



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, July 9, 2018 at 7:00 p.m.

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

**** AMENDED**

Scheduled Appointment

7:00 Planning Board Chairman: Joint Vote to Appoint John Scholl of 30 Mira Mesa Dr to Vacancy on Planning Board though 2019 Town Election (May 18, 2019)

Board Action Items

Vote to Accept 31 Oak Terrace Parcel ID B5-67 as Tax Possession Property (11 TL 141749)
Consider Request to Appoint Michelle O'Connor of 12 MacDonald Way to Comm. on Disabilities
*Vote to Appoint Brendan Mosher of 16 Alvern Avenue to Herring Fisheries Commission as Alternate
Vote to Approve Request for Use: Town Green, August 11 and 12, Pembroke Arts Festival
Vote to Approve Request for Use: Oldham Pond 9/29/2018 Massachusetts Kayak Bassin' Fishing Tournament

Old Business

Record of Approved Bills and Payrolls July 2, 2018

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

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 as Wage & Personnel Board: Recreation Commission Request; and to conduct strategy sessions in contract negotiations with nonunion personnel: Police Chief's Contract; and (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Superior Officers Contract, * and to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: AFSCME Clerical Union Memorandum of Agreement RE: Assistant Treasurer's Position

The next regularly scheduled meeting of the Board of Selectmen is July 23, 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 7-5-2018 at 4.50 pm