



**TOWN OF PEMBROKE
BOARD OF SELECTMEN**

AGENDA

Monday, September 18, 2017 at 7:00 p.m.

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

** Amended*

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 Town Accountant: Review of Articles for Inclusion in Fall Special Town Meeting Warrant

***7:15 Margaret Stuzik for Retirees: Discussion of Town Retiree Insurance Contributions/Policy**

Board Action Items

Consider Request of Pembroke Fun Foundation: \$5,000 Supplemental Donation to Fireworks 9/23/2017

Vote to Request Health Insurance Proposal from MIIA

Consider Vote to Appoint Alternate Kyle Stenstrom as Member of Herring Fisheries Commission

Consider Vote to Appoint Martha Scott of 7 Allen Street to the Pembroke Cultural Council

Consider Request for Road Closure: Block Party, End of Deerfield Lane, Cul-de-Sac Only 9/30/17 12p-6p

Vote to Accept the Minutes of August 21, 2017

Old Business

Record of Approved Bills and Payrolls of August 28, September 6 and September 12, 2017

Town Administrator's Report

Announcement Regarding Household Hazardous Waste Day

Ask the Selectmen

New Business

Upcoming Issues

September 22 at 4:00 pm: Surplus Property Action Deadline

September 25: Surplus Property Auction Results Announced

October 24: Fall Special Town Meeting

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

(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and (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 grievance filed by a union member.

The next regularly scheduled meeting of the Board of Selectmen is September 25, 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 9-15-2017 at 10:00 am