



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

Wednesday, July 19, 2023 at 7:00 p.m.

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

Announcements

Scheduled Appointments

Veteran's Agent David McPhillips: Arthur Mounts Photo Installation Dedication

Board Action

Discussion and Vote: Select Board Representative to School Committee Vocational Ed Committee

Vote to/not to Exercise Right of First Refusal: 40B Affordable Home Resale at 31 Patriot Way #25

(Housekeeping Item): Vote to Create Seven Member Lydia Drake Library Committee & Appoint Current

Volunteers as Members: Brian Abbott, Leslie Atkins, Karen Besarick, Christine Callahan (ex-officio), Sabrina Chilcott, Vivian Perry, Joanne Tavares, William Tavares

Vote Reappointment of Three-Year Terms: Timothy Folan – Recreation Commission, Kairyn Rainer –

Recycling and Sustainability Committee, Arthur Boyle, Jr. – ZBA Alternate and Town Landing

Vote Minutes of the Meeting of June 21, 2023

Discussion, Possible Vote: Select Board FY24 Goals

Discussion, Possible Vote: Create General Bylaw Review Subcommittee

1. Mission and Goals
2. Membership Composition, Select Board Appointees

Town Manager's Report

Liaison Updates

Old/New Business

Community Comment

Upcoming Issues:

TBD Fall Special Town Meeting: Need, Timeline

*Tent 8/7 Warrant Opens

*Tent 8/18 Warrant Closes

*Tent 10/24 Fall Town Meeting Date

Executive Session under M.G.L. c.30A, Sec. 21(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares regarding PFAS Pollution and Remediation Multi-District Litigation; and **(6)** to consider the 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 regarding 660 Washington Street

*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 07-14-2023 at 6:00 PM***