

MARCH 16, 2015

PRESENT: Daniel W. Trabucco (Chairman), Lewis W. Stone (Clerk), Willard J. Boulter, Jr. (Selectman), Michelle L. Burt (Selectman), Edwin J. Thorne (Town Administrator), Richard Wall (Police Chief), Michael Hill (Deputy Fire Chief), Diana Julian, Mark Burrige (Pembroke Mariner Express), Sabrina Chilcott (Executive Assistant), and others.

7:00 pm Mr. Trabucco opened the meeting.

ANNOUNCEMENTS

Mr. Trabucco advised that the April 6th Selectmen's meeting will be held in the Selectmen's office. He additionally stated that he attended the Pembroke Titans Against Drugs Casino Night fundraiser on Saturday evening and it was well attended.

CONSIDER STREETLIGHT REQUEST: POLICE CHIEF RECOMMENDATION, POLE #23 AT INTERSECTION OF INDIAN TRAIL AND OLIVE AVENUE

Mr. Boulter moved to add the streetlight on pole number 23 at the intersection of Indian Trail and Olive Avenue into the inventory of the Town of Pembroke at the recommendation of the Police Chief; Mr. Stone seconded the motion. The vote was unanimously in favor.

CONSIDER ARTICLES IN THE ATM, SPECIAL WITHIN THE ATM WARRANT FOR RECOMMENDATIONS

General discussion ensued on the articles. On the Annual Town Meeting articles, Mr. Boulter moved favorable action on article one and Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on article two; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on articles three through six; Ms. Burt seconded the motions. The votes were each unanimously in favor. Mr. Stone initially moved favorable action on article seven; Mr. Boulter questioned the stabilization amount as unknown until the conclusion of town meeting. Mr. Stone amended his motion on article seven to recommend town meeting floor; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on articles eight through thirteen; Ms. Burt seconded the motions. The votes were each unanimously in favor. Mr. Stone moved favorable action on article fourteen; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on articles fifteen through seventeen; Ms. Burt seconded the motions. The votes were each unanimously in favor. Mr. Stone moved a recommendation of town meeting floor on article eighteen; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on articles nineteen and twenty; Mr. Boulter seconded the motions. The votes were each unanimously in favor. Mr. Stone moved favorable action on articles twenty-one through twenty-three; Ms. Burt seconded the motions. The vote was unanimously in favor. Mr. Stone initially moved to recommend town meeting floor; Mr. Trabucco explained that this article is an annual appropriation article of CPA funds collected; Mr. Stone amended his motion to favorable action; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on article twenty-five; Ms. Burt seconded the motion. The vote was unanimously in favor. Mr. Stone moved town meeting floor on article twenty-six; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on articles twenty-seven and twenty-eight; Ms. Burt seconded the motions. The vote was unanimously in favor. Mr. Stone moved favorable action on article twenty-nine; Mr. Boulter seconded and the vote was unanimously in favor. On the Special within the Annual warrant, Mr. Boulter recommended favorable action on articles one and two; Mr. Stone seconded the motion. The vote was unanimously in favor.

DISCUSSION: INTERIM FIRE CHIEF

Mr. Boulter moved to appoint Deputy Chief Michael Hill to the position of interim, acting fire chief effective March 28, 2015 until a new fire chief is hired. Ms. Burt seconded the motion. The vote was unanimously in favor. Interim Chief Hill was present and accepted the congratulations of all present.

DISCUSSION, 2014 TOWN ADMINISTRATOR'S ANNUAL REVIEW

Discussion ensued on the exemplary performance of Town Administrator Ed Thorne to date; all selectmen rated the Town Administrator above or exceedingly above expectations set for him by the Board. Additionally, it was noted that he has many more duties than those originally outlined for the role and he should have more assistance to complete the charges set forth. Mr. Boulter moved to accept and forward this evaluation to Mr. Thorne for his review.

OLD BUSINESS

Mr. Boulter reminded residents to exercise caution on ice; in addition to the victim, first responders are placed into danger when an emergency occurs.

TOWN ADMINISTRATOR'S REPORT

Mr. Thorne advised that the town clock in the steeple of the First Church has been damaged; it is not working and is currently undergoing extensive repairs by the town clock winder. Additionally, he stated that he, Ms. Burt and Mr. Boulter will be attending a forum on Wednesday at Plymouth Plantation hosted by Senator Vinnie DeMacedo concerning subjects such as regionalization and tourism.

At 8:45 pm, Mr. Stone moved to enter executive session 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. Trabucco so declared and Mr. Boulter seconded the motion.

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