



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, February 8, 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

7:00 pm Council on Aging Director Anna Seery: Senior Tax Work-Off Program Update

7:10 pm Verizon Government Affairs Regional Manager Stan Usovich: Pembroke's Fiber Optic Cabling and Service Update

**PUBLIC HEARING**

NONE

**Board Action Items**

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 1, 2016

**Old Business**

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

February 22 Vote to Open Annual Town Meeting Warrant; Consider Closing Date of March 4

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 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 22, 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.*