



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, July 24, 2017 at 7:00 p.m.**

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

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**ANNOUNCEMENT**

**Fall Special Town Meeting will be held on October 24, 2017 at 7:00 pm at PHS, 80 Learning Lane**

**Scheduled Appointments**

**NONE**

**Board Action Items**

Vote to Open Special Town Meeting Warrant; Vote to Close Warrant on August 26 at 4:00 pm  
Vote Accept the Resignation of Andrew Stephenson and Kyle Stenstrom from the Conservation Commission  
Vote to Appoint Conservation Commission Members: Jurgen Keller, Sharon McNamara, Mark Sotir  
Consider a Vote to Authorize the Use of Town Counsel: Conservation Commission, Conservation Chairman  
Review and Vote to Send Selectman's Letter RE: Board/Committee Website Minute and Agenda Postings  
Vote to Accept the Minutes of July 24, 2017

**Old Business**

Record of Approved Bills and Payrolls of July 27 and August 2, 2017

**Town Administrator's Report**

Year End Solid Waste Report  
Update on North River Commission Meeting on July 27, 2017

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

August 21: Rescheduled: David Babb, Comcast: Door-to-Door Solicitation Permit Application  
October 24: Fall Special Town Meeting

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

(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; T. Ramsey

The next regularly scheduled meeting of the Board of Selectmen is August 21, 2017

**Posted 8-3-2017 at 3:00 pm**

*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.*