



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, February 5, 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 Jack Cocio, So. Shore Community Action Council, Request for Funding
7:10 Police Chief Richard Wall: Police Department FY19 Budget Request
7:20 Fire Chief Michael Hill: Fire Department FY19 Budget Request

Board Action Items

Consider Appointment of Temporary Town Clerk through May 19, 2018: MaryAnn Smith
Open Special within Annual Town Meeting Warrant
Vote to Accept the Minutes of January 22nd and January 29th, 2018

Old Business

Review of Agendas and Minutes Posted to the Town Website

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

February 9:	All Warrants Close
February 12:	DPW Director FY19 Budget Request
February 12:	Library Director FY19 Budget Request
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 February 9, 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 2-1-2018 at 5:00 pm***