



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, February 8, 2023 at 7:00 p.m.

**PEMBROKE TOWN HALL, VETERANS HALL
100 CENTER STREET, PEMBROKE**

Announcements

SCHEDULED APPOINTMENT

**7:00 TREASURER KATHLEEN MCCARTHY: VOTE USEFUL LIFE EXTENSION FOR
 ITEMS AUTHORIZED AT TOWN MEETING FOR BORROWING**

7:05 TOWN MANAGER'S ANNUAL BUDGET PRESENTATION FOR FY24

Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan; and **pursuant to the provisions of G.L. c.30A, §21(a)(3)** to discuss strategy with respect to collective bargaining if an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares: Police Union request for Impact Bargaining

Upcoming Issues:

February 22	Vote Submitted Articles for Inclusion in the Warrants
February 22, 7:30	PUBLIC HEARING: ST. GEORGE, INC. D/B/A A SLICE ABOVE PIZZERIA: TRANSFER OF COMMON VICTUALER LICENSE #CV-43 TO SERVE PREPARED FOOD AT 264 WASHINGTON ST
February 22, 7:40	WASHINGTON STREET MOTORS, INC.: CLASS II LICENSE AMENDMENT/CHANGE OF CORPORATE STRUCTURE FROM CAMERON MEHR D/B/A WASHINGTON STREET AUTO SALES, 239 WASHINGTON ST CLASS II LICENSE# CII-70
March 8	Becky Malamut, NSRWA/Steering Committee Presentation: Luddam's Ford Dam
April 19	Signing of the Warrants
April 25	Posting of the Warrants
May 9, 7:00 pm	Annual Town Meeting
May 24	Reorganization of the Board
June 7/June 21	Vote Annual Reappointments

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 2-6-2023 at 6:00 PM