



TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Tuesday, July 9, 2019 at 7:30 p.m.

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

Scheduled Appointment

7:30 Announcement: Surplus Property Auction Bids, Vote to Award Winning Bids

7:40 Fire Chief: Request to Increase Ambulance Fees to Reflect Market Increase Costs

Board Action Items

Vote to Appoint A Selectman as Liaison to the Council on Aging Board

Consider a Vote One Day Liquor License (MGL c138 §14): William Cullity, July 11, 116 Center St

Consider a Vote Special Events Permit: Live Band, Tammy Dwyer 234 Forest St July 12, 7p-10:30p

Vote Regarding Notice of Intent to Sell/Right of First Refusal, 44 (42) Center Street

Annual Board and Committee Reappointments

Vote to Approve Minutes of June 25, 2019

Old Business

Town Manager's Report

Ask the Selectmen

New Business

Upcoming Issues

July 23, 7:30: Town Accountant: Year End Transfers

July 23, 7:45: Recreation Commission Regarding Mattakeeset Street Ballfield Lease

Executive Session under M.G.L. c.30A, Sec. 21(3) to discuss strategy with respect to collective bargaining if an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares regarding the ratification of the Superior Officers Contract, and further 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 regarding Bryan O'Brien vs. Town of Pembroke

Open Session

Possible Vote to Ratify Superior Officer's Contract

The next regularly scheduled meeting of the Board of Selectmen is Tuesday, July 23, 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 7-5-2019 at 4:00 pm