



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, March 12, 2018 at 7:00 p.m.

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

Scheduled Appointment

Chamber of Commerce Speaker: Dr. Sara Fuller of Fitworx

7:00 PEMA Update: Summary of Events and Actions Taken During March 2 Storm "Riley"

Board Action Items

Vote Updated Mass DOT/Council on Aging Drug and Alcohol Policy per GATRA

Vote to Adopt Engagement to Represent Pembroke, MA Civil Suit (wrongful distrib. of prescr. opiates)

Vote to Appoint Matthew Newman to Pembroke Drug Prevention Coalition (Board of Health Rep)

Consider Request, Use of Town's Roads: So.Shore Race Mgmt., Beat the Heat 5K, Learning Ln 8/4/18

Review Annual Town Meeting Warrant and Vote Articles for Inclusion in Warrant

Review Special within the Annual Town Meeting Warrant and Vote Articles for Inclusion

Vote to Approve Minutes of February 26, 2018

Old Business

Record of Approved Bills of February 20, 2018

Town Administrator's Report

Ask the Selectmen

New Business

Upcoming Issues

March TBD

School Committee FY19 Budget Presentation

April 2 at 7:00

Ply. County Treasurer Tom O'Brien: Ply. County Retirement Discussion

April 9 at 7:00

Town Government Study Committee RE: Warrant Article

April 23:

Signing of Town Meeting Warrants

April 30:

Advisory Committee Finance Presentation

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 litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: River Marsh, Water Street, MH-916

The next regularly scheduled meeting of the Board of Selectmen is March 19, 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 3-8-2018 at 4:15 pm**