

**TOWN OF PEMBROKE  
BOARD OF SELECTMEN  
AGENDA**

**Monday, June 29, 2015 at 7:00 p.m.**

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

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**1. Announcements**

**2. Scheduled Appointments and PUBLIC HEARINGS**

7:00 Ryan Gaiser, Eagle Scout Project Request: Cross Country Trail Improvements  
7:10 Nancy Richard, PACTV: Presentation of Annual Report  
7:20 JOINT MEETING: Pembroke Housing Authority, Vote 2 Temporary Board Appointments  
7:30 Interim Fire Chief Michael Hill: Department Update  
7:35 Mark Lampman, Vivant Solar: Door-to-Door Solicitation Permit Request  
7:40 Robert Rearick, K&T Food Concession: Add Location to Mobile Food Vendor Permit #TV-

03

**3. Board Action Items**

Vote Annual, Paid Reappointments  
Vote to Reappoint Andrew Pongratz, Lake Street to Veteran's Neglected Graves Officer Position  
Discussion: Fire Chief Application Process, Screening Committee Update  
Vote to Accept Minutes of June 15, 2015

**4. Old Business**

**5. Town Administrator's Report**

So. Shore Children's Museum: Children's Concert, Duck Race, Family Picnic August 23, Herring

Run

**6. Ask the Selectmen**

**7. New Business**

**8. Upcoming Issues**

July 13 Vote Annual Special Municipal Employee Status Boards & Committees  
July 13, 7:30 PUBLIC HEARING: CVAA License Transfer, 615 Washington Street  
July 27 Town Accountant Request: Consider Year End Transfers  
TBD: Consider Request of Council On Aging Board to Amend By-laws  
TBD: Pathwalk Discussion with CPC Regarding Hobomock Street Project

**9. Executive Session**

To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

The next regularly scheduled meeting of the Board of Selectmen is July 13, 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 6-25-15, 4:57 PM*