



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, August 20, 2018 at 7:00 p.m.

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

Scheduled Appointment

- 7:00 Pack 105 Request for Door-to-Door Popcorn Sales**
7:05 Paula Colp: Request to Vacate Judgment, Tax Possession Property 31 Oak Terrace
7:10 Margaret Struzik: Request Selectmen Sponsor Article RE: Retiree Health Ins. Rates
7:20 Hill Bog Project Update: Jennifer Matthias, Edward Angley
- 8:20 JOIN ZONING BOARD OF APPEALS PUBLIC HEARING: Veteran's Hall, Room B
Outfront Media, LLC Application for Zoning Variance Non-Accessory Sign, 275 Oak St**

Board Action Items

Discussion, Possible Vote to Reopen the Warrant: Reduction of Single-Use Plastic Bag Article
Vote Annual Reappointment of Special/Auxiliary Police Officers, Special Police Officers, SEMLEC
Vote Annual List of Special Municipal Employees (State Ethics Commission)
Vote to Declare Recycling Center Fencing (1 lot, 35 panels/17 posts) Surplus Property, Set Date for
Surplus Property Auction, Minimum Bid (if any)
Vote Submitted Articles for Inclusion on the Special Town Meeting Warrant
Vote to Accept Resignation of Sharon McNamara from Conservation Commission
Vote to Approve the Minutes of August 6, 2018

Old Business

Record of Approved Bills and Payrolls August 14, 2018

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

- September 3, 2018: NO MEETING: Observance of Labor Day
September 10: Regular Weekly Schedule Resumes
October 1, 2018: Signing of the Special Town Meeting Warrant to Post October 9, 2018
October 8, 2018: NO MEETING: Observance of Columbus Day
October 23, 2018: Special Fall Town Meeting at 7:00 pm at 80 Learning Lane (PHS)

Executive Session under M.G.L. c.30A, Sec. 21(2) to conduct strategy sessions in contract negotiations with nonunion personnel: Police Chief's Contract.

The next regularly scheduled meeting of the Board of Selectmen is September 10, 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 8-10-2018 at 1:30 pm