



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, January 8, 2018 at 7:00 p.m.**

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

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**Scheduled Appointments**

**7:00 Eagle Scout Candidate C.J. Perry: Proposed Project, Little Sandy Beach Benches**

**Board Action Items**

Consider Request of Zoning Board Member to Move to Alternate: William Cullity

Consider Appointment of Joseph Ryan: Pembroke Representative to GATRA Board of Directors

Consider Appointment of Susan Shea: Pembroke Representative to Old Colony Elder Services

Consider Application for One Day Liquor License: H. Dunlap for Pembroke Chamber of Commerce 2/13/18

Consider Application for Temporary Trailer Permit: 22 Furnace Lane, American Mobile Homes

Consider Application for Use of Town Roads: Learning Lane Route April 21<sup>st</sup> ÷Benting Strong 5K

Consider Application for Use of Oldham Pond, Kayak Fishing Tournament October 7, ÷Nebassin

Vote to Accept the Minutes of December 18, 2017

**Old Business**

Continued Discussion of Early/Non-Medicare Eligible Retirees Health Insurance Contribution Rates

Record of Approved Bills December 27, 2017 and January 2, 2018

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

January 22: Annual Town Meeting Warrant Open

January 22 at 7:30, 7:45 Pole Hearings: National Grid, Verizon

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

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

(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Pembroke Permanent Firefighters Association, Local 2351 of the IAFF Union Grievance

The next regularly scheduled meeting of the Board of Selectmen is January 22, 2018

*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 1-3-2018 at 2:30 pm*