



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, September 10, 2018 at 7:00 p.m.

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

Scheduled Appointment

- 7:00 Soundcheck Studios: Request for MGL c.138 §14 Special Liquor License (One Day) on October 6, 2018 from 4:00 pm to 11:00 pm at 150 Corporate Park Drive**
7:10 Town Accountant Michael Buckley: Status of Operating Budget Prior to STM

Board Action Items

- Vote to Accept Resignation of Eve Masiello from Council on Aging Board
Vote to Appoint Associate Member Joseph Ryan to Vacancy on Council on Aging Board
Vote to Appoint Applicant to Conservation Commission Vacancy: Gino Fellini of 239 Oldham Street
Vote Submitted Articles for Inclusion on the Special Town Meeting Warrant
Vote to Approve the Minutes of August 20, 2018

Old Business

Record of Approved Bills and Payrolls August 27 and September 4, 2018

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

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| October 1: | Signing of the Special Town Meeting Warrant to Post October 9, 2018 |
| October 8: | NO MEETING: Observance of Columbus Day |
| October 23: | Special Fall Town Meeting at 7:00 pm at 80 Learning Lane (PHS) |
| November 19: | Class I (1), Class II (21), Taxi (1), Precious Metals (3) License Renew |
| November 26: | NO MEETING: Thanksgiving Recess |
| December 3: | Common Victualer License Renewals (43) |
| December 10: | Liquor Licenses (28), Live Entertainment (11), Sunday (5) and Amusement Device (5) License Renewals |
| December 10: | Set Selectmen's Winter Break Schedule |
| December 17: | Discuss Selectmen's 2019 Calendar |

Executive Session under M.G.L. c.30A, Sec. 21(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: River Marsh, Water Street, MH-916.

The next regularly scheduled meeting of the Board of Selectmen is September 17, 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 9-6-2018 at 4:45 pm