



## **TOWN OF PEMBROKE SELECT BOARD AGENDA**

**Wednesday, April 14, 2021 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, s.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Pembroke Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law>. For this meeting, members of the public who wish to watch the meeting may do so on Comcast Government Channel 15 or via livestream at: <https://www.pactv.org/pactv/towns/pembroke>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting. All votes taken will be roll call votes.

### **Scheduled Appointment**

- \*\*7:00 pm** Moderator, PACTV and Board Discussion of Town Meeting and Town Election Execution,  
Possible Vote to Postpone Town Election and/or Town Meeting
- 7:15 pm** Daniel Taylor, Planning Board Chair, Judy Parks, Affordable Housing Committee Chair:  
Review of Affordable Housing and Planning Board Articles #16-28, Vote Recommendations

### **Board Action Items**

Further Discussion, Possible Vote Annual Town Meeting on May 11, 2021  
Review, Vote Recommendations on Annual Warrant Articles #1-6, Special within Annual Warrant Article #1  
Review, Recommendation on CBAs: Annual Warrant Article #9 & Special within Annual Warrant Article #2  
Review, Recommendation on Annual Warrant Article #11 (Master Plan) and #14 (authorize Deputy Chief)  
Review Remaining Warrant Articles #10, 12, 29, 30 for Possible Vote of Recommendations  
Move to Re-Appoint COA Director Gretchen Emmetts to One Year Term (7/1/21-6/30/22) as OCES Rep  
Vote on Annual Request for Seasonal Renewal of Mobile Food Vendor Permit # TV-04-21, Dairy Twist Truck

### **Town Manager's Report**

Review Community Center Revenues, Article 33 – Discussion and Possible Vote of Recommendation

### **Old Business**

### **Community Comment**

### **New Business**

### **Upcoming Issues**

- |          |   |
|----------|---|
| April 21 | Third Quarter FY2021 Revenue and Expense Overview                               |
| April 21 | Vote to Sign All Warrants, Schedule Office time to Physically Sign All Warrants |
| April 27 | Posting of Warrants   |
| 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 4-14-2021 at 4:00 pm***