

MINUTES OF THE SELECTMEN'S MEETING

to fill a vacancy is a joint vote of the Advisory Committee and Board of Selectmen. Ms. Peterson stated that the Advisory Committee voted unanimously to appoint Elizabeth Monks to the Advisory Committee, and she so moved the appointment. Mr. Boyle seconded the motion; the vote of the BOS was unanimously in favor. Mr. Dodge stated that this joint meeting serves as a preview of October 27 STM. Mr. Dodge stated that the purpose of this meeting is to orchestrate a process, not an outcome. The intent is to determine how and by whom the motions will be presented. Mr. Dodge advised that Special Town Meeting will be held at the Pembroke High School on Tuesday, October 27th at 7:30 pm. The warrant of articles to be heard is available on the town website with paper copies available at Town Hall. Discussion ensued. Mr. Dodge stated that both boards are in agreement on recommendations, and it is customary for the Advisory Committee to present articles that they support. Mr. Dodge confirmed that the Advisory Committee will present articles one through thirteen, with the Planning Board moving article fourteen and fifteen. Mr. Dodge stated that he will request Mr. Van Riper of the CPC move article sixteen, all seven recommendations, as is customarily done.

At 8:05 pm, Mr. Stone moved to adjourn; Mr. Boulter seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

615 Tavern Inc. application for CV & LE License, WC Affidavit (BOS/TA Office)
615 Tavern Inc. food permits, inspection report, Food Safety/Allergen Cert, (BOH/BOS/TA Office)
615 Tavern Inc. Cert of Occupancy (BLDG/BOS/TA Office)
615 Tavern Inc. Special Permit-Restaurant (ZBA/BOS/TA Office)
Letter, Diane Tobin (BOS/TA Office)
Application, Patricia Devore; Letter, Robert Clarke (ConCom/BOS/TA Office)
The Street "One Reason SunEdison (SUNE) Stock is Up Today", Lindsay Ingram (www.thestreet.com)
STM Warrant, two (2) samples Dog Signage (No Dogs/Leash Law) (BOS/TA Office)
Dog Complaint, Stetson Ave; Dog Complaint, Roxanne Rd; Draft Response (BOS/TA Office)
Draft: Minutes of Meeting of October 5, 2015 (BOS/TA Office)