TOWN OF PEMBROKE BOARD OF SELECTMEN/SELECT BOARD

AGENDA

Wednesday, December 30, 2020 at 7:00 p.m. REMOTE PARTICIPATION (ZOOM Webinar)

Register to login to this Webinar at https://www.pembroke-ma.gov/select-board/meetings

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Pembroke Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can view this meeting while in progress on Comcast Government Access channel 15, and for those without cable, on their PRIME streaming channel by visiting www.pactv.org/prime. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by registering to login to this webinar at https://www.pembroke-ma.gov/select-board/meetings. All votes taken during this meeting will be roll call votes.

PUBLIC HEARING

7:15 CAMERON MEHR D/B/A WASHINGTON STREET MOTORS: TRANSFER OF LICENSE BIJAN MEHR, KINGS HIGHWAY MOTORS AT 239 WASHINGTON ST, LICENSE # CII-70

Board Action Items

Consideration and Vote of Select Board's 2021 Proposed Calendar of Meetings and Events Vote Accept the Resignation of Suzanne Scroggins from School Committee Vote to Accept the Minutes of November 18, 2020, December 2, 2020 and December 16, 2020

New Business

Town Manager Appointment – Fire Chief Town Manager's Surplus Equipment Policy

Old Business

Further Discussion of Curtis Crossing Dam at Luddam's Ford Review, 172/Off Washington St Nature Preserve, Housing Lots #D13-47A, #D14-29A, #F9-1

Town Manager's Report

Ask the Select Board

Upcoming Issues

opening issues	
Jan. 13	PUBLIC HEARING: JOHN VERCOLLONE, VERC INC. NEW CLASS II LICENSE,
	25 HARVARD ST, NO STORAGE AND NO DISPLAY
Jan. 13	Second Quarter FY 2021 Revenue and Expense Overview
Jan. 27	Vote Annual Town Meeting Warrant Schedule
Feb. 1	Annual Town Meeting Warrant Opens
Feb. 8	Joint with Advisory: Town Manager's FY22 Budget Presentation
Feb. 8	Special Within the Annual Town Meeting Warrant Opens
Feb. 12 All Warrants Close	
Feb. 24-Apr. 21	Budget and Warrant Article Review and Recommendations
May 11 Annual Town Meeting	

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.