



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, August 21, 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**

- 7:00 Cub Scout Pack 105: Request for Permission, Popcorn Sales**  
**7:15 Dan Pelletier Request for Appointment: Selectmen's Rep. to Community Preservation Comm.**  
**7:20 David Babb, Comcast: Door-to-Door Solicitation Permit Application (Rescheduled from 6/5/2017 and 7/10/2017)**  
**7:40 DPW Commissioners: Discussion of Town Grounds Maintenance Needs**

**Board Action Items**

Vote to Approve Application of 99 Restaurant of Boston, LLC to the ABCC: Change of Officers/Directors  
Vote to Accept the Resignation of Hsui-Ann Tom from Elected Library Trustee Position  
Consider Vote to Approve Request for Live Music at Private Party: 199 Pleasant St on September 16  
Consider Vote to Approve One Day Liquor License Request of Bridges by Epoch: September 13, 4p-7p  
Consider Vote to Approve One Day Liquor License Request of Pembroke RTC: September 9, 6p-10p  
Vote Accept the Resignation of Andrew Stephenson from the Conservation Commission  
Vote to Appoint a Conservation Commission Member to Vacancy: Jurgen Keller or Mark Sotir  
Vote to Accept the Minutes of August 7, 2017

**Old Business**

Record of Approved Bills and Payrolls of August 15, 2017  
Response to MassHousing: Amended Application of River Marsh, LLC for Site Eligibility, Water Street

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

August 25, 4PM: Fall Town Meeting Warrant Closes  
September 11: M. Struzik, Retirees: Discussion of Town Retiree Insurance Contributions/Policy  
October 24: Fall Special Town Meeting

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

(3) To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: With DPW Commissioners

The next regularly scheduled meeting of the Board of Selectmen is September 11, 2017

*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 8-17-2017 at 3:45 pm*