



TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, June 27, 2016 at 7:00 p.m.

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

amended

Announcements

Scheduled Appointments

- 7:00 Susan Roche, Recreation Director: Special Event(s) Permit, Summer Concert Series
7:15 Arthur Egerton: Introduction to "Pembroke Town News"
7:45 Fire Chief J. Michael Hill: Ambulance Fee Report Review, Request for Fee Increase

PUBLIC HEARINGS

- 7:30 **PKWM CHANGE OF MANAGER:** Verc Enterprises, Inc. d/b/a Pembroke Mobil
#0960 00060 145 Church St, From Richard Cleary to Laurinda Nickerson
7:40 **CVAA CHANGE OF MANAGER:** Longhorn Steakhouse #5310, #0960 00056
125 Church St, From Jennifer Reynolds to Eric Bain

Board Action Items

Consider Appointment Request: Frederick (Rick) Casavant, Zoning Board of Appeals
Consider Appointment: Linda McCollum, Pembroke Cultural Council
Consider Resignation: Kyle Harney, Pembroke Herring Fisheries Commission
Vote Reappointments, 2016-2017
Minutes of June 6 and June 13, 2016

Old Business

BOS Reps meeting, Rep from MassDOT Div. of Aeronautics: Air Field Regulation

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

- July 11: Joint Re-Appointment: Drainage Commission Member Benjamin Bastianelli
July 25: Town Account Request for Year End Transfers

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

(7) To comply with, or act under the authority of M.G.L. c.41, s111F – Police Department; and the Health Insurance Portability and Accountability Act (HIPAA), Pub.L. 104-191, 110 Stat. 1936 – Fire Department 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 re: strategy, all union contracts; 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 – 369 Washington Street

THERE ARE NO MEETINGS ON JULY 4TH IN OBSERVANCE OF INDEPENDENCE DAY

The next regularly scheduled meeting of the Board of Selectmen is July 11, 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 June 24, 2016 at 2:15 pm