

Pembroke Community Preservation Committee

Meeting Agenda

May 19, 2016

7:00 P.M.

Town Hall, Veterans' Hall

Agenda at time of posting includes topics reasonably anticipated by the chairman. Open Meeting Law, G.L.c. 30A § 20.

Type of Meeting: Annual Hearing with regular scheduled meeting to follow

Meeting Facilitator: Mr. Brian Van Riper, Chairman

Invitees: All town boards, committees and commissions, as well as interested members of the public

- I. Call to order; notice of recording; introduction of guests
- II. Preview and approval of agenda
- III. New Business
 - A. Public Hearing
 - B. Discussion and vote regarding increase in salary of administrative assistant
 - C. Discussion regarding the potential acquisition of the 9-acre "Chip Tech" property on Route 53
- IV. Approval of previous meeting's draft minutes
 - A. April 21, 2016
- V. Final bills
- VI. Old business
 - A. Andruk Bog Conservation Restriction
 - B. Review of revised grant agreement template
 - C. Review of historic application package and flowchart
 - D. Update CPC Preservation Plan
 - E. Budget
- VII. Adjournment

Posted 5-17-16, 5:11PM