



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, June 5, 2017 at 7:00 p.m.**

**VETERAN'S HALL, ROOM #6  
100 CENTER STREET, PEMBROKE**

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**Announcements**

**Scheduled Appointments**

**7:00 WAGE AND PERSONNEL BOARD: Library Director's Request for Employee Step Increase**

**7:15 David Babb, Comcast: Door-to-Door Solicitation Permit Application**

**7:20 Neal Orczyk, Renewal by Anderson: Door-to-Door Solicitation Permit Application**

**PUBLIC HEARINGS**

**NONE**

**Board Action Items**

Vote to Execute Payment In Lieu of Taxes Agreement with Onyx Development Group, LLC

Vote to Amend Trash Abatements for Seniors

Vote Board of Selectmen's Summer Schedule

Vote Annual, Unpaid Re-Appointments to Town Boards, Committees, Commissions

Consider Farm Stand Permit Application: David Nash, 47 Mattakeesett Street

Consider Pembroke Arts Festival Committee Request: Close Curve Street August 12<sup>th</sup> 10:00 am-5:00 pm

Vote to Accept Minutes of May 22, 2017

**Old Business**

Record of Approved Bills and Payrolls of May 31, 2017

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

June 12: Municipal Aggregation Update and Possible Vote

June 12 and 26: Vote Annual Paid and Unpaid Reappointments

June 26<sup>th</sup> 7:00 pm: Dog Hearing: 27 Malinda Ln (Pippin-Arndt), Incident May 4, 2017

July 10<sup>th</sup>: Joint Meeting of the BOS, ZBA and Planning Board

**Executive Session under M.G.L. c.30A, Sec. 21**

(2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, Assistant Accountant, and (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, meeting the local needs threshold regarding MGL c.40B

The next regularly scheduled meeting of the Board of Selectmen is June 12, 2017

*Regular Board of Selectmen's meetings are broadcasted live on Comcast channel 15, the Government channel, and recorded for airing at future dates. The above topics represent what the chairman of the Board of Selectmen reasonably anticipates will be discussed at this meeting at the time this notice was posted. Posted 6-1-2017 at 5:00 pm*