TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Wednesday, October 21, 2020 at 7:00 p.m. VETERANS' HALL, ROOM #6 100 CENTER STREET, PEMBROKE

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 in person in the Town Hall's Veterans Hall and via remote participation of board members via Zoom. Specific information and the general guidelines for remote participation by 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.

Members of the public who want to attend in person may, or may watch the meeting in the following manner:

TV: live on Comcast Government channel 15

Livestream: www.pactv.org/prime, or via replay at www.pactv.org

Scheduled Appointment

Treasurer/Collector K. McCarthy: Request for Vote to Award Bond Issuance for 10/29/2020

Treasurer/Collector K. McCarthy: Request for Vote for Septic Management Loan Program (Town Meeting 7/28/2020)

Common Victualer's License Application: Mass Subs 4, LLC d/b/a Jersey Mike's Subs, 124 Church Street, Matthew West, Manager

Board Action Items

Vote to Accept the Resignation of Kelly Seifert, Advisory Committee

Vote to Accept the Resignation of James Gallagher, Zoning Board of Appeals

Vote Recommendation of Zoning Board Chairman: Appoint Christopher McGrail (18 Juniper Ln) to Vacancy

Vote Recommendation of Herring Fisheries: Appoint Teresa Harling, 23 Kiley Way

Consider Vote: Appoint Recycling Comm. Candidates Carly Levy (88 Spring St), Kairyn Rainer (15 Seltsam Way)

Vote Emerg. Mgmnt. Recommendation: Extend Restaurant Temporary Alteration of Premises to 12/31/20

Discussion and Vote Regarding MMA's Best Practice "Conduct and Civility of Public Officials"

Vote to Enact Public Comment Policy

Scheduled Appointment

Town Manager Budget Process Presentation

Town Manager, Town Accountant First Quarter FY21 Revenue and Expense Overview

Town Manager's Report

Selectmen's Liaison, Working Group and Subcommittee Updates

Upcoming Issues

Nov. 4, 7:30 pm Public Hearing: Tax Assessors' FY21 Tax Classification Hearing Vote Recommendation of Cultural Council to Appoint Two (2) Members, Carol Watches, Margaret Woll

Executive Session under M.G.L. c.30A, Sec. 21(6) to consider the purchase, exchange, lease or 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; Hobomock Street (D1-6) proposed solar farm (c.61B)

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.