



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

Wednesday, June 30, 2020 at 7:00 p.m.

REMOTE PARTICIPATION (ZOOM Application)

Participation email at: 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, 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

Consider Special Event Permit: Celebration of Life, 178 Pleasant St on July 11th from 1:00-6:00 pm

Vote Selectmen's Representative to Town Manager's Small Business Relief Committee

Annual Board and Committee Reappointment: Dan Pelletier as BOS Rep CPC, Faith Byrne, Town Landing Update, Discussion and Possible Vote: Town Manager's CARES Act Reimbursement Plan

Review, Possible Discussion: Open Selectmen's Representative and Liaison Positions

Vote Recommendation of Town Landing Chair: Appoint Lisa Renee Spring to Vacancy, Term to 2022

Vote to Appoint Referred Applicant to Commission on Disabilities: Katherine Whitney, Term to 2023

Town Manager's Report

Update: Town Hall Hours Change

Ask the Selectmen

Upcoming Issues

July 17

Sign Annual Town Meeting Warrant for Posting on July 18

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

EXECUTIVE SESSION under M.G.L. c.30A, Sec. 21(3)

To discuss strategy with respect to strategy in collective bargaining if an open meeting will have a detrimental effect on the bargaining position of the public body, and the chair so declares, DPW AFSCME Local 1700 Laborer's Separation Agreement; Firefighter's Union CBA Update

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 06-26-2020 at 4:15 pm