

Monday, September 28, 2015 at 7:00 p.m.

**VETERANS HALL, ROOM #6
100 CENTER STREET, PEMBROKE**

1. Announcements

2. Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment NONE

PUBLIC HEARING NONE

3. Board Action Items

Review the fall Special Town Meeting Warrant, Consider Recommendations
Review Surplus Property Bids, Vote to Accept High Bidder on 2 Vehicles/23 Other, Total 25 Items
Accept the Resignation of Rachel Michael from the Advisory Committee
Consider Joint Appointment to Advisory Committee with Town Moderator, Advisory Committee
Consider Board of Selectmen's Fall and Winter Holiday Meeting Schedule
Vote to Accept Minutes of September 21, 2015

4. Old Business

5. Town Administrator's Report

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

September 28: Vote Final Recommendations, STM Warrant
September 30: 7:00 pm: MassDOT Public Hearing: Route 53/Pleasant St Traffic Signal
October 5: Sign STM Warrant for Posting October 13
TBD: Reps from MassDOT Div. of Aeronautics, FAA: Air Field Regulation
TBD: Consider Request of Council on Aging Board to Amend By-laws

9. Executive Session

The next regularly scheduled meeting of the Board of Selectmen is October 5, 2015

There is no meeting of the Board October 12, 2015 in observance of Columbus Day

Regular meetings resume October 19, 2015

Posted 9-24-15, 5:11 PM