

TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, September 12, 2016 at 7:00 p.m.

VETERAN'S HALL, ROOM #6 100 CENTER STREET, PEMBROKE

Announcements

Scheduled Appointments

7:00	Cub Scout Pack 105: Request for Popcorn Sales
7:20	Nick Zechello, Jr.: Update on Landfill Solar Project, Sun Edison
7:30	E. Kelley/K. Sealand: Request for Board Vote Regarding Route Access, Truck Traffic

PUBLIC HEARINGS NONE

Board Action Items

Vote to Request Quote from MIIA (Massachusetts Interlocal Insurance Agency)

Consider Resignation: John O'Connor from Zoning Board of Appeals

Consider Appointment Request: Tim Brennan to Town Government Study Committee

Consider Request for Fishing Tournament Date Change: Mass Bass Busters to October 15th at 6:00 am

Discussion: Legal Fees

Vote to Accept the Minutes of August 22, 2016

Old Business

Record of Approved Bills and Payrolls

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

October 18, 2016, 7:00 pm: Special Town Meeting

Executive Session under M.G.L. c.30A, Sec. 21

(2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions to contract negotiations with non-union personnel: STM Article 15; and (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: police, fire.

The next regularly scheduled meeting of the Board of Selectmen is September 19, 2016

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.