



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, February 22, 2023 at 7:00 p.m.

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

** Amended*

7:00 pm Open Session

7:05 pm 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: Town Manager

PUBLIC HEARING

- 7:30 PM ST. GEORGE, INC. D/B/A A SLICE ABOVE PIZZERIA: TRANSFER OF COMMON VICTUALER LICENSE #CV-43 TO SERVE PREPARED FOOD AT 264 WASHINGTON ST**
- 7:40 PM WASHINGTON STREET MOTORS, INC.: CLASS II LICENSE AMENDMENT/CHANGE OF CORPORATE STRUCTURE FROM CAMERON MEHR D/B/A WASHINGTON STREET AUTO SALES, 239 WASHINGTON ST CLASS II LICENSE# CII-70**
- 7:45 PM DAIRY TWIST, INC. D/B/A THE DAIRY TWIST: TRANSFER OF COMMON VICTUALER LICENSE #CV-12 TO SERVE PREPARED FOOD AT 580 WASHINGTON ST**

Board Action

* Discussion and Vote: Application for Use of Town's Roads "Set the Pace 5K" on Saturday, April 29, 2023 (SSH)
Vote Submitted Articles for Inclusion in the 2023 Annual and Special within the Annual Town Meeting Warrants
Vote to Approve Minutes of January 18, January 24, and February 8, 2023
Discussion of Annual Review Process and Format for Town Manager

Scheduled Appointment

FY24 Budget Presentations: Town Accountant, Treasurer-Collector, Town Clerk *and Assessor

Town Manager's Report

Community Center Update
Public Safety Building Committee Update

Liaison Updates

Old/New Business

Community Comment

Upcoming Issues:

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| March 8, 22, April 5 | FY24 Budget Presentations |
| March 8 | Becky Malamut, NSRWA/Steering Committee Presentation: Luddams Ford Dam |
| 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 2-22-2023 at 12:00 PM***