



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, January 29, 2018 at 7:00 p.m.

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

ANNOUNCEMENT Annual Town Meeting Warrant is Open to Close February 9, 2018

Scheduled Appointment

7:00 William Boyle: Pembroke Chamber of Commerce Update

7:10 Joint Appointment with Advisory Committee: Maria Karas of 400 Washington Street

Board Action Items

Accept the Resignation of Town Clerk MaryAnn Smith
Presentation of FY19 Budget Proposal

Old Business

Record of Approved Bills of January 22, 2018

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

January 30 at 6:00 pm	UMass Boston Collins Center Presentation: Best Practice for Long Range Planning/Forecasting Model (Veteran's Hall)
February 1 at 10:30 am	Lieutenant Governor Karyn Polito: Signing of Community Compact
February 5:	Open Special within Annual Town Meeting Warrant
February 5, 7:00 pm	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 29, 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 1-25-2018 at 3:30 pm***