



**TOWN OF PEMBROKE  
SELECT BOARD  
AGENDA**

**Monday, February 8, 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>**

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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 Topic**

Town Manager's FY22 Budget Presentation

**Board Action Items**

Consider Vote: Affordable Housing Committee Recommendation to Appoint Sharon McNamara of 85 Elmer St  
Vote to Approve Minutes of December 30, 2020, January 13, 2021, and January 28, 2021

**Old Business**

**Town Manager's Report**

**Community Comment**

**New Business**

**Upcoming Issues**

February 8	Special Within the Annual Town Meeting Warrant Opens
February 12	All Warrants Close
February 17	Vote Articles for Inclusion Only; Forward to Advisory Committee
Feb. 24-Apr. 21	Budget and Warrant Article Review and Recommendations
March 10	Presentation of FY2022 Capital Plan
March 24	Revenue and Expenditure Updates: Governor's Budget, Insurance
April 21	Third Quarter FY2021 Revenue and Expense Overview
April 21	Sign Final Annual and Special Within 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 2-4-2021 at 5:00 pm***