



**TOWN OF PEMBROKE  
SELECT BOARD  
AGENDA**

**Wednesday, January 12, 2022 at 7:00 p.m.**

**Via Zoom Webinar: Register to Attend Here: <https://www.pembroke-ma.gov/select-board/meetings>**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner: This meeting can be viewed live via PACTV at <https://www.pactv.org/pactv/towns/pembroke> then select "Pembroke YouTube Streaming Channel". To log in to the meeting to participate, use the web-based version of zoom and register to receive an email link to join the webinar at the website address listed above.

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, for reasons of economic hardship and 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.

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**Scheduled Appointments**

- 7:00 Common Victualer's License Application: Erminio Lima, South Shore Market and Deli, LLC 256 Church Street**
- 7:15 Common Victualer's License Application: Samantha McGibbon, Mix-it Nutrition, 345 Washington St Unit 3A**

**Board Action**

Discussion Regarding Possible Moving of Select Board Meetings to Tuesday Evenings  
Vote Select Board 2022 Calendar of Meetings and Activities  
Vote to Declare Herring Fisheries Seat Vacant in Accordance with Town Bylaws Article IV "Officer, Boards, Committees" Section 7, Richard Madden  
Accept the Resignation of Gino Fellini from Herring Fisheries Commissions  
Request from Herring Superintendent: Appoint Applicant David Clauss Jr. to Alternate Vacancy  
Request from Herring Superintendent: Appoint Alternate Christos Kapoutas to Member Vacancy  
Discussion of Recall Procedure in Pembroke  
Vote to Accept the Minutes of December 8, 2021

**Town Manager's Report**

COVID Update

**Liaison Updates**

**Old Business**

**New Business**

**Upcoming Issues:**

|                          |  |
|--------------------------|--|
| TBD                      | Kathleen Keegan: Update on Tree Lighting, Request to a Form Town Committee |
| <b>February 7 at 6PM</b> | Compass Project Management, BH&A: Update on Community Center Project       |
| <b>February 7 at 7PM</b> | Town Manager's FY23 Budget Presentation, Annual Town Meeting Warrant Opens |
| February 15              | Special within the Annual Town Meeting Warrant Opens                       |
| February 18              | All Warrants Close   |
| April 20                 | All Recommendations Due; All Warrant are Signed                            |
| April 26                 | All Warrants Post  |
| May 10                   | 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 01-10-2022 at 6:00 PM***