



**TOWN OF PEMBROKE
SELECT BOARD
AMENDED AGENDA**

Wednesday, February 21, 2024, at 7:00 p.m.

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

POLE HEARING:

- 7:00 Mass Electric Co. d/b/a National Grid Petition# 30703943 to Construct A Line of Underground Electrical Conduits: Sunset Way, Lookout Lane, Reservoir Road, Edgewater Drive
- 7:00 ~~JOINT~~ Mass Electric Co. d/b/a National Grid and ~~Verizon~~ Verizon Petition #30875236 to Construct a Line of Underground Electrical Conduits: Edgewater Drive, Juniper Lane, Mira Mesa Drive, Miramar Drive

PUBLIC HEARING

- 7:30 **CVAA LIQUOR LICENSE APPLICATION: EZ & BRAVO 2, INC d/b/a DON BRAVO MEXICAN GRILL AT 75 WASHINGTON ST, MARIA BRAVO, MANAGER**
- 7:40 **CLASS II USED AUTOMOBILE DEALER'S LICENSE: CODY WILLIAM BISHOP FOR HOME OFFICE W/ NO OUTSIDE STORAGE OR DISPLAY AT 312 PLEASANT ST**

Scheduled Appointments

- 7:50 Common Victualer License Application: Brown & Brown Muffin, Inc d/b/a The Blueberry Muffin at 35 School Street
- 8:00 Door-to-Door Solicitation Permit Application: Trinity Solar, LLC, Nathaniel Stratton for 90 Days

Board Action

- Vote MGL c. 138 § 14 Special Liquor License Application: Republican Town Committee March 17, 2024, from 12pm to 2pm at Pembroke Historical Society Building, 116 Center St
- Vote to Approve the Minutes of February 7, 2024

Town Manager's Report

Liaison Updates

Old/New Business

Governor's Local Earmark Cuts (\$1.68M) Affecting Fire Department

Announcements

Community Comment

Upcoming Issues:

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| February 22, 7:00 pm | Town Manager's FY 2025 Budget Presentation |
| February 22 | Vote Submitted Warrant Articles for Inclusion/Removal |
| April 24, 2024 | All FINAL Warrants are Signed for April 30 Posting |
| May 14, 2024 | Annual Town Meeting, May 18, 2024 Annual Town Election |

Executive session pursuant to the provisions of G.L. c.30A, §21(a)(2) to discuss strategy with respect to contract negotiations with non-union personnel if an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares, and **(3)** to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; all units.

*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 02-16-2024 at 12:15 PM***