



TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Tuesday, January 29, 2019 at 7:30 p.m.

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

amended

Scheduled Appointment

7:30 Joint Appointment with Housing Authority: Interim Appointment of Thomas Berry, 16 Village Way, through May 18, 2019 (Vacancy in Elected Role)

Board Action Items

Consider a Vote to Execute Interim Town Manager's Contract: Edwin Thorne
Discuss Selectmen's Response to ZBA Regarding Proposed Project under MGL c.40B River Marsh
Consider a Vote to Approve Live Entertainment License: Soundcheck Studios 150 Corp Park Drive
Vote to Open Special within Annual Warrant from February 4 – February 8
Vote Recommendation of Recreation Commission: Appoint Member Corey Pento CPC Representative
Vote Recommendation of Commission on Disabilities: Appoint Daniel Robinson of 43 Congress Street
Vote to Approve Minutes January 8 and January 15, 2019

Old Business

Update on Town Manager Search Committee Responses
Discuss Timeline of Herring Run Park Improvements Project

Town Manager's Report

FY20 Town Manager's Budget Update

Ask the Selectmen

New Business

Upcoming Issues

February 5:	Vote Selectmen's Response to ZBA Regarding Proposed Project under MGL c.40B, River Marsh, LLC at 274 Water Street (ZBA Hearing is February 13)
February 12, 7:30:	PUBLIC HEARING: Artis Winery Application for Farmer Winery Pouring License to be Exercised at 300 Oak Street, Corporate Park Drive #470
February 12	Vote to Appoint Two Members of the Public to Town Manager Search Comm.
February 12	Consider a Vote RE: an Act Relative to Certain Retirees Health Insurance
Feb. 12 - April 23:	Consider Recommendations on All Warrant Articles
April 23:	Sign Special w/in Annual Warrant and Annual Warrant to Post April 30, 2019
May 14:	Annual Town Meeting

The next regularly scheduled meeting of the Board of Selectmen is Tuesday, February 5, 2019

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 1-25-2019 at 5:00 pm