



## **TOWN OF PEMBROKE BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, January 8, 2019 at 7:30 p.m.**

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

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#### **Board Action Items**

Review of Current Licensing and Permitting Fee Schedule versus Average Fees Charged  
Vote Recommendation of Council on Aging Board: Appoint Marilyn Christmann and Karee Bohman  
Vote to Approve Minutes of December 17, 2018  
Record of Approved Bills: December 24, 2018

#### **Old Business**

#### **Town Administrator's Report**

#### **Ask the Selectmen**

#### **New Business**

#### **Scheduled Appointment**

**8:00 Town Counsel Joel Bard, KP Law, P.C.: Discussion of Town Manager Act**

- **Appointment of Interim Town Manager**
- **Creation of Town Manager Search Committee, Two Selectmen Appointed**
- **Direction Given to Search Committee**

#### **Upcoming Issues**

January 15: Consideration of Vote to Raise Local Licensing Fees - Selectmen  
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

**The next regularly scheduled meeting of the Board of Selectmen is Tuesday,  
January 15, 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 1-4-2019 at 5:00 pm*