



TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, October 3, 2016 at 7:00 p.m.

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

amended

Announcements Special Town Meeting on Tuesday, October 18th at 7:00 pm
Presidential Election on Tuesday, November 8th Polls Open 7:00 am – 8:00 pm

Scheduled Appointments

7:30 School Committee: Discussion of STM Warrant Article 15

PUBLIC HEARINGS NONE

Board Action Items

Vote to Reopen STM Warrant for Inclusion of Article as Recommended by Town Counsel
Consider One Day Special Liquor License Request under MGL c.138 §14: Sun & Ski, 296 Old Oak St
Discuss and Vote Recommendation on Article 17 (Recommendation D)
Sign STM Warrant
Discussion of Open Meeting Law Complaint; Vote Response
Vote to Accept the Minutes of September 12 and September 26, 2016
Discuss and Vote Recommendation on Article 15 and 16

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

October 17:	Copperwood Circle Project Hauling Route Update
October 4:	STM Posted (14 day statutory requirement)
October 18, 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 16; and (7) to comply with, or act under the authority of M.G.L. c.41, s111F – Police Department

There will be no meeting on Monday, October 10th in observance of Columbus Day.

The next regularly scheduled meeting of the Board of Selectmen is October 17, 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 9-30-2016 at 12:30 pm