



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

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

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

Scheduled Appointment

7:00 Town Accountant: Request for Year End Transfers

7:05 Fire Chief: Ambulance Fee Update, Request for Vote to Hire Two FF/Paramedics

PUBLIC HEARING

**7:30 TRANSFER OF RETAIL PACKAGE ALL-ALCOHOLIC BEVERAGES LICENSE:
#00024-PK-0960: FROM HENA N DEEYA CORP TO KUNNSHI SPIRITS CORP
D/B/A BRYANTVILLE LIQUORS AT 15 SCHOOL STREET**

Scheduled Appointment

7:45 PACTV Annual Report Presentation

Board Action Items

Vote to Accept the Resignation of Matthew Norton from the Recreation Commission

Vote to Approve Request for Use of the Town's Roads: Annual Rise & Adapt 5K on October 6th on Learning Lane Route

Vote to Approve the Minutes of June 25, 2018 and July 2, 2018

Old Business

Record of Approved Bills and Payrolls July 16, 2018

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

August 6: Open Special Town Meeting Warrant

August 17: Close Annual Town Meeting Warrant

August 20, 7:00: Hill Bog Project Update

September 10: Regular Weekly Schedule Resumes

The next regularly scheduled meeting of the Board of Selectmen is August 6, 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 7-19-2018 at 1:30 pm