



**TOWN OF PEMBROKE
BOARD OF SELECTMEN
REMOTE/VIRTUAL AGENDA**

Wednesday, May 13, 2020 at 7:00 p.m.

REMOTE PARTICIPATION (ZOOM Application)

Participation email at: selectmen@townofpembrokemass.org or phone at: 781-709-1402 (3pm-4pm)

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 Board of Selectmen 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 in the following manner:

TV: Comcast Government channel 15 live at 3:00 pm

Livestream: www.pactv.org/watch/prime, replay within 24 hours www.pactv.org On Demand

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.

Scheduled Appointment

Pembroke Emergency Management Update

Michael Buckley – FY20, FY21 Finance Discussion; Vote Water Treatment Plant Upgrades as Emergency Expenditure (G.L. c.44. §31)

Board Action Items

Vote to Re-Appoint Pembroke's OCES Representative, COA Director Gretchen Emmetts

Vote to Accept the Resignation of Maria Karas from the Advisory Committee

Further Discussion, Possible Vote to Approve Streamlined Essential Warrant for June 16th Town Meeting

Discussion and Possible Vote: Ice Cream Truck/Mobile Food Vendor Permit Application, Stephen Burt

Town Manager's Report

Ask the Selectmen

Upcoming Issues

May 13 Review Annual Town Meeting Articles for Recommendations

May 13 Further FY21 Budget Update, Articles One through Five, Capital Article Six

May 19 State Senate Election – All Precincts

TBD Additional Questions Answered on Remaining Articles

June 16 Annual Town Meeting

June 20 Annual Town Election

Next Regularly Scheduled Meeting Wednesday, May 20, 2020 at 7:00 pm

All regular Board of Selectmen's 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 of Selectmen reasonably anticipates will be discussed at this meeting at the time this notice was posted. Posted 05-11-2020 at 4:30 pm