



**TOWN OF PEMBROKE
BOARD OF SELECTMEN
REMOTE/VIRTUAL AGENDA**

Wednesday, May 6, 2020 at 7:00 p.m.

REMOTE PARTICIPATION (ZOOM Application)

Participation email at: selectmen@townofpembroke.com or phone at: 781-709-1402 (3pm-4pm)

**** Amended to Add Executive Session**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Pembroke Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law>. For this meeting, members of the public who wish to watch the meeting may do so in the following manner:

TV: Comcast Government channel 15 live at 3:00 pm

Livestream: www.pactv.org/watch/prime, replay within 24 hours www.pactv.org On Demand

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Scheduled Appointment

Brandon Gulnick – Selectmen's Grant and Project Status Update (FY20)

Michael Buckley – FY20, FY21 Budget Update and Finance Discussion

Board Action Items

Review, Discuss and Vote to Approve an Abridged Warrant for June 16th Town Meeting

Vote to Issue Letter, Mayflower Health Group: Request Rate Holiday in FY21

Vote to Issue Letter, Plymouth County Retirement Board: Request Appropriation Freeze for FY21

Vote to Appoint Applicant Gino Fellini to North River Commission Rep Alternate Vacancy

Upcoming Issues

May 13 Review Annual Town Meeting Articles for Recommendations

May 13 Further FY21 Budget Update, Articles One through Five, Capital Article Six

May 19 State Senate Election – All Precincts

TBD Additional Questions Answered on Remaining Articles

June 16 Annual Town Meeting

June 20 Annual Town Election

EXECUTIVE SESSION under M.G.L. c.30A, Sec. 21(3)

To discuss strategy with respect to strategy in collective bargaining if an open meeting will have a detrimental effect on the bargaining position of the public body, and the chair so declares, AFSCME Local 1700

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 05-06-2020 at 12:00 pm