



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, February 5, 2018 at 7:00 p.m.**

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

*\*\* Amended*

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ANNOUNCEMENT      Annual Town Meeting Warrant is Open to Close February 9, 2018

**Scheduled Appointment**

**7:00      Jack Cocio, So. Shore Community Action Council, Request for Funding**  
**7:10      Police Chief Richard Wall: Police Department FY19 Budget Request**  
**7:20      Fire Chief Michael Hill: Fire Department FY19 Budget Request**

**Board Action Items**

Consider Appointment of Temporary Town Clerk through May 19, 2018: MaryAnn Smith  
Open Special within Annual Town Meeting Warrant  
Vote to Accept the Minutes of January 22<sup>nd</sup> and January 29<sup>th</sup>, 2018  
**\*\* Accept Resignation of Board of Health Member Donna Bagni**

**Old Business**

Review of Agendas and Minutes Posted to the Town Website

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

February 9:	All Warrants Close
February 12:	DPW Director FY19 Budget Request
February 12:	Library Director FY19 Budget Request
April 23:	Signing of Town Meeting Warrants
May 8:	Annual Town Meeting
May 12:	Annual Town Election

The next regularly scheduled meeting of the Board of Selectmen is February 9, 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 2-2-2018 at 11:00 am***