

**MINUTES OF THE SELECTMEN'S MEETING
SPECIAL MEETING
APRIL 14, 2015**

PRESENT: Daniel W. Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Michelle L. Burt (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), and others.

NOT PRESENT: Lewis W. Stone (Clerk), Willard J. Boulter, Jr. (Selectman)

5:00 pm Mr. Trabucco opened the meeting.

OPEN THE 8:15 PM SPECIAL WITHIN THE ANNUAL TOWN MEETING WARRANT

Mr. Boyle moved to open the Special within the Annual Town Meeting warrant; Ms. Burt seconded the motion. The vote was unanimously in favor.

Mr. Thorne explained that two articles need to be voted at ATM regarding the Route 14 project and the associated easements on both town owned and private property. Posting requirements for a Special Town Meeting are fourteen days prior to the date, which is today. Discussion ensued on the two articles.

First article: "to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain the fee to and/or permanent and temporary easements in certain parcels of land, or a modification of said parcels and easements or other parcels and easements, for public way purposes, including without limitation, drainage, utility, sidewalk, slope, grading, rounding, construction and other related easements, which will enable the Town to undertake the Route 14 project roadway construction and roadway safety improvements;

Permanent Easements: 4 Parcels Area (Square Feet)+ : 588 s.f.

Temporary Easements: 151 Parcels Area (Square Feet)+ : 222,858 s.f.

and to see if the Town will vote to authorize the Board of Selectmen to dispose of any excess land located outside the altered layout of Route 14 on such terms and conditions and for such consideration as the Selectmen deem appropriate; said parcels of land and easement areas to be acquired and conveyed are listed on a sheet entitled "Parcel Summary Sheet" and/or shown more particularly on plans entitled "Route 14 Preliminary Right-of-Way Plans in the Town of Pembroke, Plymouth County," prepared by Massachusetts Highway Department, which sheet and plans are on file with the Town Clerk; and, further, to see if the Town will vote to raise, appropriate, transfer from available funds, accept gifts or borrow a sum of money to defray any and all right-of-way costs related to the Route 14 project, including, without limitation, acquisition costs, payments of damages, where necessary, and incidental legal expenses, and authorize the Board of Selectmen to enter into all agreements and take all related actions necessary and appropriate to carry out such acquisitions and conveyances; or take any other action relative thereto."

Second article: "to see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, purchase, and/or eminent domain, the fee to and/or permanent and/or temporary easements in portions of certain parcels of land for public way purposes, including without limitation, drainage, utility, sidewalk, slope, grading, rounding, construction and other easements, to enable the Town to undertake the Route 14 Roadway Reconstruction Project, which portions are listed on a sheet entitled "Parcel Summary Sheet" and shown more particularly on plans entitled "Plan and Profile of Route 14 in the Town of Pembroke, Plymouth County," prepared by Massachusetts Highway Department, which sheet and plans are on file with the Town Clerk, as they may be amended; to transfer the care, custody, and control of the portions of the parcels of land identified on said "Parcel Summary Sheet" and shown on the plans as being owned by the Town from the board or officer having custody thereof to the Board of Selectmen for public way purposes and hereby dedicate said portions of the Town-owned land to the foregoing purposes; authorize the Board of Selectmen to seek such authorization and approval of the General Court as may be necessary to allow for such transfer and use, which may include a petition brought pursuant to the provisions of Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts; authorize the Board of Selectmen to grant such easements as may be necessary to accomplish the Project and to dispose of any excess land located outside the altered layout of Route 14 on such terms and conditions and for such consideration as the Selectmen deem appropriate; and, further, to authorize the

Board of Selectmen to enter into all agreements and take all actions necessary and/or appropriate to carry out the foregoing transactions; or take any other action relative thereto.”

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Mr. Thorne advised that passage of the first article would allow the town to acquire permanent and/or temporary easements in certain parcels of land, which will enable the Town to undertake the Route 14 project roadway construction and roadway safety improvements, and passage of the second article would allow the town to petition the General Court for special legislation allowing the town to acquire an easement on town owned land. Mr. Boyle moved a recommendation of Favorable Action on articles 1 and 2; Ms. Burt seconded the motion. The vote was unanimously in favor.

CLOSE THE 8:15 PM SPECIAL WITHIN THE ANNUAL TOWN MEETING WARRANT

Mr. Boyle moved to close the Special within the Annual Town Meeting warrant; Ms. Burt seconded the motion. The vote was unanimously in favor.

SIGN THE 8:15 PM SPECIAL WITHIN THE ANNUAL TOWN MEETING WARRANT

The warrant was signed by all members present.

At 5:05 pm, Mr. Boyle moved to adjourn; Ms. Burt seconded the motion. The vote was unanimously in favor. The meeting was adjourned at 5:05 pm.

MATERIALS & EXHIBITS

8:15 pm Special within the Annual Town Meeting Warrant (BOS/TA Office)

Materials or other exhibits used by the public body in an open meeting are available to the public within 10 days upon request.