



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, March 20, 2017 at 7:00 p.m.

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

***** Amended***

Announcements

Scheduled Appointments

Steve Tomasi, A.J. Tomasi and Sons

PUBLIC HEARINGS

7:30 pm: PUBLIC HEARING: Street Acceptance, Equestrian Way, Pheasant Lane

Board Action Items

Discussion, Possible Vote: Retired Employee Health Care PPO and Non-Union Contributions
Reopen Special within the Annual Town Meeting Warrant for Inclusion of Two Articles
Vote to Add Explanation to May 13th Ballot Question at Police Chief's Request
Vote to Authorize Town Administrator to Execute Letter to MassDOT: Valley/Birch Street HCVE
Vote to Accept Minutes of March 6 and March 13, 2017

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

March 27, 7:00 pm: Jennifer Mathias: Hill Bog Project Update (Rescheduled from 2/13/17)
March 27, 7:30 pm: Acting Wage & Personnel Board: Deborah Wall, Library Director (RE: Articles)
March 27: Discussion of Municipal User's Fee Abatement Criteria and Procedures
April 3, 7:00 pm: Planning Board Public Hearing: Selectmen's Zoning Article re: Marijuana

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/Fire ** and Police Superior Officers Unions and (6) to consider the value of real estate – Off Monroe Street

The next regularly scheduled meeting of the Board of Selectmen is March 27, 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 3-17-2017 – 3:25 pm