



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, October 30, 2017 at 7:00 p.m.

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

ANNOUNCEMENT

Scheduled Appointments

- 7:00 Police Chief Richard Wall: Introduction of New Officers to Board of Selectmen**
7:30 Nathan Jerome, 99 Restaurants of Boston: Application for Change of Manager 00051-RS-0960

DOG HEARING

- 7:40 DOG HEARING: 174 FURNACE LANE (SHEA) INCIDENT OCTOBER 5, 2017**

Board Action Items

- Vote to Accept Land Donation of Open Space Lot E10-71A "Off Brisian Way and Brisian Way Extension" at Request of Conservation Commission and Execute Quitclaim Deed
Vote 2015 Ford Explorer Utility Vehicle Decommissioned by Police Department as Surplus Property
Consider the Appointment of Andrew Sullivan to the Town Government Study Committee
Consider Vote to Create Capital Building Fund Study Committee
Vote to Accept the Minutes of October 16 and October 24, 2017

Old Business

Town Administrator's Report

Strategic Planning Retreat Update

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
TBD: Quarterly Meeting with the Advisory Committee

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 November 6, 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 10-26-2017 at 3:00 pm