



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, January 9, 2017 at 7:00 p.m.

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

Announcements

Scheduled Appointments

7:00 Transfer of Common Victualler's License #CV-52 from Sam Wannas, Inc. (Youssef Moussa) to Vincent Venture Inc. (Kenneth Fall) - Bryantville Pizza Kitchen

PUBLIC HEARINGS

7:30 NEW Class II License: Rotary Auto Repair, Inc., Benjamin Bastianelli, 328 Mattakeesett St

Board Action Items

Consider Request of the Police Chief: Appoint Special Police Officer to Serve on SEMLAC
Accept Resignation of Rob Adams from Pembroke Herring Fisheries Commission
Accept the Resignation of Tom Wilkerson from the Commission on Disabilities
Consider Special Events Permit Request of Massachusetts Kayak Bassin' on September 16, 2017
Vote to Approve the Minutes of December 12, 2016

Old Business

Record of Approved Bills and Payrolls December 20, 2016, December 27, 2016, January 3, 2017
Report of the Results of the Town By-Law/OML Survey Regarding Minutes and Agenda Posting

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

January 23:	Chairman's Review of Minutes and Agenda Posting to Town Website
January 23, 7:00 pm:	David Shea, Pembroke Chamber of Commerce: Local Businesses
January 23:	Request for Appointment to Recreation Commission: Corey Pento
February 13, 7:00 pm:	Jennifer Matthias, Hill Bog Project Update

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

(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: Clerical/DPW/Police/Fire Unions, Police Union MOA Amendment; and (7) to comply with, or act under the authority of M.G.L. c.41, s111F – Police Department

The next regularly scheduled meeting of the Board of Selectmen is January 23, 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. Posted 1-5-2017 at 3:15 pm