



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, March 7, 2016 at 7:00 p.m.

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

Announcements

Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment

7:00 pm Certificate Presentation: Andrew Sullivan of Protectowire

7:05 pm Verizon Government Affairs Regional Manager Stan Usovich: Pembroke's Fiber Optic (FiOS) Cabling Update, Copper to Fiber Transition Update, Service Update

PUBLIC HEARING

7:30 pm **DOG HEARING:** Pelham Street Incident February 24, 2016

Board Action Items

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

Vote to Appoint Conservation Commission representative to CPC: Robert Clarke

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

March 14, 21, 28 Review Warrant Articles

April 4, 11 Vote Warrant Article Recommendations

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

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

(2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions to contract negotiations with non-union personnel: Town Accountant; and

(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 and Fire Contracts; 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 March 14, 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 3-3-16, 4:01 PM