



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, December 18, 2017 at 7:00 p.m.**

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

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**Scheduled Appointments**

**7:00 Discussion of FY19 Budget Process and Town Meeting Budget**

**Board Action Items**

Vote to Open Annual Town Meeting Warrant on January 22, 2018 to Close February 9, 2018  
Continued Discussion of Early/Non-Medicare Eligible Retirees Health Insurance Contribution Rates  
Vote to Accept the Resignation of Tim Brennan from Advisory Committee  
Vote to Adopt Selectmen's 2018 Calendar  
Vote to Accept the Minutes of December 11, 2017

**Old Business**

DOR Financial Management Review Recommendations

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

January 22:	Annual Town Meeting Warrant Open
February 5:	Open Special within Annual Town Meeting Warrant
February 5, 7:00	Jack Cocio, So. Shore Community Action Council, Request for Funding
February 9:	All Warrants Close
April 23:	Signing of Town Meeting Warrants
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 Permanent Firefighters Association, Local 2351 of the IAFF Union Grievance

The next regularly scheduled meeting of the Board of Selectmen is January 8, 2018

Happy Holidays

Posted on 12-15-2017 at 1:30 pm

*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.*