



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, August 8, 2016 at 7:00 p.m.**

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

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**Announcements**

**Scheduled Appointments**

- 7:00 Kathleen Keegan, Pembroke Fun Foundation: Request for Board Vote for Execution of Contract for Fireworks Demonstration 10/15/2016 and Funding Thereof  
8:00 State Representative Josh Cutler: Update on FY17 Budget

**PUBLIC HEARINGS**

**NONE**

**Board Action Items**

Vote Special Town Meeting Date: October 18, 2016  
Vote to Open STM Warrant Effective August 15<sup>th</sup> and to Close STM Warrant August 26<sup>th</sup> at 4:00 pm  
Review and Accept Report of Informal Meeting with Division of Aeronautics June 24, 2016  
Vote Police Chief's Recommendation: Reappointment of Special Police Officers  
Vote to Form Long Term Revenue Growth Subcommittee  
Accept Resignation of Catherine Thurbide from Town Landing Committee  
Consider Appointment of Mark Gallagher, 49 Lantern Lane, to Town Landing Committee  
Vote to Accept Streetlight into Town's Inventory at Planning Boards Request: Kallio Path  
Consider Recommendation of Conservation Commission: Latin Club Request for Use of Tubbs Meadow  
Consider Pembroke Arts Festival Committee Request: Close Curve Street August 13<sup>th</sup> from 1:00-5:00 pm  
Consider the Minutes of July 11, 2016

**Old Business**

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

- August 15, 2016: Special Town Meeting Warrant Opens  
August 22, 2016: Reconsideration of Door-to-Door Permit Request: Steve Dymont, Trinity Solar  
August 26, 2016: Special Town Meeting Warrant Closes

**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 re:  
All town unions

The next regularly scheduled meeting of the Board of Selectmen is August 22, 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 August 4, 2016 at 1:00 pm**