



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, August 6, 2018 at 7:00 p.m.

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

Scheduled Appointment

7:00 Chamber of Commerce: Art Egerton for Quatrefoil Media Group

7:15 Town Accountant: Fall Town Meeting Expectations Regarding Capital Expenditures

Board Action Items

Vote to Open the Special Town Meeting Warrant and Close Same August 17, 2018 at 4:30 pm

Consider Vote to Add Article: Proposed Citizen's Request for "Single Use Plastic Bag Reduction"

Vote to Appoint Andrew Wandell Planning Board Representative to Community Preservation Comm.

Consider a Vote to Approve Funding of \$4,800 from Camp Pembroke Fund for Fireworks Sept. 15th

Vote to Approve the Minutes of July 9, 2018 and July 23, 2018

Old Business

Record of Approved Bills and Payrolls August 1, 2018

Town Administrator's Report

Ask the Selectmen

New Business

Herring Superintendent's Report of Condition of Herring in Pembroke

Upcoming Issues

August 17:	Close Annual Town Meeting Warrant
August 20, 7:00:	Pack 105 Request for Door-to-Door Popcorn Sales
August 20, 7:05:	Hill Bog Project Update
August 20, 2018:	Vote Annual List of Special Municipal Employees (State Ethics Commission)
September 3, 2018:	NO MEETING: Observance of Labor Day
September 10:	Regular Weekly Schedule Resumes
October 1, 2018:	Signing of the Special Town Meeting Warrant to Post October 9, 2018
October 8, 2018:	NO MEETING: Observance of Columbus Day
October 23, 2018:	Special Fall Town Meeting at 7:00 pm at 80 Learning Lane (PHS)

Executive Session under M.G.L. c.30A, Sec. 21(2) to conduct strategy sessions in contract negotiations with nonunion personnel: Police Chief's Contract, Treasure/Collector's Contract, Assistant Treasurer's Contract.

The next regularly scheduled meeting of the Board of Selectmen is August 20, 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 8-2-2018 at 3:30 pm**