



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, July 24, 2017 at 7:00 p.m.

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

amended

ANNOUNCEMENT

7:00 Announcement of Surplus Property Auction High Bidders; Vote to Award Bids

- ITEM#1: Vehicle – 2005 Ford Crown Victoria
- ITEM#2: Vehicle – 2007 Ford Crown Victoria
- ITEM#3: Vehicle – 2004 Chevrolet Blazer
- ITEM#4: Vehicle – 1999 Chevrolet 2500 4x4
- ITEM#5: Vehicle – 1990 International 4900 Cab & Chassis
- ITEM#6: Vehicle – 1998 Chevy 1 Ton Dump
- ITEM#7: Equipment – Eight foot (8') Snow Plow
- ITEM#8: Equipment – Nine foot (9') Snow Plow
- ITEM#9: Equipment – One Large Generator – As Is
- ITEM#10: Equipment – One Large Generator – As Is
- ITEM#11: Equipment – Small Police Trailer
- ITEM#12: Equipment – Power Water Reel
- ITEM#13: Equipment – 3-point Spreader

Scheduled Appointments

7:05 Town Accountant Michael Buckley: Request for a Vote of Year End Transfers

Board Action Items

Consider a Vote to Authorize the Use of Town Counsel: Conservation Commission and Conservation Chairman
Vote Accept the Resignation of Andrew Stephenson from the Conservation Commission
Vote to Consider the Appointment of Sharon McNamara to the Conservation Commission
Vote to Consider the Appointment of Mark Sotir, Jurgen Keller to the Conservation Commission
Review of Selectman's Report: Board/Committee Website Minute and Agenda Postings
Consider a Vote to Permit PHS Sports Booster's 5K Road Race, Learning Lane Route on Sunday, October 22
Vote to Accept the Minutes of July 10, 2017

Old Business

Record of Approved Bills and Payrolls of July 18, 2017

Town Administrator's Report

North River Commission Appearance July 27, 2017

Ask the Selectmen

New Business

Upcoming Issues

August 7: Open Fall Special Town Meeting Warrant to Close on August 26 (extended from August 18)
October 24: Fall Special Town Meeting

Executive Session under M.G.L. c.30A, Sec. 21

(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Pembroke Permanent Firefighters Association, Local 2351 of the IAFF, MOA for 7/1/2016 - 6/30/2019 and DPW Union Grievance

The next regularly scheduled meeting of the Board of Selectmen is August 7, 2017

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. Amended Agenda Posted 7-21-2017 1:30 pm