



**TOWN OF PEMBROKE  
SELECT BOARD  
AGENDA**

**Wednesday, January 26, 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 Appointment**

**Kathleen Keegan: Update on Tree Lighting, Request to a Form Town Committee  
Conrad Leger, Environmental Partners: Pavement Management Presentation**

**Board Action**

Vote Annual Town Meeting Warrant Open February 7, Special Within Annual February 15, Close all February 18  
Execute Purchase and Sale Agreement: A6-248, 0 Mattakeesett Street, .615 Acres Voted at Town Meeting  
Vote Not to Exercise Right of First Refusal (40B) at 51 Redwood Circle, DHCD to Market for Sale within Program  
Request of Herring Superintendent: Appoint Alternate David Clauss Jr to Member Vacancy; Junior Commissioner  
Jack Boulter to Alternate Member Vacancy; Applicant Virginia McCarthy to Alternate Member Vacancy  
Vote to Accept the Minutes of January 12, 2022

**Town Manager's Report**

COVID Update  
Construction Update  
380 Washington Street Flagpole Update

**Liaison Updates**

**Old Business**

**New Business**

**Upcoming Issues:**

February 7 at 6PM	Compass Project Management, BH&A: Update on Community Center Project
February 7 at 7PM	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 01-24-2022 at 6:00 PM***