



**TOWN OF PEMBROKE  
BOARD OF SELECTMEN**

**AGENDA**

**Monday, November 6, 2017 at 7:00 p.m.**

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

*\* Amended*

**ANNOUNCEMENT**

**Scheduled Appointments**

**7:00 Town Memorial Committee: Update on Veteran's Day Activities**

**Board Action Items**

Vote to Discontinue Use of Accuvote System and Authorize Use of ImageCast Digital System

Discussion of Municipal Aggregation Program

Discussion of Mission, Composition and Number of Members, Capital Building Fund Study Committee

Vote to Accept the Minutes of October 30, 2017

**Old Business**

**Town Administrator's Report**

**Ask the Selectmen**

**New Business**

**Upcoming Issues**

November 13:	PUBLIC HEARING: Board of Assessors, FY18 Tax Classification Hearing
November 20:	Class I (1), Class II (21), Taxi (1), Precious (3) Metals License Renewals
December 4:	Common Victualer License Renewals (46)
December 11:	Liquor Licenses (30), Live Entertainment (11), Sunday (5) and Amusement Device (5) License Renewals
December 11:	Set Selectmen's Winter Break Schedule
December 18:	Discuss Selectmen's 2018 Calendar
TBD:	Quarterly Meeting with the Advisory Committee

**Executive Session under M.G.L. c.30A, Sec. 21**

(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: AFSCME DPW Unit Amendment #1 to the MOA

The next regularly scheduled meeting of the Board of Selectmen is November 13, 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 11-3-2017 at 2:00 pm*