



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Wednesday, February 15, 2017 at 6:30 p.m.

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

Announcements

Scheduled Appointments NONE

PUBLIC HEARINGS NONE

Board Action Items

Vote to Open the Annual Town Meeting Warrant, Close on March 3, 2017
Recommendation (Recreation Commission): Vote to Accept Donation of Memorial Bench (Carol Nourse)
Consider Request, Pembroke Historical Society: One Day Liquor License, Annual Event April 2, 2017
Consider Request, Pembroke Historical Society: Approval of Use of Herring Run Park, Grand Ol Fish Fry
Vote to Accept Minutes of January 23, 2017

Old Business

River Marsh LLC's Application For Site Eligibility MGL C.40B: 274 Water Street
Discussion, Possible Vote on Moratorium Referral to Planning Board for Zoning By-Law Amendment
Update on Public Records Request to Mass Wildlife Endangered Species Program

Town Administrator's Report

Update on FY18 Budget
*Request Board Vote: Intergovernmental Agreement with the Town of Hanson for Animal Control Svcs

Ask the Selectmen

New Business

Upcoming Issues

February 27: 6:30 pm Gail Sim, First Church in Pembroke: Request for Use of Town Memorial Green
7:00/7:30 Planning Board Public Hearings: Proposed Zoning By-Law Amendment (CPD)
March 27: 7:00 Jennifer Matthias: Hill Bog Project Update (Rescheduled from 2/13/17)
TBD: POLE HEARING: Joint Petition, National Grid/Verizon Elm St SubPole #21-84

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:
Clerical/DPW/Police and Fire Unions

The next regularly scheduled meeting of the Board of Selectmen is February 27, 2017

All 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 2-13-2017 at 11:00 am