



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, February 6, 2017 at 7:00 p.m.

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

Announcements

Scheduled Appointments

7:00 Treasurer/Collector Kathleen McCarthy: Award of Bond Sale
7:10 Christopher Peltier, 99 Restaurants of Boston, LLC: Change of Manager CVAA License # 00051-RS-0960 (0960 00051) at 166 Church Street

PUBLIC HEARINGS

NONE

Board Action Items

Discussion: Review of Minutes Posting to Town Website, BOS Executive Session Minutes of 1/12/15
Request from Ragnar Events, Mike Dionne: Ragnar Cape Cod Relay Race's Use of the Town's Roads on Friday, May 12, 2017: Old Oak Street, Union Street, Church Street (Exchange #3)
Vote to Set a Date, Minimum Bid: Surplus Property Auction, Bartlett Street, Assessor's Parcel #B2-3115
Vote to Enter into an Intergovernmental Agreement with the Town of Hanson for Animal Control Services
Vote to Accept Minutes of January 30, 2017

Old Business

River Marsh LLC's Application For Site Eligibility MGL C.40B: 274 Water Street
Discussion, Possible Vote on Moratorium Referral to Planning Board for Zoning By-Law Amendment
Update on Public Records Request to Mass Wildlife Endangered Species Program
Update from North River Commission Representative
Conservation Agent's Initial Observations from Site Walk

Town Administrator's Report

Update on Department Meeting February 3, 2017 to Discuss FY18 Budget

Ask the Selectmen

New Business

Upcoming Issues

February 13, 7:00 pm: Jennifer Matthias, Hill Bog Project Update
February 13, 7:30 pm: Pole Hearing: Joint Petition Nat'l Grid/Verizon: Elm Street Pole #21-84 Subpole
February 13: Board Vote to Open Annual Town Meeting Warrant, Close on March 3, 2017
February 27: 6:30 pm Gail Sim, First Church in Pembroke: Request for Use of Town Memorial Green
7:00/7:30 Planning Board Public Hearings: Proposed Zoning By-Law Amendment (CPD)

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 and Fire Unions

The next regularly scheduled meeting of the Board of Selectmen is February 13, 2017

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 2-2-2017 4:00 pm