



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Monday, February 7, 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.

Board Action

Vote to Accept the Minutes of January 26, 2022

Scheduled Appointment

Town Manager's FY23 Budget Presentation

Town Manager's Report

Liaison Updates

Old Business

New Business

Upcoming Issues:

February 7	Annual Town Meeting Warrant Opens
February 15	Special within the Annual Town Meeting Warrant Opens
February 18	All Warrants Close
TBD	Compass Project Management, BH&A: Update on Community Center Project
February 23, 7PM	Joint Mass Electric/Verizon Plan #29149484 209 Birch Street – Install Poles #29 & #30
February 23 at 7:30	Public Hearing: (ABCC) Rare Hospitality Int'l d/b/a Longhorn Change of Officers/Directors at 125 Church St
March 9	PTAD Update
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 02-03-2022 at 4:00 PM***