



**TOWN OF PEMBROKE  
SELECT BOARD  
AGENDA**

**Wednesday, September 1, 2021 at 7:00 p.m.**

**VETERAN'S HALL, ROOM #6  
100 CENTER STREET, PEMBROKE**

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**POLE HEARING:**

**JOINT NATIONAL GRID/MASS. ELECTRIC COMPANY & VERIZON NEW ENGLAND, INC.**

**Plan #16227752:** Center St & Mattakeesett St Relocating 71 Poles / Center Street & Lady Slipper Circle Install 1 new hand hole on Lady Slipper Circle / Center St & Fox Path Installing 1 new hand hole on Fox Path / Center St & Cranberry Rd Relocating Pole 73-30 Center Street

**Scheduled Appointments**

Plymouth County Commissioners: CARES Update, Presentation of ARPA

Moderator/Advisory Committee: Joint Appointment of Elizabeth Benotti of 388 School Street

**Board Action Items**

Accept Resignation of David Boyle, Faith Byrne from Town Landing Committee

Review Applications, Possible Interviews and Vote: Public Safety Building Committee

1. Sharon McNamara
2. Robert C. Inglis
3. Nicholas Konarski
4. John F. McGrath
5. David M. Ponte

Review Applications, Possible Interviews and Vote: Diversity, Equity and Inclusion Committee

1. Kimberly Nashawaty
2. Elin Flashman
3. John Connaughton
4. Dale Harrison
5. Steven Ciciotti

Discussion of Board Members' Individual Goals for the Upcoming Year

Vote to Accept the Minutes of August 4 and August 18, 2021

**Board Liaison Updates**

**Town Manager's Report**

**Old Business**

**Community Comment**

**New Business**

**Upcoming Issues**

September 15	Fire Chief: Request to Increase Ambulance Fees to Reflect Market Increase Costs
September 15	Treasurer Kathleen McCarthy: Community Center Project Bond Issuance
September 15	Vote Eminent Domain Order of Taking of Easements, Route 36 Rehabilitation Project
Sept. 15,29/Oct.6	Warrant Article Review and Recommendations
October 6	Sign Fall Town Meeting Warrant; October 12 Fall Special Warrant Posts
October 19	Special Town Meeting
Nov. 17, Dec. 8	Annual License Renewals

*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 8-30-2021 at 6:00 PM***