



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, June 25, 2018 at 7:00 p.m.

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

**** AMENDED**

Scheduled Appointment

- 7:00 Town Accountant Michael Buckley: Worker's Compensation Insurance Fund**
7:15 School Committee: Discussion Regarding FY20 Budget Process
7:30 Kyle Harney: Request for Fireworks Funding, Pembroke Salutes Service

Board Action Items

Review of Senior Abatement Statistics and Data
Consider a Vote to Reappoint Unpaid Board, Committee and Commission Candidates
Consider a Vote to Reappoint Annual Paid Positions
Consider Recommendation to Appoint Laura DaSilva to the Pembroke Cultural Council
Vote to Approve the Minutes of June 11, 2018

Old Business

Record of Approved Bills and Payrolls June 18, 2018

Town Administrator's Report

** Vote to Reorganize Town Administrator's Office Staff

Ask the Selectmen

New Business

Upcoming Issues

- July 2 at 7:00: Swearing In Ceremony: Lieutenant Wendy LaPierre, Sergeant Ryan Botto, Sergeant Sean Ready
July 23, 7:00: PACTV Annual Report Presentation
August 6: Open Special Town Meeting Warrant
August 17: Close Annual Town Meeting Warrant
August 20, 7:00: Hill Bog Project Update
September 10: Regular Weekly Schedule Resumes

Executive Session under M.G.L. c.30A, Sec. 21(2) to conduct strategy sessions in contract negotiations with nonunion personnel: Police Chief; and (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: River Marsh, Water Street, MH-916

The next regularly scheduled meeting of the Board of Selectmen is July 9, 2018

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 6-22-2018 at 3.30 pm