



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

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**AGENDA**

**Monday, January 11, 2016 at 7:00 p.m.  
VETERAN'S HALL  
PEMBROKE TOWN HALL, 100 CENTER ST.  
*amended***

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**I. Open Session**

Scheduled Appointment

7:00 Swearing In of Police Department Lieutenant: Richard McDonald

7:10 Treasurer's Request: Attorney Michael Murphy for Casa D Familia Nominee Trust,  
103 Toole Trail, Parcel B5-94

**BOARD ACTION ITEMS**

Announce High Bidders: Surplus Property Auction as Advertised December 11, 2015

Request for Transfer of Common Victualer's License Transfer CV-15: ARAL Management Group of  
Pembroke, Inc. d/b/a Friendly's Ice Cream, 146 Church Street

**OLD BUSINESS**

**TOWN ADMINISTRATOR'S REPORT**

**ASK THE SELECTMEN**

**PUBLIC HEARING**

**7:30 NATIONAL GRID, STEPHEN BRETON:** Plan# 19127438, Installation of Underground Facilities  
Edgewater Drive, Sunset Way

Scheduled Appointment

7:40 Michael Kirby: Discussion with Conservation Commission Member Regarding Public Statement  
of Resignation, Meeting Attendance

**II. Executive Session**

Discussion with the Conservation Commission Member regarding meeting attendance falling under the provisions of G.L. c.30A, Sec. 21 (a) (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual; violation of Town ByLaw Article IV, s.7 - Kirby.

**III. Public Hearing**

Consider the removal of the Conservation Commission Member M. Kirby

**V. Open Session**

**BOARD ACTION ITEM**

Consider appointment of Sharon Tuells, 3 Kilcommons Drive, to Conservation Commission

**IV. 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.

**NOTE:** The next regular meeting of the Board of Selectmen will be Monday, January 25, 2016, @  
7:00 pm in the Veteran's Hall

Posted 1-7-16, 4:14 PM; amended 1-8-16, 12:58 PM