



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, September 19, 2016 at 7:00 p.m.

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

Announcements

Scheduled Appointments **NONE**

PUBLIC HEARINGS **NONE**

Board Action Items

Consider Appointment Request: Pamela Blades to Council on Aging, Member (from Assoc. Member)
Consider Resignation: Daniel Taylor from Town Government Study Committee
Preliminary Discussion of STM Warrant: Review of Routine Articles, Vote Articles for Inclusion Only
Discussion: Copperwood Circle Project Hauling Route
Vote to Accept the Minutes of September 12, 2016

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

September 26, 2016: Sun Edison/TRC Solutions: Solar Landfill Project Introduction
October 18, 2016, 7:00 pm: Special Town Meeting

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: STM Article 15; and (3) 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: police, fire.

The next regularly scheduled meeting of the Board of Selectmen is September 26, 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.

Posted 9-15-2016 at 1:45 pm