



**TOWN OF PEMBROKE
BOARD OF SELECTMEN
REMOTE/VIRTUAL AGENDA**

Wednesday, June 17, 2020 at 7:00 p.m.

REMOTE PARTICIPATION (ZOOM Application)

Participation email at: selectmen@townofpembroke.ma.us or phone at: 781-293-3844

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 7:00 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.

Board Action Items

Vote to Authorize Town Manager to Request DLS Director Authorize Expending of Funds, MGL c.44 §31
Consider a Vote to Reappoint Gino Fellini, Arthur Egerton to Herring Fisheries Commission (annual)
Consider a Vote to Declare Vacancy under Article IV, Section 7: Matthew Queenan, Brendan Mosher from Herring Fisheries
Vote Minutes of May 6, May 13, May 20, May 27 and June 3, 2020

Town Manager's Report

Update on 380 Washington Street Flag – Crown Castle

Ask the Selectmen

Upcoming Issues

June 20	Annual Town Election
June 24	Reorganization of the Board of Selectmen
June 24	Discussion, Vote to Reduce Town Meeting Quorum with Moderator
June 24	Set Selectmen's Calendar, Summer/Fall Session
June 24	Annual Board and Committee Reappointments
July 18	Sign Annual Town Meeting Warrant; Post Annual Town Meeting Warrant
July 28, 7:00 pm	Annual Town Meeting

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 06-15-2020 at 5:50 pm