

# TOWN OF PEMBROKE BOARD OF SELECTMEN

### **AGENDA**

Monday, April 25, 2016 at 7:00 p.m.

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

#### **Announcements**

# **Scheduled Appointments and PUBLIC HEARINGS**

Scheduled Appointment NONE

PUBLIC HEARING NONE

#### **Board Action Items**

Vote to Execute Purchase and Sale Agreement: 190 Barker Street

Vote to Execute Purchase and Sale Agreement: 369 and 384 Washington Street

Vote of Recommendation on Article 3

Vote of Recommendations on Remaining Annual Town Meeting Articles (Art. 12, 15-20, 24-28)

Vote of Recommendations on Special Within the Annual Town Meeting Articles 1-9

Minutes of April 6, 2016 and Minutes of April 11, 2016

Sign Annual and Special Within the Annual Town Meeting Warrants

#### **Old Business**

**Town Administrator's Report** 

Ask the Selectmen

**New Business** 

# **Upcoming Issues**

May 2: Joint Meeting with Advisory Committee, Town Moderator: ATM Procedures
May 2, 7:30 pm: Herring Run Group, Inc. d/b/a Alumni Sports Café: Change of Manager (CVAA)
BOS Reps meeting, Rep from MassDOT Div. of Aeronautics: Air Field Regulation

#### 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 to contract negotiations with non-union personnel: Dept. Heads; and (6) to consider the purchase, exchange, lease or value of real estate, if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body.

The next regularly scheduled meeting of the Board of Selectmen is May 2, 2016

All 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.