

# TOWN OF PEMBROKE BOARD OF SELECTMEN

## AGENDA

Monday, June 12, 2017 at 7:00 p.m.

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

Announcements

Scheduled Appointments NONE

PUBLIC HEARINGS NONE

#### **Board Action Items**

Set Date for Surplus Property Auction (six vehicles, equipment) Vote to Authorize Town Administrator to Execute Easement Agreement with National Grid Execute Payment In Lieu of Taxes Agreement with Onyx Development Group, LLC Vote Annual, Unpaid Re-Appointments to Town Boards, Committees, Commissions Vote Annual, Paid Re-Appointments Accept Resignation: Richard McManus from Advisory Committee

**Old Business** 

**Town Administrator's Report** 

Ask the Selectmen

### **New Business**

#### **Upcoming Issues**

June 26, 7:00 pm	Joint Re-Appointment: Advisory Committee (Brennan, Walsh)
June 26, 7:05 pm	Joint Re-Appointment: Drainage Commission (Whitman)
June 26 <sup>th</sup> 7:10 pm:	Dog Hearing: 27 Malinda Ln (Pippin-Arndt), Incident May 4, 2017
July 10 <sup>th</sup> :	Joint Meeting of the BOS, ZBA and Planning Board

**Executive Session under M.G.L. c.30A, Sec. 21**(7) To comply with, or act under the authority of M.G.L. c.41, s111F – Police Department

The next regularly scheduled meeting of the Board of Selectmen is June 26, 2017

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 6-8-2017 at 4:30 pm**