$47,160 to sign the Certificate of Compliance and that he must pay the realtors fee for commission on his own. Mr. Trabucco inquired as to whether or not this property will remain on the Town's inventory of affordable units; Ms. Vicky Gillard from the Selectmen's office advised that no, this unit will be removed from the Town's inventory at the time of sale. Mr. Trabucco requested an update on how many houses in Town are in jeopardy of losing their 40B status; additionally he asked if there was a listing of the units in the Town's inventory. Ms. Gillard stated that she would look into it and forward the information.

CONSIDER BOARD OF SELECTMEN'S SUMMER SCHEDULE

Mr. Thorne presented a proposed schedule to the Board that accommodates holidays, agenda issues and several of the other Boards. It is proposed that the BOS would meet on the following Mondays: June 3, June 17, July 1, July 15, July 29, August 12, August 26 with weekly Monday meetings to resume September 9th. Mr. Trabucco moved to accept the Summer Schedule as printed; Ms. Burt seconded the motion. The vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

CONSIDER APPLICANT FOR VACANCY ON THE OPEN SPACE COMMITTEE; DENISE MORASKI, 177 TAYLOR STREET

Mr. Stone stated that the Chairman has requested that this item be tabled until it could be heard by a full complement of the Board; Mr. Trabucco moved to table this item until the next regularly scheduled BOS meeting. Ms. Burt seconded the motion; the vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

CONSIDER NOMINATIONS FOR SELECTMEN'S REPRESENTATIVE TO THE SIGN BY-LAW REVIEW COMMITTEE

Mr. Trabucco moved to appoint Arthur Boyle to the Sign By-Law Review Committee; Ms. Burt seconded the motion. The vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes. Mr. Stone stated that the other members include Planning Board representative Dan Taylor, ZBA representative Frank Baldassini and Zoning Enforcement Officer George Verry. The town website is promoting a vacancy for a member of the public with an application and the sixth member will be the Historical District Chairman or their representative.

CONSIDER REQUEST TO ACCEPT STREETLIGHT INTO INVENTORY; POLE #20 AT 95 MONROE STREET

Ms. Jackie Curran of 95 Monroe Street at Pole #20 is requesting that a streetlight shutoff by the Town years ago be turned back on. Mr. Trabucco asked the Town Administrator's recommendation; Mr. Thorne stated lights average between \$5-7/mo and they are done on a case by case basis as requested. Mr. Trabucco requested that the Police and Fire Chiefs to go or send a representative to assess the safety of the area and provide a public safety recommendation to the Board. Mr. Trabucco additionally suggested tabling the discussion until the recommendation is received and allow an opportunity for the Selectmen to view the area as well. Mr. Trabucco moved to table this discussion until June 3rd and to request a memorandum be sent to the Police and Fire Chiefs for a public safety assessment of this pole and this intersection. Ms. Burt seconded the motion; the vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

CONSIDER AMENDING ICE CREAM TRUCK VENDOR PERMIT #IC-01-13 ADD KEVIN CASEY

Mr. Casey was present before the Board; Mr. Trabucco moved to grant the application of Stephen Burt of Burt's Ice Cream to add driver Kevin J. Casey of Sylvan Court, Abington to his Permit to Engage in Ice Cream Truck Vending, Mobile Food Vendor #IC-01-13, as approved by the BOS on April 16, 2013. Ms. Burt seconded the motion. The vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

CONSIDER THE MINUTES OF MAY 6, 2013

Mr. Trabucco moved to accept the minutes of May 6, 2013 as printed. Ms. Burt seconded the motion. The vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

CONSIDER THE MINUTES OF MAY 13, 2013

Mr. Trabucco moved to accept the minutes of May 13, 2013 as printed. Ms. Burt seconded the motion. The vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

OLD BUSINESS

Mr. Stone updated the Board on the Pembroke Mariner Express article this week on the textile recycling program at the schools; Bay State Textile recycles clothing, shoes, linens and other textiles which will eliminate them from the waste stream.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that the Pembroke DPW is delayed on the brush chipping schedule while they clean up the Town in preparation for Memorial Day activities; the new schedule is posted on the Town website. Mr. Thorne also advised that the Dock Bids were opened and the lowest bidder was EZ Dock out of Hudson, NH. The bid was for new docks installed at Town Landing, Boat Ramp and Little Sandy for \$47,600; the Town appropriated \$50,000 at Town Meeting. Mr. Trabucco moved to authorize the Town Administrator to enter into a contract for new docks. Ms. Burt seconded the motion; the vote by roll call: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes.

UPCOMING ISSUES

Mr. Stone advised that there will be a Cash Management meeting May 22 at 7:00 pm in the conference room #13 at Town Hall and the Board will be considering annual reappointments on June 17th. Mr. Stone stated the next regularly scheduled meeting will be June 3, 2013.

Mr. Trabucco made the motion to adjourn at 7:45 pm; Ms. Burt seconded the motion.
By roll call vote: Ms. Burt – yes, Mr. Trabucco – yes, Mr. Boyle – yes, Mr. Stone – yes
The meeting was adjourned at 7:45 pm.