



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, September 25, 2017 at 7:00 p.m.

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

** amended*

ANNOUNCEMENT

Fall Special Town Meeting will be held on October 24, 2017 at 7:00 pm at PHS, 80 Learning Lane

Scheduled Appointments

7:00 Surplus Property Action Auction Results Announced

Board Action Items

* Accept the Resignation of Kyle Stenstrom from the Conservation Commission
Consider Vote to Appoint Sharon Simon of 73 Furnace Lane to the Conservation Commission
Vote to Accept the Minutes of September 18, 2017
Review Warrant Articles for Recommendations

Old Business

Town Administrator's Report

Household Hazardous Waste Day on October 15, 2017 9:00 am – 1:00 pm
* Open House at the Center Fire Station on October 15, 2017 from 10:00 am to 1:00 pm

Ask the Selectmen

New Business

Upcoming Issues

October 2:	Final Warrant Article Recommendations
October 2:	Signing of the Town Meeting Warrant
October 10:	Warrant Posted
October 16:	Joint Meeting: Town Moderator, Advisory Com RE: Special Town Meeting
October 24:	Fall Special Town Meeting
TBD:	Quarterly Meeting with the Advisory Committee

Executive Session under M.G.L. c.30A, Sec. 21

The next regularly scheduled meeting of the Board of Selectmen is October 2, 2017

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 9-22-2017 at 2:00 pm