



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, February 27, 2017 at 6:30 p.m.

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

Announcements

Scheduled Appointments

6:30 Gail Sim, First Church in Pembroke: Request for Use of Town Memorial Green

PUBLIC HEARINGS

6:45 POLE HEARING: Joint Petition, National Grid/Verizon Elm St SubPole #21-84

Board Action Items

Vote to Open the Special Within the Annual Town Meeting Warrant; Close Both ATM/Special 3/3/17
Vote Town's Response: River Marsh LLC's Application For Site Eligibility MGL C.40B: 274 Water St
Vote to Accept the Resignation of Veteran's Agent David McPhillips
Vote to Accept the Resignation of James Bennett from the Historical District Commission
Consider Request for Special One Day Liquor License: Back Hall Bench for ALS, Corp. Park, 3/25/17
Treasurer's Recommendation: Accept 21 South Boundary Road (B6-21) as Tax Possession Property
Vote to Accept Minutes of February 6, February 11, February 15, 2017

Old Business

Record of Approved Bills and Payrolls of February 14 and February 22, 2017

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

March 13, 7:00 pm: Surplus Property Auction Results: B2-3115 "Bartlett Street"
March 20, 7:30 pm: Public Hearing: Street Acceptance, Equestrian Way, Pheasant Lane
March 27, 7:00 pm: Jennifer Matthias: Hill Bog Project Update (Rescheduled from 2/13/17)

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:
Clerical/DPW/Police and Fire Unions

7:30 pm Planning Board Public Hearing: public comment on whether to amend Section IV(7) of the Town of Pembroke Zoning By-Laws, entitled "Center Protection District", in order to eliminate the option of mixed use development as a use allowed by special permit.

The next regularly scheduled meeting of the Board of Selectmen is March 3, 2017

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 2-23-2017 at 4:00 pm