



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

Wednesday, May 27, 2020 at 7:00 p.m.

REMOTE PARTICIPATION (ZOOM Application)

Participation email at: selectmen@townofpembroke.ma.us 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.

Board Action Items

Vote Appoint Town Manager William Chenard Pembroke's Representative to Mayflower Health Group Discussion, Possible Vote to Reduce Town Meeting Quorum to Open (150) with Moderator

Discussion with PEMA, Possible Vote to Change the Town Meeting Date of June 16th and/or Location of Town Meeting from Pembroke High School, 80 Learning Lane

Town Clerk's Request: Vote to Modify June 20th Town Election Voting Hours from 9am-7pm to 10am-6pm

Discussion of Solid Waste Budget; Vote to Increase Municipal User's Fee (Trash/Recy) – Currently \$280

Town Manager's Revised FY21 Revenue Estimates and Operating, Enterprise Fund Budget Presentation

Review and Vote Recommendations on Articles 1, 2, 3, 5, and 12 (Dept. Transfers, Pay Plan, Op Budget,

Solid Waste Budget, Zoning Amendment re: FEMA Maps

Town Manager's Report

Town Facilities Phase One Re-Opening Plans

Ask the Selectmen

Upcoming Issues

June 2 Sign Annual Town Meeting Warrant; Post Annual Town Meeting Warrant

June 16 Annual Town Meeting

June 17, 24: Annual Board and Committee Reappointments

June 20 Annual Town Election

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 05-22-2020 at 1:00 pm