



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, February 17, 2021 at 7:00 p.m.

REMOTE PARTICIPATION (ZOOM Webinar)

Register to login to this Webinar at <https://www.pembroke-ma.gov/select-board/meetings>

**** Amended**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Pembroke Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law>. For this meeting, members of the public who wish to watch the meeting may do so on Comcast Government Channel 15 or via livestream at: <https://www.pactv.org/pactv/towns/pembroke>. 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, 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.

Scheduled Appointment

Andrew Sullivan, Community Center Task Force: Community Center Project Update

**** Soundcheck Studios, Andrew and Eric Herman: Request for Special permit to Hold Outdoor Concerts from March 1 to August 1, 2021 at 150 Corporate Park Drive**

Board Action Items

Review of Warrant Articles; Vote Inclusion of Articles in the Warrant
Review of Proposed FY2022 Budget

Old Business

Town Manager's Report

Community Comment

New Business

Executive Session under M.G.L. c.30A, Sec. 21(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Hobomock Street (D1-6) proposed solar farm (c.61B)

Upcoming Issues

Feb 24, 7:30	PUBLIC HEARING: PKWM LIC# 00060-PK-0960 TRANSFER FROM VERC, INC. TO ENERGY NORTH INCORPORATED AT 145 CHURCH ST
Feb. 24-Apr. 21	Budget and Warrant Article Review and Recommendations
March 10	Presentation of FY2022 Capital Plan
March 24	Revenue and Expenditure Updates: Governor's Budget, Insurance
April 21	Third Quarter FY2021 Revenue and Expense Overview
April 21	Sign Final Annual and Special Within Warrants
April 27	Posting of Warrants
May 11	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 2-16-2021 at 10:30 pm