

**MINUTES OF THE SELECTMEN'S MEETING
JULY 29, 2013**

PRESENT: Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Michelle L. Burt (Selectman), Daniel W. Trabucco (Selectman), Mark Ames (Conservation Commission/Herring Fisheries), Karen Ames, Debbi Breen, Jonathan Cohen, Ellen Felcher, Linda McCollum, Richard Serkey, Carol Watches, Sabrina Chilcott (Executive Assistant), Mark Burrridge (Pembroke Mariner Express), Erika Christianson (PACTV Cable), and others.

ANNOUNCEMENTS

The Pembroke Arts Festival will be held on the Town Green and in the Community Center Building on Saturday and Sunday, August 10th and 11th. The Annual Beach Funday will be held at Town Landing on Saturday, August 10th with a rain date of Sunday, August 11th at the Town Landing on Wampatuck Street. The theme will be "The Dog Days of Summer".

**7:00 LINDA McCOLLUM, CAROL WATCHES: PEMBROKE CULTURAL COUNCIL
PRESENTATION OF BECKY HALTEKY WATERCOLOR TO THE TOWN**

Ms. McCollum and Ms. Watches were present before the Board to present the most recent watercolor painting by artist Becky Haletky entitled "Pembroke Sunset" and depicting the Old Boyle Farm on Washington Street at Pleasant Street. Photographs were taken. Ms. McCollum advised that the painting will be on display in the Selectmen's office and will appear at the Pembroke Arts Festival.

CONSIDER THE MINUTES OF JULY 15, 2013

Mr. Stone moved to accept the minutes of July 15, 2013 as written. Mr. Boyle seconded the motion. The vote was unanimously in favor.

**CONSIDER BORROWING VOTE OF \$340,000 THROUGH MWPAT FOR STORMWATER
MANAGEMENT PLAN**

Mr. Thorne requested that this item be tabled for two weeks at the request of Town Accountant Mike Buckley, at which time he will come before the Board to speak to the issue. Mr. Boyle moved to table this item until August 12, 2013; Mr. Stone seconded the motion. The vote to table was unanimously in favor.

7:15 CAMP PEMBROKE FOLLOW UP

Mr. Richard Serkey, attorney acting on behalf of Camp Pembroke, was present before the Board to review recent events at the camp. He stated that Chief Wall has monitored the noise levels of the first three events and issued a report that states that significant progress was made on the first two events of the summer. Police Chief Richard Wall stated that his opinion is that the third event had increased sound issues due to the placement of sound equipment and speakers on the stage rather than on the floor. The sound waves, particularly the bass tones, travelled differently and the effect was louder. Mr. Serkey stated that the Camp will comply with the Chief's recommendations. Neighbor Debbi Breen stated that, although the noise is "significantly lower" she feels it could be even lower. Additionally, Ms. Breen stated that Thursday evening's event went until after 9:00 pm; she phoned the police on a noise complaint at 9:05 pm. Mr. Boulter clarified that the Camp is holding a reduced number of events at a reduced volume. Chief Wall confirmed that the Camp has addressed each issue as it has arisen and he is satisfied with their response to date. Mr. Stone stated that he went to the area to monitor Thursday's game night event and he confirmed that it is not as loud. He did state that he could hear the DJ on the microphone and the bass tones. Mr. Stone asked Chief Wall what the decibel read out was when monitoring the first three events. Chief Wall stated that the crowd noise ranges in the 50-56 decibel range, which is consistent with conversational levels. The issue that arose was the bass levels at the third event which registered approximately 20 decibels higher. Chief Wall stated that the speaker and equipment placement affected the way the bass tones traveled. Ms. Burt inquired as to how many events were held in the summer; Ms. Felcher stated there are usually twelve but that this year she scheduled half of the events in consideration of the neighbors, or six events. Ms. Burt asked when the events occurred and Ms. Felcher stated the

events are usually scheduled from 7:30 pm to 9:00 pm. Mr. Trabucco asked the Camp to consider planning for a long range capital expenditure in the next two to three years to sound deaden the building. Mr. Cohen stated they will look into the subject and ascertain costs. Mr. Trabucco stated that there are corrugated panels with perforations to trap sound waves available. Mr. Stone suggested researching the possible landscaping options to reduce sound. Mr. Boulter asked the Chief if he will monitor the last two events and the Chief confirmed he will.

