



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

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

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

** amended*

Announcements

Scheduled Appointments

**7:30 Arrow Pembroke, LLC: Change of Manager on CVAA License # 00065-RS-0960
(0960 00065) at 300 Center Street from Dennis Dunphy to James Costello**

PUBLIC HEARINGS

NONE

Board Action Items

Vote Articles for Inclusion in the Annual and Special Within the Annual Town Meeting Warrant
Vote on Proposed Ballot Question to Send to Town Clerk re: Marijuana Retail Establishments
Discuss and Possible Vote re: New Environmental Policy
Discuss Metropolitan Planning Organizations (MPO) in Accordance with Federal Regulation 23 CFR
450.312(g) Prohibiting the Overlapping of MPO Planning Boundaries
Vote to Accept the Resignation of Greg Walsh from the Conservation Commission
Vote to Accept the Resignation of Diane Beauchesne as Selectmen's Rep to CPC
Request for Use of Town's Roads: SS Race Mngmt August 6th at 8:00 am "Beat the Heat 5K"
Request for Use of Town's Roads: SS Race Mngmt August 26th at 8:00 am "St Jude's Research 5K"

Old Business

Town Administrator's Report

Request Board Vote: Intergovernmental Agreement with the Town of Hanson for Animal Control Svcs

Ask the Selectmen

New Business

* Department Heads Budget Presentations: Police Department, Fire Department

Upcoming Issues

March 13, 7:00 pm: Surplus Property Auction Results: B2-3115 "Bartlett Street"
March 20, 7:30 pm: Public Hearing: Street Acceptance, Equestrian Way, Pheasant Lane
March 27, 7:00 pm: Jennifer Matthias: Hill Bog Project Update (Rescheduled from 2/13/17)

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

7:00 pm Planning Board Public Hearing

7:30 pm

Planning Board Public Hearing

The next regularly scheduled meeting of the Board of Selectmen is March 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 3-3-17 at 3:30 pm