



TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, August 31, 2015 at 7:00 p.m.

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

Amended

1. Announcements **Fall Town Meeting Warrant Is Open**

2. Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment

7:00 pm: Cub Scout Pack 105: Request to Conduct Popcorn Sales

7:05 pm: Eugenie King, Rachel Tristano, PASS Realtors One Day Liquor License Request October

15

PUBLIC HEARING

NONE

3. Board Action Items

Declare 2009 Ford Crown Victoria Surplus Vehicle at Police Chief's request

Declare Additional Surplus Property at the DPW Director's Request and Consider Auction

Ratify Vote Taken August 10, 2015: Request of Fire Chief Regarding Ambulance Billing

Vote to Accept the Resignation of Alan Gigliotti from Conservation Commission

Vote Related Easements on the "Pembroke Reconstruction of Route 14 from the Hanson Town

Line to Washington Street (Route53)" Project

Vote to Accept Minutes of August 24, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

September 2: 6:00 PM: FIRE CHIEF INTERVIEWS

September 4: STM Warrant Closes

September 14: Valley Street Truck Traffic

September 30: 7:00 pm: MassDOT Public Hearing: Route 53/Pleasant St Traffic Signal

TBD: Consider Request of Council On Aging Board to Amend By-laws

9. Executive Session

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.

The next regularly scheduled meeting of the Board of Selectmen is September 14, 2015

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 8-27-15, 4:16 PM : Amended 8-28-15, 1:26 pm