



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

**Wednesday, June 24, 2020 at 7:00 p.m.**

**REMOTE PARTICIPATION (ZOOM Application)**

**Participation email at: [selectmen@townofpembroke.com](mailto:selectmen@townofpembroke.com) 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](http://www.pactv.org/watch/prime), replay within 24 hours [www.pactv.org](http://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**

Adjourn the Meeting of June 17, 2020; Open the Meeting of June 24, 2020  
Reorganization of the Board of Selectmen  
Set Selectmen's Calendar, Summer/Fall Session  
Annual Board and Committee Reappointments  
Vote Minutes of June 10 and June 17, 2020

**Scheduled Appointment**

7:30 Town Moderator: Discussion, Vote to Reduce Town Meeting Quorum in Accordance with Chapter 92 of the Acts of 2020 and as Advertised June 15, 2020  
7:35 Joint Re-Appointment: Advisory Committee Members Stephen Walsh, Sandra Beaton

**Town Manager's Report**

Discussion and Board Vote: 1/12<sup>th</sup> Budget Options, July and August, 2020  
Update: CARES Act Reimbursements

**Ask the Selectmen**

**Upcoming Issues**

July 17	Sign Annual Town Meeting Warrant
July 18	Post Annual Town Meeting Warrant
July 22, 7:00	Pole Hearing: Queensbrook Rd, Poles 0-50 & 51-50, NGRID Plan 29397725
July 28, 7:00 pm	Annual Town Meeting at Pembroke High School

*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 06-22-2020 at 6:15 pm*