



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, December 18, 2017 at 7:00 p.m.

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

ANNOUNCEMENT

Scheduled Appointments

7:00 Discussion of FY19 Budget Process and Town Meeting Budget

Board Action Items

Vote to Open Annual Town Meeting Warrant on January 22, 2018 to Close February 9, 2018
Continued Discussion of Early/Non-Medicare Eligible Retirees Health Insurance Contribution Rates
Vote to Accept the Resignation of Tim Brennan from Advisory Committee
Vote to Adopt Selectmen's 2018 Calendar
Vote to Accept the Minutes of December 11, 2017

Old Business

DOR Financial Management Review Recommendations

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

January 22:	Annual Town Meeting Warrant Open
February 5:	Open Special within Annual Town Meeting Warrant
February 5, 7:00	Jack Cocio, So. Shore Community Action Council, Request for Funding
February 9:	All Warrants Close
April 23:	Signing of Town Meeting Warrants
May 8:	Annual Town Meeting
May 12:	Annual Town Election

The next regularly scheduled meeting of the Board of Selectmen is January 8, 2018

Happy Holidays

Posted on 12-14-2017 at 4:30 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.