



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

REMOTE/VIRTUAL AGENDA

Tuesday, April 21, 2020 at 3:00 p.m.

SPECIAL MEETING

REMOTE PARTICIPATION (ZOOM Application)

Participation email at: selectmen@townofpembroke-ma.org or phone at: 781-709-1402 (3pm-4pm)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Pembroke Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law>. For this meeting, members of the public who wish to watch the meeting may do so in the following manner:

TV: Comcast Government channel 15 live at 3:00 pm

Livestream: www.pactv.org/watch/prime, replay within 24 hours www.pactv.org On Demand

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Scheduled Appointment

3:00 Representative Josh Cutler – Legislative Update

Board Action Items

Further Discussion, Vote: Adoption of Chapter 53, Sections 10 and 11 of the Acts of 2020, entitled "An Act to Address Challenges Faced by Municipalities and State Authorities Resulting from COVID-19"

Discuss and Consider a Vote to Implement Modified Hiring Freeze

Discuss and Consider a Vote to Implement Non-Critical Spending Freeze

Review Annual Town Meeting Articles 6, 9 and 15 for Recommendations

Vote to Accept the Minutes of March 20, March 25, March 31, 2020

Town Manager's Report

Ask the Selectmen

Upcoming Issues

April 28 Review Annual Town Meeting Articles 17, 33, 34, 35 for Recommendations

May 12 Further FY21 Budget Update, Articles One through Four, Capital Article Five

May 19 State Senate Election – Consolidated Precincts all at Town Hall, 100 Center Street

TBD Additional Questions Answered on Remaining Articles

June 16 Annual Town Meeting

June 20 Annual Town Election

The next regularly scheduled meeting of the Board of Selectmen is April 28, 2020 at 3:00 pm

All 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 04-16-2020 at 1:00 pm