



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, April 23, 2018 at 7:00 p.m.

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

Scheduled Appointment

7:00 Steve Cirillo, UMass Presentation: Long Range Forecasting Model of Revenues and Expenditures

Board Action Items

Vote Recreation Commission Recommendation for Appointment: Rachel Quinlan, 78 Fairwood Dr
Opening of Annual Warrant for Insertion of CPC Project Recommendation J (Beach Access Mats),
Removal of Article #23 (Capital Committee) then Close Annual Warrant
Consider Recommendation on Annual Warrant Article #21 (Town Manager Article)
Consider Recommendations on Special within the Annual Warrant Articles 1 and 3
Sign the Annual Town Meeting Warrants
Review Draft of Selectmen's Report for Town Meeting Regarding Contingent Budget

Old Business

Record of Approved Bills and Payrolls from 4/18/2018

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

April 30: Advisory Committee Finance Presentation
April 30: Joint Meeting: Advisory Committee, Moderator and Selectmen: Town Meeting
May 8: Annual Town Meeting
May 12: Annual Town Election

Executive Session under M.G.L. c.30A, Sec. 21

(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares:
Pembroke Police Union Grievance

The next regularly scheduled meeting of the Board of Selectmen is April 30, 2018

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. Posted 4-19-2018 at 2:00 pm