7:30 POLE HEARING: JOINT PETITION, NATIONAL GRID/VERIZON RELOCATION OF POLE P17 ON STANDISH STREET

Mr. Yatin Thakral of National Grid was present before the Board to explain that National Grid is installing heavier gauge wire that requires the poles to be no more than 200 feet apart and the span between pole 17 and 18 is 205 feet. National Grid and Verizon seek to relocate pole P17 10 feet to comply. Mr. Boyle verified that the new location is not obstructive to residents and is, in fact, 50 feet from the nearest driveway. Mr. Thorne confirmed that the old pole will be removed; Mr. Thakral stated it will. Mr. Boyle moved to grant the joint petition of National Grid and Verizon to relocate pole P17 on Standish Street; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

CONSIDER COMMON VICTUALER'S LICENSE APPLICATION OF OLD COLONY SPORTSMAN'S ASSOCIATION AT 159 FOREST STREET

Colette Bayles is applying for a common victualer's license on behalf of the Old Colony Sportsmen's Association at 159 Forest Street; she prepares breakfast Saturdays and Sundays from 9:00 am to 2:00 pm for members, guests and others. The Board of Health and Building Department have signed off on the application. Mr. Boyle moved to grant a common victualer's license to Colette Bayles on behalf of Old Colony Sportsmen's Association to be exercised at 159 Forest Street. Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER HERRING FISHERIES MISSION STATEMENT, HERRING SUPERINTENDENT, ASSISTANT SUPERINTENDENT AND COMMISSIONERS JOB DESCRIPTION

Mr. Boulter read the Herring Superintendent's job description at the request of Mark Ames. Mr. Boulter confirmed that the complete mission statement and job descriptions will be available in the Selectmen's office and that Town Administrator Ed Thorne will conduct the interviews and make a recommendation to the Selectmen. Mr. Thorne stated that the phrase "the state ethics rules" should be struck in favor of "30B state procurement laws". Karen Ames inquired as to whether or not this job description, along with an application, will be mailed out to the parties who expressed written interest. Mr. Boulter confirmed that they will. Mr. Trabucco asked if anything contained within the mission statement or job descriptions is in conflict with the original wording that established the commission, by vote or in the bylaws and Mr. Thorne stated that there is not. Mark Ames asked if the Superintendent is one of the seven regular members of the Commission; Mr. Boulter confirmed that both the Superintendent and Assistant Superintendent will be one of the seven members, therefore the Assistant would be appointed from one of the existing members of the Commission. Ms. Burt moved to approve the mission statement for the Herring Fisheries Commission and the job description for Herring Superintendent and Assistant Superintendent with the change to Superintendent description item #2 whereby the phrase "state ethics laws" will be struck and the phrase "Chapter 30B uniform procurement law" will be inserted in its place. Mr. Boyle seconded the motion; the vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne stated that the Board received an email regarding the condition of the buildings and landscape in the center of town; Mr. Thorne stated he will put together a prospective budget to address these issues including any concerns that the DPW may have and present to the Board of Selectmen. Additionally, Mr. Thorne stated that he will have a report for discussion by the Board August 12th regarding the future of the Town's contract with Covanta/SEAMASS. Mr. Trabucco stated that the Plymouth County Commissioners are trying to help local communities regionalize in this area. Mr. Thorne updated the Board on the State Managers meeting he attended in Andover; he outlined some of the issues that can be

addressed under current law to minimize the costs to the Town regarding the unfunded liability for retirees' health costs.

ASK THE SELECTMEN

Mr. Stone stated that the DPW Director has reviewed the concerns of the resident at 356 Pleasant Street regarding both water runoff and safety; The DPW is developing a plan to address both issues. Additionally, Mr. Stone stated that the Board has received requests from residents for an update on the Route 53 and Pleasant Street traffic signal project. He has received an email from John Morgan, Jr. of MassDOT stating that the wetland delineation and survey has been completed; conceptual design will then be prepared and submitted for a mid to late August public meeting of Pembroke residents.

UPCOMING ISSUES

Mr. Boulter advised that there will not be interviews for Herrin Superintendent on August 12th as Mr. Thorne is conducting these interviews, but there is a Planning Board public hearing on August 12th at 7:30 in the Veteran's Hall, necessitating a change of time on the BOS meeting of that evening to 6:30 pm.

At 8:10 pm, Mr. Stone moved 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. Boulter so declared and Mr. Trabucco seconded the motion.

By roll call vote: Ms. Burt - yes, Mr. Trabucco - yes, Mr. Boyle - yes, Mr. Stone - yes, Mr. Boulter - yes.