



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, January 18, 2023 at 7:00 p.m.

**PEMBROKE TOWN HALL, VETERANS HALL
100 CENTER STREET, PEMBROKE**

Announcements

Board Action

Vote Updated Resolution to Adopt Amended Municipal Vulnerability Preparedness and Hazard Mitigation Plan as Approved by MEMA and FEMA (originally voted April 6, 2022)

Vote Dates to Open and Close 2023 Annual Town Meeting Warrants - Proposal:

- Open Annual Warrant February 6 and Open Special within Annual Warrant February 13
- Close All Warrants February 17, 2023, at 12PM Noon

Discussion, Possible Vote: Support of Commuter Rail Communities Coalition Letter to Invest in Commuter Rail System

Vote on Application of Barrel House Z (Liquor Caterer) for MGL c.138 §14 Special Liquor License at City Arena, 708 Washington St on February 4, 2023, from 4pm to 8pm for Pembroke PTO Fundraiser

Discussion and Possible Vote: Library Naming Rights

Vote to Approve Minutes of December 7 and December 21, 2022 and January 4, 2023

POLE HEARING

7:30 JOINT POLE HEARING: PETITION OF MASS ELECTRIC CO. & VERIZON NEW WNGLAND, INC PLAN #30590304 DATED DECEMBER 19, 2022, FOR THE INSTALLATION OF ONE (1) POLE ON SCHOOSSETT ST BETWEEN P4 AND P5

Scheduled Appointments

Becky Malamut, North and South Rivers Watershed Assoc/Steering Committee Presentation: Luddams Ford Dam

Town Manager's Report

Liaison Updates

Old/New Business

Community Comment

Upcoming Issues:

February 6	Annual Town Meeting Warrant Opens
February 8	Town Manager's FY24 Budget Presentation to Advisory Committee and Select Board
February 13	Special within the Annual Town Meeting Warrant Opens
February 17	All Warrants Close
April 19	Signing of the Warrants
April 25	Posting of the Warrants
May 9, 7:00 pm	Annual Town Meeting
May 24	Reorganization of the Board
June 7/June 21	Vote Annual Reappointments

*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 1-13-2023 at 12:45 PM***