

**Monday, March 9, 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 DPW Director, Conservation Commission: Route 14 Project Discussion

**3. Board Action Items**

Vote Articles for Inclusion in Annual Town Meeting Warrant, Numbers 1 through 29  
 Vote Articles for Inclusion in Special within the Annual Warrant, Numbers 1 through 4  
 Discussion: Interim Fire Chief  
 Vote to Accept the Minutes of February 11 and February 23, 2015

**4. Old Business****5. Town Administrator's Report****6. Ask the Selectmen****7. Upcoming Issues**

March 16:	Discussion, 2014 Town Administrator's Annual Review
March 23, 7:15 pm:	PUBLIC HEARING: Class II (CII-18) License Change of Location: Southeastern Automobile Wholesale of Pembroke to 52 Mount Ash Rd
March 23, 7:30 pm:	Transfer CVWM Liquor License (096000053) to Z&M Corp. d/b/a 264A Washington Street, New Common Vic Application
Lucioso's	
March 16/23/30:	Vote Recommendations on ATM, Special within ATM Articles
April 6:	Sign Warrant(s)
April 7:	Posting of the Warrants

**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 March 16, 2015

Posted 3-5-15, 4:26 PM