



## TOWN OF PEMBROKE BOARD OF SELECTMEN

### AGENDA

Monday, February 2, 2015 at 7:00 p.m.

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

#### 1. Announcements

#### 2. Scheduled Appointments and PUBLIC HEARINGS

- 7:00 Denise Bunszell, British Beer Company: Change of Manager Request, CVAA License
- 7:05 Building Commissioner George Verry, Update on ADA Improvement Plans Town Wide
- 7:15 DPW Director, Conservation Commission: Route 14 Project Discussion
- 7:30 Conservation Commission Chairman: Zaniboni Land Purchase Discussion
- 7:40 Power Options/Sun Edison: Discussion of Potential Solar Project, Landfill

#### 3. Board Action Items

- Consider One Day Liquor License Request: Ginny Wandell for Maggie's Crew, February 22<sup>nd</sup>
- 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
- Vote to Request Outstanding FY15 Tax Abatement: Crossroads Pembroke, LLC Roadway (STM)
- Discussion: VFW-Pembroke Police Boys Club Building, 140 Center Street
- Consider Temporary Trailer Permit: 34 Farnum Road, Michael Connelly
- Open Annual Town Meeting Warrant
- Consider Minutes of January 12, 2015

#### 4. Old Business

#### 5. Town Administrator's Report

- Presentation of Town Administrator's FY16 Budget to Advisory Committee
- Discussion on Monday Town Hall Hours (Currently 8:30 am to 6:30 pm)

#### 6. Ask the Selectmen

#### 7. Upcoming Issues

- February 9<sup>th</sup>: Joint Appointments to Advisory Committee: Mark Gould, Richard McManus
- February 9<sup>th</sup>, 7:30pm: PUBLIC HEARING: Review and Comment on MGL c.40B Application Delphic Associates/Copperwood Circle Builders, Inc.: Site Eligibility
- February 20<sup>th</sup>: Consider Closing ATM Warrant

#### 8. 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 February 9, 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 1-29-15, 6:10 PM**