

## TOWN OF PEMBROKE BOARD OF SELECTMEN

# AGENDA

### Wednesday, September 23, 2020 at 7:00 p.m. VETERANS' HALL, ROOM #6 100 CENTER STREET, PEMBROKE

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 in person in the Town Hall's Veterans Hall and via remote participation of board members via Zoom. Specific information and the general guidelines for remote participation by parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <a href="https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law">https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law</a>.

Members of the public who want to attend in person may, or may watch the meeting in the following manner:

**TV**: Comcast Government channel 15 live at 7:00 pm

Livestream: www.pactv.org/prime, or via replay at www.pactv.org

#### **Board Action Items**

Accept the Resignation of Kristi Cullinane from the Recreation Commission

### **Scheduled Appointment**

Advisory Committee, Request for Joint BOS/AdCom Appointment: Kristi Cullinane (2021) Advisory Committee, Request for Joint Moderator/BOS/AdCom Appointment: John Scholl (2023)

### **Board Action Items**

Vote to Appoint Arthur P. Boyle, Jr. to the Zoning Board of Appeals Alternate Vacancy (2023) Discussion and Vote Regarding MMA's Best Practice "Conduct and Civility of Public Officials" Discussion and Vote Regarding Draft Public Comment Policy (Ask the Selectmen) Vote to Approve Minutes of September 9, 2020

### **Town Manager's Report**

CARES Program Update Small Business Relief Fund Process Update

Ask the Selectmen

### **Upcoming Issues**

**Executive Session under M.G.L. c.30A, Sec. 21(6)** to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Hobomock Street (D1-6) proposed solar farm (c.61B)

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 09-21-2020 at 5:00 pm