



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Tuesday, April 9, 2019 at 7:30 p.m.

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

Scheduled Appointment

- 7:30 VFW Commander David Walsh: Presentation to Pembroke Police Sergeant Sean Ready
7:40 CPC Chairman Lisa Cullity: Request for Board Vote to Reopen Warrant to Insert Project (D) and a Review of CPC Project Article (34) for Board Recommendation
7:50 Mobile Food Vendor Permit: Cheryl & Michael Nolet, Dairy Twist Food Vendor (Truck)

Board Action Items

Vote to Ratify Pembroke Youth Baseball 5 Year Contract Extension at Mattakeesett Baseball Fields
Vote Selectmen's Recommendation, Article 10 – Amend Town Bylaw Regarding Recruitment Ads
Vote Selectmen's Recommendations on Annual Warrant Articles from Planning Board
Zoning Bylaw Addition Article 18, Zoning Bylaw Amendments, Articles 19-32
Consider a Vote to Accept Herring Fisheries Updated Mission Statement, Commissioner Duties

Old Business

Town Manager's Report

Consider a Vote to Authorize Land Appraisal: 94 West Elm Street (B11-33, A12-47)

Ask the Selectmen

New Business

Upcoming Issues

- April 23, 7:30 pm: Selectmen's Presentation to Pembroke Girls High School Basketball Team
April 23: Sign Special w/in Annual Warrant and Annual Warrant to Post April 30, 2019
May 7, 7:30 pm: Joint Meeting: Selectmen, Moderator, Advisory Committee (Town Meeting)
May 14: Annual Town Meeting

Executive Session under M.G.L. c.30A, Sec. 21 (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares: River Marsh, LLC

There is no meeting of the Board of Selectmen next week in observance of Patriot's Day

The next regularly scheduled meeting of the Board of Selectmen is
Tuesday, April 23, 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 4-5-2019 at 6:00 pm