



**TOWN OF PEMBROKE
BOARD OF SELECTMEN
AGENDA**

Tuesday, February 3, 2015 at 7:00 p.m.

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

If necessary only – should inclement weather postpone the Board of Selectmen’s meeting scheduled for Monday February 2nd, the Board will meet on **Tuesday** to take up the business listed on Monday’s agenda (below)

Wednesday, February 4, 2015 at 7:00 p.m.

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

If necessary only – should inclement weather postpone the Board of Selectmen’s meeting scheduled for Monday February 2nd and rescheduled for Tuesday, the Board will meet on **Wednesday** to take up the business listed on Monday’s agenda (below)

1. 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

2. Board Action Items

- Consider One Day Liquor License Request: Ginny Wandell for Maggie’s Crew, February 22nd
- 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

3. 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)

4. Upcoming Issues

- February 9th: Joint Appointments to Advisory Committee: Mark Gould, Richard McManus
- February 9th, 7:30pm: PUBLIC HEARING: Review and Comment on MGL c.40B Application

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

5. 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.

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 1-20-15: 3:46 PM