



**TOWN OF PEMBROKE
SELECT BOARD
AGENDA**

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

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

Announcements

Scheduled Appointments

*Veteran's Agent David McPhillips: Arthur Mounce 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

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