

TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, October 31, 2016 at 7:00 p.m.

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

Announcements Presidential Election on Tuesday, November 8th Polls Open 7:00 am – 8:00 pm

Scheduled Appointments

7:00 Town Accountant: Request Board Vote to Allocate 300th Anniversary Book Sales

Receipts to Historic District Commission Revolving Fund

7:05 Sun Edison/TRC Solutions: Discussion, Vote of PPA Amendment Solar Landfill Project

PUBLIC HEARINGS NONE

Board Action Items

Consider One Day Special Liquor License Request under MGL c.138 §14: Commercial Beer/Wine Rustic Rare Design and Restoration, 345 Washington Street Unit #5 November 11th Discussion of By-Law Compliance Survey RE: Agendas/Minutes Posted to the Website Discussion and Vote: Seasonal Sunday Recycling Center Hours in November Vote to Accept the Minutes of October 24, 2016

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Formation of Public Safety Committee to Address Police & Fire Station RFP

Upcoming Issues

December 12: Vote Annual Liquor License Renewals

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

(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: DPW and Fire unions.

The next regularly scheduled meeting of the Board of Selectmen is November 7, 2016 **Location within 100 Center Street to Be Determined**: Evening Before the Presidential Election

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.