



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, March 13, 2017 at 7:00 p.m.

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

Announcements

Scheduled Appointments

7:00 Surplus Property Auction Results: B2-3115 "Bartlett Street"

Janet LaBerge, Dirty Deeds/Good Deeds

PUBLIC HEARINGS

NONE

Board Action Items

Vote Articles 11-18 for Inclusion in the Annual Town Meeting Warrant

Vote Articles 1-6 for Inclusion in the Special within the Annual Town Meeting Warrant

Discussion of Municipal User's Fee Abatement Criteria and Procedures

Vote to Sign Letter of Support: Valley Street and Birch Street Heavy Commercial Vehicle Exclusions

Vote to Accept the Resignation of Sharon Tuells from the Conservation Commission

Discuss and Possible Vote: Selectmen's Rep to CPC

Vote Recommendation of COA Board: Appoint Karee Bohman, Joseph Ryan Associate Members

Vote to Accept the Minutes of February 27, 2017

Old Business

Town Administrator's Report

Household Hazardous Waste Day Announcement

Ask the Selectmen

New Business

Upcoming Issues

March 20, 7:30 pm: Public Hearing: Street Acceptance, Equestrian Way, Pheasant Lane

March 27, 7:00 pm: Jennifer Mathias: Hill Bog Project Update (Rescheduled from 2/13/17)

March 27, 7:30 pm: Wage & Personnel Board Appointment: Deborah Wall, Library Director (Articles)

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

The next regularly scheduled meeting of the Board of Selectmen is March 20, 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 3-9-2017 at 4:30 pm