

TOWN OF PEMBROKE
APPROVED
ADVISORY COMMITTEE MINUTES

28 April 2015

Chairperson Linda Peterson opened the meeting of the Advisory Committee in Pembroke High School at 7:05 PM on 28 April 2015. Also present were Stephen Curley, James McCollum, Timothy Brennan, Anthony O'Brien and Stephen Walsh. Richard McManus arrived at 7:19 PM. Mark Gould arrived at 7:30 PM. Rachel Michael was absent.

Upon motion made by Anthony O'Brien and 2nd by Steve Walsh following the discussion, it was

VOTED¹: To accept the minutes of the meeting held on 13 April 2015. Timothy Brennan, Stephen Curley and James McCollum supported the motion.

The Committee received and discussed a "Request for Transfer from Reserve Fund" from Susan Roach, Recreation Director in the amount of \$1,434.63. The funds will be used for vacation buy back.

Moved by Anthony O'Brien, 2nd by Stephen Curley, following the discussion, it was –

VOTED²: To approve "Request for Transfer from Reserve Fund" from Susan Roach, Recreation Director in the amount of \$1,434.63 for vacation buy back. Timothy Brennan, James McCollum and Stephen Walsh supported the vote.

The Committee reviewed and discussed Article1 in the Special Town Meeting Warrant.

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.

Moved by Anthony O'Brien and 2nd by James McCollum, following the discussion it was -

VOTED³: To recommend motion for **favorable action** on Article 1 of the Special Town Meeting 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.

Stephen Curley, Stephen Walsh and Timothy Brennan supported the motion.

The Committee reviewed and discussed Article 2 in Special Town Meeting Warrant.

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.

Moved by Anthony O'Brien and 2nd by Stephen Walsh, following the discussion it was -

VOTED⁴: To recommend motion for **favorable action** on Article 2 of the Special Town Meeting 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;

Stephen Curley, Anthony O'Brien and Timothy Brennan supported the motion.

The Committee remained in session and participated throughout the Annual Town Meeting and Special Town Meeting which began at 7:50 PM and adjourned at 10:00 PM.

The next Advisory Committee Meeting is scheduled for Monday, May 11, 2015 @ 7:30 PM.

Respectfully submitted,

Stephen Curley, Clerk