



**TOWN OF PEMBROKE  
SELECT BOARD  
AGENDA**

**Wednesday, September 15, 2021 at 7:00 p.m.**

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

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**Scheduled Appointments**

Treasurer-Collector Kathleen McCarthy: Vote to Award Bond Sale, Issuance

Fire Chief Ken McCormick Discussion and Possible Vote of Increase in Ambulance Fees

**PUBLIC HEARING**

**7:30 GLENN MILLER, MILLER CLASSIC MOTORCARS, LLC: NEW CLASS II USED AUTO SALES LICENSE TO BE EXERCISED AT 246r WASHINGTON STREET, NO OUTSIDE STORAGE AND NO OUTSIDE DISPLAY**

**Scheduled Appointments**

Jamie Lagzdins for Trinity Solar: Door to Door Solicitation Permit Application 90 days, Mon-Sat, Noon to Dusk

**Board Action Items**

Vote Eminent Domain Order of Taking of Easements, Route 36 Rehabilitation Project

Recommendation of Planning Board: Appoint Stephan Roundtree as Public Safety Building Committee Rep

Recommendation of Planning Board: Appoint Alysha Siciliano-Perry as OCPC Alternate Rep

Recommendation of ZBA: Appoint Louis Christian Carpenter, 25 Stetson Heights Rd as Zoning Board Alternate

Request for Appointment: Arthur Boyle, 82 Woodbine Road to Town Landing Committee

Application for One Day Special Liquor License, MGL c.138 §14: Pembroke RTC on October 23 at 116 Center St

Review Applications, Possible Interviews and Vote: Diversity, Equity and Inclusion Committee

1. Kimberly Nashawaty
2. John Connaughton
3. Carly Levy
4. Patricia Pflaumer

**Board Liaison Updates**

**Town Manager's Report**

**Old Business**

**Community Comment**

**New Business**

**Executive Session under MGL c.30A, Sec. 21** (1) to discuss complaints brought against a public official – Open Meeting Law complaint filed against the Select Board and (6) ) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; request to waive right of first refusal on 58 West Elm St (B10-3) on four acres of the sixteen acre parcel (c.61A §14), with the Board returning to Open Session at the conclusion of this executive session.

**OPEN SESSION**

Vote Response to Open Meeting Law Complaint

Vote Regarding Request to Waive Right of First Refusal, 58 West Elm Street (B10-3)

*All regular Board 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 reasonably anticipates will be discussed at this meeting at the time this notice was posted. **Posted 9-13-2021 at 6:00 PM***