



Wednesday, February 11. Postponed from 2/9/15

TOWN OF PEMBROKE

**BOARD OF SELECTMEN**

AGENDA

**Monday, February 9, 2015 at 7:00 p.m.**

**VETERAN'S HALL, ROOM #6**

**100 CENTER STREET, PEMBROKE**

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**1. Announcements**

**1. Scheduled Appointments and PUBLIC HEARINGS**

- 7:00 DPW Director, Conservation Commission: Route 14 Project Discussion  
7:15 Conservation Commission Chairman: Zaniboni Land Purchase Discussion

**1. Board Action Items**

- Consider Treasurer's Request: Vote to Accept 47 Furnace Road, B7-25, as Tax Possession Property  
Consider Treasurer's Request: Vote to Extend the Life of Two Borrowing Articles Voted at ATM  
Discussion: Promotion from Within Fire Department  
Vote on Landfill Solar Project: Power Options/Sun Edison vs. RFP/RFQ

**1. Old Business**

## 1. Town Administrator's Report

### 1. Ask the Selectmen

### 1. Upcoming Issues

February 23: Joint Appointments to Advisory Committee: Mark Gould, Richard McManus

February 23, 7:30pm: PUBLIC HEARING: Review and Comment on MGL c.40B Application

Eligibility Delphic Associates/Copperwood Circle Builders, Inc.: Site

February 23: Open the Special within the Annual Warrant

February 27<sup>th</sup>: Closing of the Warrants, Annual and Special Within the Annual

March 2: Old Home Days Fair Permit Application

### 1. 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.

**IN THE EVENT OF CANCELLATION DUE TO SNOW CLOSURE, THE MONDAY, FEBRUARY 9<sup>TH</sup> SELECTMEN'S MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 11<sup>TH</sup> AT 7:00 PM IN THE VETERAN'S HALL REGARDING THE AGENDA ITEMS LISTED ABOVE.**

The next regularly scheduled meeting of the Board of Selectmen is February 23, 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 2-5-15, 4:28 PM