



OFFICE OF THE PLANNING BOARD

PEMBROKE TOWN HALL, 100 CENTER ST., PEMBROKE, MA 02359

AGENDA - AMENDED

MONDAY, OCTOBER 21, 2019, 6:30 PM

6:30 Executive Session pursuant to G.L. c. 30A, Section 21(a):

- **Purpose number 6:** “To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.” Specifically, the Board will discuss the property at 660 Washington Street (Assessors’ Map F9 Lot 1).
- **Purpose number 7:** “To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.” Specifically, the Board will approve the minutes for previous executive sessions.

7:00 Discussion about, and possible decision regarding, amount of required road bond for Subdivision #1802 Lisa's Lane (formerly known as Libby's Lane) (Residence District A)

7:15 Discussion about construction progress of Site Plan #SP5-18 Urgent Care Facility at 296 Old Oak Street, and possible decision to support issuance of certificate of occupancy (Business District B)

7:30 Review of routine administrative matters, including possible approval and signing of building permits, and possible vote to accept the minutes of September 30, 2019

Posted 10-18-2019 at 11:00 am