

**MINUTES OF THE SELECT BOARD MEETING
FEBRUARY 21, 2024**

PRESENT: Daniel Trabucco (Chair), Steve Ciciotti (Vice Chair), Tracy Marino (Clerk), John G. Brown, Jr., (Selectman), William Chenard (Town Manager), Sabrina Chilcott (Assistant Town Manager), Riordan Hoffman (National Grid), and others.

At 7:00 pm Mr. Trabucco opened the meeting by reading the Chairman's statement.

POLE HEARING: NATIONAL GRID PETITION #30703943 & #30875236 TO CONSTRUCT UNDERGROUND ELECTRICAL CONDUITS: SUNSET WAY, LOOKOUT LN, RESERVOIR RD, EDGEWATER DR, JUNIPER LN, MIRA MESA DR, MIRAMAR DR

Mr. Riordan Hoffman of National Grid was present to discuss the petitions for underground utilities in the Edgewater and surrounding neighborhoods. Mr. Hoffman stated that the origination of the project was a result of complaints of outages in the neighborhood. He stated that most of the project should fall into existing right of ways. Mr. Hoffman explained the technique used to replace the already underground equipment. He stated that the only disruption to the neighborhood would be navigating around vehicles; there would be no excavation or open trenches and it would take place during normal working hours. He estimated the duration of the project to be about four to eight weeks, but that estimate could change. Mr. Hoffman stated that there would be about a thirty-minute outage once the new lines were run and were energized. Members of the public asked questions regarding their individual properties. Ms. Marino made a motion to approve National Grid on their petitions requesting permission to install underground electrical conduits in accordance with plan #30703943 and plan #30875236 dated 1/16/2024 and 1/19/2024, seconded by Mr. Ciciotti, the motion passed unanimously.

CVAA LIQUORLICENSE APPLICATION: EZ & BRAVO 2, INC D/B/A DON BRAVO MEXICAN GRILL AT 75 WASHINGTON ST, MARIA BRAVO, MANAGER

Attorney Erin Nally spoke to the board regarding the plans for the restaurant. Maria Bravo addressed the board and the public and gave a brief background of herself and the other restaurants that she has run. Mr. Ciciotti made a motion to grant the application of Maria Bravo of EZ & Bravo 2, Inc d/b/a Don Bravo Mexican Grill for a new Common Victualer All Alcoholic Beverages license and Common Victualer's license to be exercised at 75 Washington Street, consisting of 3,000 s.f. of inside restaurant space and 240 s.f. of outside deck space; the top, primary floor has two entrances, two exits, and a seating capacity of 98 people with the downstairs being used for storage, subject to the approval of the ABCC, seconded by Mr. Brown, the motion passed unanimously.

CLASS II USED AUTOMOBILE DEALER'S LICENSE: CODY WILLIAM BISHOP FOR HOME OFFICE W/ NO OUTSIDE STORAGE OR DISPLAY AT 312 PLEASANT ST

Mr. Bishop addressed the board and explained it would be online auction of vehicles. Ms. Marino made a motion to approve the application of Cody William Bishop for a New Class II Auto Dealer's License to be exercised at 312 Pleasant Street with no storage or display of vehicles, seconded by Mr. Brown, the motion passed unanimously.

CV LICENSE APPLICATION: BROWN & BROWN MUFFIN, INC D/B/A THE BLUEBERRY MUFFIN AT 35 SCHOOL STREET

Mr. Kevin Brown addressed the board regarding plans for the proposed breakfast restaurant. Abutter, Mr. Kenneth Breen addressed the boards regarding his concerns about early morning hours in the neighborhood. He discussed parking concerns. Mr. Brown and the board discussed the concerns. Mr. Ciciotti suggested an update during license renewals to address any ongoing concerns once the business had been operational. The board proposed an update for June 1 to ensure things were going smoothly. Mr. Ciciotti made a motion to approve the application for Common Victualer's license CV-85 to The Blueberry Muffin at 35 School Street, pending the approval of Building Inspector and Health Agent, seconded by Ms. Marino, the motion passed unanimously.

MINUTES OF THE SELECT BOARD MEETING

DOOR-TO-DOOR SOLICITATION PERMIT APPLICATION: TRINITY SOLAR, LLC, NATHANIEL STRATTON FOR 90 DAYS

The applicant was not present. Ms. Marino made a motion to approve the application of Nathaniel Stratton of Trinity Solar, LLC for a door-to-door solicitation permit authorizing sales from 9:am to 8:00pm or dusk, Monday – Sunday for ninety days, permit to expire May 21, 2024, seconded by Mr. Brown, the motion passed unanimously.

VOTE MGL c. 138 § 14 SPECIAL LIQUOR LICENSE APPLICATION: REPUBLICAN TOWN COMMITTEE MARCH 17, 2024, FROM 12PM TO 2PM AT THE PEMBROKE HISTORICAL SOCIETY BUILDING, 116 CENTER ST

Mr. Ciciotti made a motion to approve the request of the Pembroke Republican Town Committee for a One Day Liquor License under MGL c. 138 §14 to serve wine and malt beverages from 12pm to 2pm on March 17, 2024, at 116 Center Street, seconded by Ms. Marino, the motion passed unanimously.

VOTE TO APPROVE THE MINUTES OF FEBRUARY 7, 2024

Mr. Brown made a motion to approve the minutes of February 7, 2024, seconded by Mr. Ciciotti, the motion passed unanimously.

TOWN MANAGER’S REPORT

Mr. Chenard stated that the Community Center would finish under budget. He stated that the current work includes punch list items. He stated that there was an issue with the transformer, but it was replaced. The generator was load tested but would be re-tested. He stated that much of the work was complete at the Herring Run but the landscape work would be completed by April. He stated some parking lot work had been studied at Herring Run as well as the Lage Property. He also stated that phase two of Town Landing repairs would begin.

Mr. Ciciotti asked for a public safety building update. Mr. Chenard stated that the working group was meeting the following day to review preliminary plans which would then be submitted for cost estimates.

LIASION UPDATE

Mr. Ciciotti updated the board on the progress of the Master Plan Committee; he stated that there was a public forum to be held on February 29 at the Pembroke Public Library. He stated it would be a hybrid format for remote participation.

ANNOUNCEMENTS

Mr. Brown thanked the public safety employees who attended the wing eating contest at Tolson’s Tap & Tavern for charity. Ms. Marino read some upcoming events for the library.

Mr. Trabucco read the upcoming issues. At 8:15pm, Ms. Marino moved to enter executive session pursuant to the provisions of G.L. c.30A, §21(a)(2) to discuss strategy with respect to contract negotiations with non-union personnel if an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares, and (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; all units., Mr. Brown seconded, the motion passed unanimously by roll call: Brown – Yes, Marino – Yes, Ciciotti – Yes, Trabucco - Yes.

MATERIALS & EXHIBITS

- National Grid Petitions (30703943 & 30875236) (TM Office)
- CVAA Liquor Application Don Bravo (TM Office)
- Class II License Application (TM Office)
- CV License Application Blueberry Muffin (TM Office)
- Door-to-Door Solicitation Application Trinity Solar (TM Office)
- One Day Liquor Application, RTC
- Minutes (TM Office)