



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, September 17, 2018 at 7:00 p.m.

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

Scheduled Appointment

7:00 Joint Appointment: Advisory Committee Request to Appoint Matthew Norton of 15 Wintergreen Farm Road to Vacancy

Board Action Items

Vote to Adopt Pembroke's Housing Production Plan
Request for Road Closure: Block Party, Edgewater Drive, October 21, 2018 12pm-4pm
Authorize Hiring of Firm to Produce Long Range Capital Improvement Plan (CIP)
Vote Recommendation on Routine Articles on the Special Town Meeting Warrant

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

September 24:	Vote to adopt the ADA Transition Plan, Self-Evaluation and Grievance Plan
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 (2) to conduct contract negotiations with non-union personnel; Police Chief and (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares: Superior Officers contract and DPW union grievance.

The next regularly scheduled meeting of the Board of Selectmen is September 24, 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 9-13-2018 at 4:30 pm