



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, February 29, 2016 at 7:00 p.m.**

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

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**Announcements**

Brush Disposal Days, March 5 and March 6 at Monroe Street Pit from 8:00 am to 2:00 pm

**Scheduled Appointments and PUBLIC HEARINGS**

**Scheduled Appointment**

Certificate Presentation: Andrew Sullivan of Protectowire  
7:00 pm JOINT WITH DPW COMMISSIONERS, Beta Group Presentation: Road Maintenance Plan  
7:30 pm Library Director Deborah Wall: New Town Website Demonstration  
8:00 pm Town Accountant Michael Buckley: Request for Current Financial Policy Adoption Vote

**PUBLIC HEARING**

NONE

**Board Action Items**

Open Special within the Annual Town Meeting Warrant; Consider Closing Date of March 4 at 4:30 pm  
Consider Request for the Use of Town Roads: So. Shore Race Mgmt. for USA Health & Fitness, Aug. 6  
Consider Request for the Use of Town Roads: Huss Dog Jog Race, Family of Stephen R. Hussey  
Consider Acceptance of Minutes: February 22, 2016

**Old Business**

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

March 7, 7:00 Verizon Government Affairs Regional Manager Stan Usovich: Pembroke's Fiber Optic (FiOS) Cabling Update, Copper to Fiber Transition Update, Service Update  
March 7, 7:30 DOG HEARING: Pelham Street Incident February 24, 2016  
March 7 Vote ATM/Special Warrant Articles (for Inclusion on the Warrant ONLY)  
TBD: Reps from MassDOT Div. of Aeronautics, FAA: Air Field Regulation

**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: Police, Fire Contracts; and (6) to consider the purchase, exchange, lease or value of real estate, if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body.

The next regularly scheduled meeting of the Board of Selectmen is March 7, 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.*