



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, March 27, 2017 at 7:00 p.m.

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

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Announcements

Scheduled Appointments

- 7:00 Herring Fisheries Commission: Request to Appoint Junior Commissioner**
7:10 Jennifer Mathias: Hill Bog Project Update
Lori Cook, A Fork in the Road
7:30 Selectmen as Acting Wage & Personnel Board: Library Director Deborah Wall
Regarding Annual Town Meeting Articles (PT Lib to FT Lib, Sick Time for PT)

PUBLIC HEARINGS

NONE

Board Action Items

Request for Use of Town's Roads: Hussey Family for Annual HussDog Jog, Learning Lane on 7/15/17
Discussion of Municipal User's Fee Abatement Criteria and Procedures
Discussion, Possible Vote: Early-Retired Employee Health Care PPO and Non-Union Contributions
Initial Recommendations: Routine Articles on ATM and STM Warrants
Vote to Accept Minutes of March 27, 2017

Old Business

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

- April 3: Review and Vote Recommendations to Warrant Articles
April 3, 7:00 pm: Planning Board Public Hearing: Selectmen's Zoning Article re: Marijuana
April 10: Final Review and Final Recommendations: Warrant Articles
April 24: Sign Annual and Special within Annual Town Meeting Warrants

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 and Police Superior Officers Unions and (6) to consider the value of real estate – Off Monroe Street

The next regularly scheduled meeting of the Board of Selectmen is April 3, 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 3-24-2017 at 1:00 pm