



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, September 29, 2021 at 7:00 p.m.

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

Board Action Items

Vote to Approve Hobomock Street Stormwater Discharge/Drainage Easement
Vote Recommendation of Advisory Committee: Appoint Stephen Walsh to Public Safety Building Committee
Vote Recommendation of Town Memorial Committee: Appoint James Baillie of 8 Bluejay Way

PUBLIC HEARING

**7:30 GLENN MILLER, MILLER CLASSIC MOTORCARS, LLC: NEW CLASS II USED AUTO SALES
LICENSE, 246R WASHINGTON STREET, NO OUTSIDE STORAGE AND NO OUTSIDE DISPLAY**

Scheduled Appointments

Jamie Lagzdins for Trinity Solar: Door to Door Solicitation Permit Application 90 days, Mon-Sat, Noon to Dusk
Soundcheck Studios – Update on Outdoor Concert Concerns Friday and Saturday Night to October 31, 2021

Board Action Items

Review Special Town Meeting Articles 1-9 and Vote Recommendations
Vote to Approve the Minutes of September 1, 2021, and September 15, 2021
Review Applications, Possible Interviews and Vote: Diversity, Equity and Inclusion Committee

1. Kimberly Nashawaty
2. John Connaughton
3. Brooke Musial
4. Cathy LaBrecque
5. Shanna Townley
6. Jennelle Kariotis-Rice

Board Liaison Updates

Town Manager's Report (CRB, COVID, Construction Updates, Electricity Aggregation, Meals Tax)

Community Comment

Old/New Business

Executive Session under MGL c.30A, Sec. 21(1) to discuss complaints brought against a public official – complaints filed against Select Board members and **(2)** to discuss strategy with respect to contract negotiations with non-union personnel; and **(3)** to discuss strategy with respect to collective bargaining if an open meeting will have a detrimental effect on the bargaining position of the public body, and the chair so declares, and **(7)** to comply with or act under the authority of any general or special law; Open Meeting Law, MGL c.30A 21 voting of executive session minutes

Upcoming Issues:

October 6, 7:00 pm Owners Project manager & Architect's Update: Community Center Building Project
October 6, 7:30 pm PUBLIC HEARING: 99 RESTAURANTS OF BOSTON, LLC D/B/A 99 RESTAURANT
& PUB, CHANGE OF OFFICERS/DIRECTORS/LLC MANAGERS AT 166 CHURCH ST
October 6 Sign Fall Town Meeting Warrant; October 12 Fall Special Warrant Posts
November 3, 7:30 pm Board of Assessors: Tax Classification Hearing FY22

*All regular Board 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 reasonably anticipates will be discussed at this meeting at the time this notice was posted. **Posted 9-27-2021 at 6:00 PM***