

Monday, August 24, 2015 at 7:00 p.m.

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

1. Announcements Fall Town Meeting Warrant Is Open

2. Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment NONE

PUBLIC HEARING

7:30 pm: Carl Catani: Right of First Refusal, 49 Cross Street, Assessor Map and Parcels F15-5,
F15-28

3. Board Action Items

Vote Accept Resignation: Alan Gigliotti, Conservation Commission

Vote to Approve the 4th Annual BooTacular 5k Run/Walk

Vote to Accept Resignation: Hilary Wilson, GATRA Representative

Vote Appointment: Matt Norton as the Recreation Commissions Representative to the Community
Preservation Committee

Vote to Accept Minutes of August 10, 2015

4. Old Business

5. Town Administrator's Report

Green Community Update

6. Ask the Selectmen

7. New Business

8. Upcoming Issues

August 31: Vote Route 14 Project Easements

September 4: STM Warrant Closes

TBD: Consider Request of Council On Aging Board to Amend By-laws

9. Executive Session

The next regularly scheduled meeting of the Board of Selectmen is August 31, 2015

Posted 8-20-15, 4:16 PM