



## **TOWN OF PEMBROKE BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, February 5, 2019 at 7:30 p.m.**

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

**\*\* AMENDED**

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#### **Announcements**

Town Clerk Margaret Struzik: Clerk's Office Updates, Upcoming Important Dates

#### **Scheduled Appointment**

**7:35 Michael Powers, Pembroke BBC, LLC for Change of Manager CVAA License# 0960  
00031 at 15 Columbia Road**

**7:40 Interim Town Manager Ed Thorne: FY20 Budget Presentation \*\*(Revenues)**

#### **Board Action Items**

Vote to Approve Minutes January 29, 2019

#### **Old Business**

Update on Town Manager Search Committee Responses

#### **Town Manager's Report**

#### **Ask the Selectmen**

#### **New Business**

#### **Upcoming Issues**

February 12, 7:30:	PUBLIC HEARING: Artis Winery Application for Farmer Winery Pouring License to be Exercised at 300 Oak Street, Corporate Park Drive #470
**February 12	Interim Town Manager Ed Thorne: FY20 Budget Presentation
February 12	Vote to Appoint Two Members of the Public to Town Manager Search Comm.
February 12	Consider a Vote RE: an Act Relative to Certain Retirees Health Insurance
Feb. 12 - April 23:	Consider Recommendations on All Warrant Articles
April 23:	Sign Special w/in Annual Warrant and Annual Warrant to Post April 30, 2019
May 14:	Annual Town Meeting

**The next regularly scheduled meeting of the Board of Selectmen is Tuesday, February 12, 2019**

*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 2-04-2019 at 6:30 pm*