

# TOWN OF PEMBROKE BOARD OF SELECTMEN

## **AGENDA**

Monday, October 16, 2017 at 7:00 p.m. VETERAN'S HALL, ROOM #6 100 CENTER STREET, PEMBROKE

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## **ANNOUNCEMENT**

Fall Special Town Meeting will be held on October 24, 2017 at 7:00 pm at PHS, 80 Learning Lane

# **Scheduled Appointments**

7:00 Joint Meeting with Town Moderator, Advisory Committee: Fall Special Town Meeting
7:30 Christopher Graham, Graham Built Corp: Request for Door-to-Door Solicitation Permit
7:40 Wlm. Reed Allmindinger, Sun & Ski Retail Concepts, c.138 §14 Special License 11/4, 11/5/17

#### **Board Action Items**

Vote to Proclaim "Friends of the Pembroke Public Library Week" October 15 through October 21 Vote Change of D/B/A Gambino's Restaurant, Inc. from "Capone's Pizzeria & Prohibition Pub" to "Omerta Pub & Pizzeria", c.138 §12 Liquor License# 00049-RS-0960

Vote to Transfer \$3,000 from Camp Pembroke Fund for the Town's Strategic Planning Retreat

Vote to Nominate Signatory Member to the Old Colony Metropolitan Planning Organization

Vote to Sign Deed to Convey Parcel #B2-3115, Bartlett Street as voted at Annual Town Meeting May 9, 2017

Vote to Accept the Minutes of October 2, 2017

#### **Old Business**

Record of Approved Bills for October 11, 2017

## **Town Administrator's Report**

#### Ask the Selectmen

## **New Business**

## **Upcoming Issues**

October 24: Fall Special Town Meeting

October 30 at 7:00pm Swearing In Ceremony, Police Department Officers TBD: Quarterly Meeting with the Advisory Committee

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

(1) To discuss the possible discipline of a town employee and the possible resolution of the same.

The next regularly scheduled meeting of the Board of Selectmen is October 30, 2017