



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

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

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

Scheduled Appointment

7:00 Dan Rodriguez, Julie Thompson: PACTV Agreement Renewal (2018-2028)

7:15 Police Chief Wall: Discussion of Effect of Overtime Reduction on Staffing Levels

Board Action Items

Vote Board of Selectmen's 2019 Calendar – NOTE: MEETING CHANGE TO TUESDAYS at 7:30pm

Vote to Amend Selectmen's Winter Break Schedule

Vote to Approve Minutes of December 3 and December 10, 2018

Vote to Execute Amended Cable Television Licensing Agreement with Comcast

Consider Recommendation: Appoint Joel Sugarman to Community Center Task Force

Consider Use of the Town's Waterways: Oldham Pond: Special Permit Nebassin Kayak Fishing
Tournament August 3, 2019

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

January 15: Vote to Open Annual Town Meeting Warrant from January 28 – February 8

January 29: Vote to Open Special within Annual Warrant from February 4 – February 8

April 23: Sign Special within Annual Warrant to Post April 30, 2019

April 30: Sign Annual Town Meeting Warrant to Post May 7, 2019

May 14: Annual Town Meeting

Happy Holidays!

**The next regularly scheduled meeting of the Board of Selectmen is Tuesday,
January 8, 2019**

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 12-13-2018 at 4:30 pm