

Pembroke Community Preservation Committee

Meeting Agenda

November 12, 2015

7:30 P.M.

Town Hall, Room 13

Agenda at time of posting includes topics reasonably anticipated by the chairman. Open Meeting Law, G.L. c. 30A § 20.

Type of Meeting: Scheduled biweekly meeting

Meeting Facilitator: Mr. Brian Van Riper, Chairman

Invitees: Mr. Otis Hathon regarding the Pembroke Police Boys Club proposed repairs; Mr. Scott Glauben regarding remaining funds from grant to DPW

- I. Call to order; notice of recording; introduction of guests
- II. Preview and approval of agenda
- III. Approval of previous meeting's draft minutes
 - a) September 24, 2015
- IV. New business
 - a) Discussion regarding the Pembroke Police Boys Club proposed repairs
 - b) Discussion regarding funds remaining in grant to DPW
- V. Bills
 - a) Colonial Stone, Mount Pleasant Cemetery - \$32,000.00
 - b) Colonial Stone, Center Street Cemetery - \$12,000.00
 - c) Pembroke Landscape Supplies, Center Street Cemetery - \$76.00
- VI. Old business
 - a) Andruk Bog Conservation Restriction
 - b) Review of revised grant agreement template
 - c) Review of historic application package and flowchart
 - d) Update CPC Preservation Plan
 - e) Budget

VII. Adjournment

posted 11-9-15, 10:27 AM : amended 11-12-15, 4:29 PM