



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, February 12, 2019 at 7:30 p.m.**

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

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**PUBLIC HEARING**

**7:30: PUBLIC HEARING: Artis Winery Application for Farmer Winery Pouring License to be Exercised at 300 Oak Street, Corporate Park Drive #470**

**Scheduled Appointment**

**7:40 Vote to Appoint Two Members of the Public to Town Manager Search Committee**

**7:50 Treasurer Kathleen McCarthy: Vote RE: Act Relative to Certain Retirees Health Ins.**

**8:05 Interim Town Manager Ed Thorne: FY20 Budget Presentation**

**Board Action Items**

Vote Articles for Inclusion on Annual and Special within Annual Warrants

Vote Recommendations on Routine Articles

Vote to Approve Minutes February 5, 2019

**Old Business**

**Town Manager's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

Feb. 29 - 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 29, 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 2-07-2019 at 4:30 pm*