



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, January 23, 2017 at 7:00 p.m.

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

Amended

Announcements

Scheduled Appointments

- 7:00 Treasurer K. McCarthy: Request for a Vote to Extend Useful Life of Borrowing Items**
7:05 Andrew Goodman: PMC Kids Ride Request: Use of the Town's Roads on 6/11/17
7:10 David Shea, Pembroke Chamber of Commerce: Local Business Series Update
7:20 Advisory Committee Request for Discussion: Healthcare Costs/Employee Salary & Benefits Comparison/Advisory Review of Snow & Ice Statements/Changing Town Surplus Vehicle Auction Procedures/Collective Bargaining/Town Vehicle Maintenance
7:30 Library Trustees: Request Appointment of Carol Watches to Vacancy (Elected Position)

PUBLIC HEARINGS

NONE

Board Action Items

Vote to Award Contract for Design Services and Site Evaluation: Police and Fire Stations
Request for Appointment to Recreation Commission: Corey Pento
Accept Resignation: Thomas Driscoll from the Recreation Commission
Accept the Resignation of Diana Julian from the Commission on Disabilities
Appoint Member of Board of Selectmen to BQ4 Study Committee
Vote to Notify Residents in CPD of Public Hearing February 6, 2017
Vote to Approve the Minutes of January 9, 2017

Old Business

Record of Approved Bills and Payrolls of January 18, 2017
Report of the Results of the Town By-Law/OML Survey Regarding Minutes and Agenda Posting
Chairman's Review of Minutes and Agenda Posting to Town Website

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

- January 30, 7:00 pm: PUBLIC HEARING: APPLICATION FOR SITE ELIGIBILITY MGL C.40B RIVER MARSH VILLAGE - 274 WATER STREET (E15-17-A AND E15-17)
February 6, 7:00 pm: K. McCarthy, Treasurer: Award of Bond Sale
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

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

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 1-19-2017 at 5:15 pm