

**TOWN OF PEMBROKE
BOARD OF SELECTMEN/SELECT BOARD
AGENDA**

**Wednesday, November 18, 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/Select Board 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 <https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law>.

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

TV: live on Comcast Government channel 15

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

Scheduled Appointment

Daniel Taylor: Joint Appointments of Interim Planning Board Members from November 18, 2020 to May 15, 2021
(Next Election) Heather Tremblay, 24 Wildwood Road; Stephan Roundtree, 55 Forest Street

Linda Peterson, Stephen Dodge: Joint Appointment of Advisory Committee Member, Term to Expire 2021 - Robert Kenney, 20 Taylor Point Road

Scott Owens, First American Law Group on Behalf of First American Title Insurance: Request for a Vote to a vote to authorize the issuance of a Certificate of Compliance regarding 29 Jessica Circle, Unit #36

Board Action Items

Vote to Accept Resignation of Matthew Murphy from Recycling Committee

Vote Recommendation of Affordable Housing Committee: Appoint Jane Ford of 18 Lilah Lane

Consider A Vote to Renew Eligible Class I and Class II Licenses for 2021

New Auto Dealer's License (Class I):

New England Fresh Water Marine, Inc., at 447 Washington St

Used Auto Dealer's (Class II) Licenses:

Advanced Collision, Inc. at 798 Washington Street

Callahan Auto Sales at 110 Mattakeesett Street

Car Care Company at 610 Washington Street

Dialworks at 290 Center Street

DrVolks.com at 111 High Street

Drinkwater Trailer Sales, Inc. 780 Washington Street

Felipe's Towing Corp. at 520 Washington Street

Jay's Automotive Consulting at 246R Washington St Unit 4

Highlander Auto Sales at 765 Washington Street

Impact Auto Sales at 105 Mattakeesett Street

King Collision Center of Pembroke, 38 Schoosett Street

Kings Highway Motors at 256 Washington Street

McGee Pre-Owned Superstore at 32 Schoosett Street

Mullen Auto Group, Inc. at 192 Mattakeesett Street

Pembroke Collision at 192 Mattakeesett Street

Rotary Auto Repair, Inc. at 328 Mattakeesett Street

Southeastern Auto Wholesale at 52 Mountain Ash Ln

Washington Street Auto Sales at 239 Washington Street

Washington Street Motors at 256 Washington Street

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/Select Board reasonably anticipates will be discussed at this meeting at the time this notice was posted.

Posted 11-16-2020 at 6:00 pm

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Consider A Vote to Renew Eligible Precious Metals Licenses for 2021

D.J.'S Goldmine at 24 Schoosett Street

South Shore Diamond Exchange at 125 Church Street, Unit 40-50

Bellestar Jewelry, Inc. at 95 Church Street

Vote to Accept Minutes of November 4, 2020

Executive Session under M.G.L. c.30A, Sec. 21 (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, Health Insurance Portability and Accountability Act (HIPAA), Pub.L. 104-191, 110 Stat. 1936 for consideration of a vote of Ambulance Fund abatements.

Scheduled Appointment

Carolyn Murray, KP Law, PC: Discussion Regarding Board's Public Comment Policy Language

Town Manager's Report

Ask the Selectmen/Select Board

Upcoming Issues

Dec. 2	Conditionally Vote Renewal of Liquor/Common Victualer/Amusement Device/Sunday Entertainment Licenses
Dec. 16, if nec.	Ineligible License Renewal Denial Appeal Hearing: Pembroke Bylaws, Article XXXII "Denial, Revocation or Suspension of Licenses and Permits for Failure to Pay Taxes"
Jan. 13	Second Quarter FY 2021 Revenue and Expense Overview
Jan. 27	Vote Annual Town Meeting Warrant Schedule
Feb. 1	Annual Town Meeting Warrant Opens
Feb. 8	Joint with Advisory: Town Manager's FY22 Budget Presentation
Feb. 8	Special Within the Annual Town Meeting Warrant Opens
Feb. 12	All Warrants Close
Feb. 24-Apr. 21	Budget and Warrant Article Review and Recommendations
May 11	Annual Town Meeting

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