

**TOWN OF PEMBROKE
BOARD OF SELECTMEN/SELECT BOARD
AGENDA**

**Wednesday, December 30, 2020 at 7:00 p.m.
REMOTE PARTICIPATION (ZOOM Webinar)**

Register to login to this Webinar at <https://www.pembroke-ma.gov/select-board/meetings>

*** AMENDED ***

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Pembroke Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can view this meeting while in progress on Comcast Government Access channel 15, and for those without cable, on their PRIME streaming channel by visiting www.pactv.org/prime. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by registering to login to this webinar at <https://www.pembroke-ma.gov/select-board/meetings>. All votes taken during this meeting will be roll call votes.

PUBLIC HEARING

7:15 CAMERON MEHR D/B/A WASHINGTON STREET MOTORS: TRANSFER OF LICENSE BIJAN MEHR, KINGS HIGHWAY MOTORS AT 239 WASHINGTON ST, LICENSE # CII-70

Board Action Items

Consideration and Vote of Select Board's 2021 Proposed Calendar of Meetings and Events

Vote Accept the Resignation of Suzanne Scroggins from School Committee

* Review of Updated Public Comment Policy for Possible Vote

Vote to Accept the Minutes of November 18, 2020, December 2, 2020 and December 16, 2020

New Business

Town Manager Appointment – Fire Chief

Town Manager's Surplus Equipment Policy

Old Business

Further Discussion of Curtis Crossing Dam at Luddam's Ford

Review, 172/Off Washington St Nature Preserve, Housing Lots #D13-47A, #D14-29A, #F9-1

Town Manager's Report

Ask the Select Board

Upcoming Issues

Jan. 13 PUBLIC HEARING: JOHN VERCOLLONE, VERC INC. NEW CLASS II LICENSE, 25 HARVARD ST, NO STORAGE AND NO DISPLAY

Jan. 13 Second Quarter FY 2021 Revenue and Expense Overview

Jan. 27 Vote Annual Town Meeting Warrant Schedule

Feb. 1 Annual Town Meeting Warrant Opens

Feb. 8 Joint with Advisory: Town Manager's FY22 Budget Presentation

Feb. 8 Special Within the Annual Town Meeting Warrant Opens

Feb. 12 All Warrants Close

Feb. 24-Apr. 21 Budget and Warrant Article Review and Recommendations

May 11 Annual Town Meeting

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 12-29-2020 at 12:30 pm