



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, February 1, 2016 at 7:00 p.m.

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

amended

Announcements

Town Clerk: Last Day to register to Vote in the Presidential Primary is February 10th and Absentee Ballots are Now Available for Presidential Primary on March 1st

Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment

Certificate Presentation: Protectowire, Matthews Electric

PUBLIC HEARING

NONE

Board Action Items

Consider Request of Comcast for Door-to-Door Solicitation Permit

Consider Request of Pembroke Historical Society: One Day Liquor License, March 13, 2016

Consider Request of Pembroke Historical Society: Grand Ole Fish Fry, May 1, 2016

Consider Acceptance of Minutes: January 25, 2016

Old Business

Town Administrator's Report

Update of RFP Issued by OCPC: Community Choice Aggregation Consulting Services

Town Administrator's FY17 Budget Message

Ask the Selectmen

New Business

Upcoming Issues

February 8	7:00 pm: Verizon Government Affairs Regional Manager, FiOS Discussion
February 8	Review Ascertainment Process, Consider Establishment of Cable Advisory Comm.
TBD:	COA Director Anna Seery: Senior Tax Work-off Program Update
February 22	Vote to Open Annual Town Meeting Warrant; Consider Closing Date of March 4
TBD:	Reps from MassDOT Div. of Aeronautics, FAA: Air Field Regulation

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: Police Contract; and to consider the purchase, exchange, lease or value of real estate, if the chair declares than 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 February 8, 2016

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 1-28-16, 4:35 PM: amended 1-29-16, 11:09 AM