



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, February 22, 2016 at 7:00 p.m.**

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

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**Announcements**

Brush Disposal Days, March 5 and March 6 at Monroe Street Pit from 8:00 am to 2:00 PM

**Scheduled Appointments and PUBLIC HEARINGS**

**Scheduled Appointment**

Certificate Presentation: Andrew Sullivan of Protectowire

7:00 pm Gail Sim, First Church in Pembroke: Request for Use of Town Memorial Green

**PUBLIC HEARING**

NONE

**Board Action Items**

Open Annual Town Meeting Warrant and Consider Closing Date of Warrant as March 4 at 4:30 pm

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

Review Ascertainment Process, Consider Vote to Establish Cable Advisory Committee

Consider Acceptance of Minutes: February 10, 2016

**Old Business**

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

February 29, 7:00 Joint Meeting with DPW: Updated Road Maintenance Plan Presentation

February 29, 7:30 Library Director Deborah Wall: Town of Pembroke Website Presentation

February 29 Vote to Open Special within ATM Warrant; Consider Closing Date of March 4

March 7, 7:00 Verizon Government Affairs Regional Manager Stan Usovich: Pembroke's Fiber Optic (FiOS) Cabling and Service Update

March 7 Vote ATM/Special Warrant Articles (for Inclusion on the Warrant ONLY)

TBD: Reps from MassDOT Div. of Aeronautics, FAA: Air Field Regulation

**Executive Session under M.G.L. c.30A, Sec. 21**

(3) 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 (6) 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 29, 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 2-18-16, 4:46 PM*