



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

### **AGENDA**

**Tuesday, January 15, 2019 at 7:30 p.m.**

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

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#### **Scheduled Appointment**

**7:30 Senator Viriato deMacedo and Representative Josh Cutler: Presentation of H4607, An Act Establishing a Town Manager Form of Government in the Town of Pembroke**

**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 bargaining position of the public body and the chair so declares: Town of Pembroke v. Massachusetts DHCD et al 1884CV00968

#### **Scheduled Appointment**

**8:00 JOINT APPOINTMENT: Advisory Chair, Moderator, Selectmen Chair: Advisory Committee Recommendation to Appoint Kelly Seifert to Vacant Term to Expire 2021**

#### **Board Action Items**

Consideration of Vote to Raise Local Licensing Fees – Selectmen

Vote to Declare Annual Town Meeting Warrant Open January 28 to Close on February 8, 2019

Accept Resignation of Robert Raleigh from Recreation Commission

Vote Recommendation of Commission on Disabilities: Appoint Darren MacDonald and Angela Sestito

Consider the Use of the Town's Roads: SS Race Mgmt., Benting Strong 5K, April 20<sup>th</sup> on Learning Ln

Consider Request for Use of Herring Run Park: Historical Society Grand Ol' Fish Fry May 5<sup>th</sup>

#### **Old Business**

**Update on Town Manager Search Committee Responses:** Consider Selectmen's Reps

#### **Town Manager's Report**

#### **Ask the Selectmen**

#### **New Business**

#### **Upcoming Issues**

January 15, 7:30: PUBLIC HEARING: Artis Winery Application for Farmer Winery Pouring License to be Exercised at 300 Oak Street, Corporate Park Drive #470

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

**Executive Session under M.G.L. c.30A, Sec. 21(2)** to conduct contract negotiations with non-union personnel; Interim Town Manager

**The next regularly scheduled meeting of the Board of Selectmen is Tuesday, January 29, 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 1-11-2019 at 4:00 pm*