



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, March 9, 2022 at 7:00 p.m.

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

Scheduled Appointments

7:00 Pembroke Drug Prevention Coalition/Pembroke Titans Against Drugs; Board Update

Board Action

Vote Recommendations on Routine Annual Articles 6, 7, 8, 13 and 14
Vote to Accept the Minutes of February 23, 2022

PUBLIC HEARING

7:30 **PUBLIC HEARING: (ABCC) LICENSE TRANSFERS FROM BBC TO D&K HOLDINGS, INC D/B/A TOLSON'S TAP AND TAVERN, 15 COLUMBIA RD – CVAA, CV, LE, SE**

Board Action

Review of Departmental FY23 Budgets: Council on Aging, Library, Recreation, DPW, Town Clerk, Assessors, Treasurer/Collector, Town Accountant

Town Manager's Report

Construction Updates

Liaison Updates

Old/New Business

Upcoming Issues:

TBD	Compass Project Management, BH&A: Update on Community Center Project
March 23	Door to Door Solicitation Application: Matthias Warren of Trinity Solar
March 23	Review of Citizens Petition Article to Amend Recall Process
April 20	All Recommendations Due; All Warrant are Signed
April 26	All Warrants Post
May 10	Annual Town Meeting
May 25	Reorganization of the Board

Executive Session under MGL c.30A, Sec. 21 (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.

*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 03-07-2022 at 6:00 PM***