

Monday, May 11, 2015 at 7:00 p.m.

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

1. Announcements

May 30, 2015 from 9:00 am to 1:00 pm: Household Hazardous Waste Day, Recycling Center

2. Scheduled Appointments and PUBLIC HEARINGS

7:00 Steve Garrity: International Wakeboard Novice Tour Tournament Request, June 26/June

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3. Board Action Items

Consider Farm Stand Permit Request: David Nash, 47 Mattakeesett Street

Vote to Support Mileage Reimbursement Policy

Consider Adoption of Final Draft: Appointed Officials Handbook

Consider Recreation Commission Request: Vote to Approve Playing Fields and Facilities Policy

Vote the Minutes of the Meetings of April 28, 2015 and May 4, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

May 18, 7:00 pm Town Memorial Committee, Memorial Day Activities Update

May 18, 7:10 pm Richard Iacobucci/James McCollum: Request for Clarification, Ballot Question 1

TBD: Renewal of Lease, Mattakeesett Street Playing Fields to Pembroke Youth Baseball, Inc.

TBD: Renewal of Lease, Community Center to Pembroke Youth Hockey

TBD: Renewal of Lease, Community Center to Center Pre-School

TBD: Consider Request of Council On Aging Board to Amend ByLaws

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; and to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

The next regularly scheduled meeting of the Board of Selectmen is May 18, 2015

Posted 5-7-15, 3:11 PM