



**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**

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**Announcements**

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

**Scheduled Appointments and PUBLIC HEARINGS**

Scheduled Appointment

Certificate Presentation: Protectowire, Matthews Electric

7:10 Deborah Wall, Library Director: New Town Website Overview Presentation

**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

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