

Monday, August 10, 2015 at 7:00 p.m.

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

1. Announcements – Richard Carrara, Upcoming Air Show August 16, 2015

2. Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment

7:00 pm Police Chief Richard Wall: Two Permanent Intermittent Officers
7:10 pm Request of Treasurer: Vote to Extend Useful Life of Borrowing Items
7:15 pm Door-to-Door Solicitation Permit Applicant: Renewal by Anderson, Michael Craig

PUBLIC HEARING

NONE

3. Board Action Items

Consider Fall Special Town Meeting Date: October 27, 2015

Discussion: Route 14 Project Status Update

Vote Support Paint Stewardship Bill, s408 (Senate Ways and Means) Re: Collection & Mgmt of Paint

Vote to Accept Resignation: Selectmen's Appointee to Community Preservation Committee

Consider Appointment: Lisa Cullity as Selectmen's Appointee to Community Preservation Committee

Consider Appointment: Arthur Egerton, Andrew Stephenson and Richard Madden: Conservation Comm

Consider Resignation: Frank Hackett, Town Government Study Committee, Drug Prevention

Coalition

Vote to Accept Minutes of July 27, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

August 24: Open STM Warrant

August 24, 7:30: Vote re: Exercise of Right of First Refusal: 49 Cross St, Parcels F15-5 & F15-28

August 31: Vote Easements: Route 14 Project

September 4: STM Warrant Closes

9. Executive Session

To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to comply with, or act under the authority, of any general or special law or federal grant-in-aid requirement - Health Insurance Portability and Accountability Act (HIPAA), Pub.L. 104-191, 110 Stat. 1936

The next regularly scheduled meeting of the Board of Selectmen is August 24, 2015

Posted 8-6-15, 4:23 PM