TOWN OF PEMBROKE
BOARD OF SELECTMEN
AGENDA
Wednesday, February 10, 2016 at 6:30 p.m.
VETERAN'S HALL, ROOM #6
100 CENTER STREET, PEMBROKE

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Announcements
Town Clerk: Last Day to register to Vote in the Presidential Primary is February 10
        Absentee Ballots are Now Available for Presidential Election

Scheduled Appointments and PUBLIC HEARINGS

Scheduled Appointment
Certificate Presentation: Protectowire, Matthews Electric

PUBLIC HEARING   NONE

Board Action Items

Review Ascertainment Process, Consider Vote to Establish Cable Advisory Committee
Consider Acceptance of Minutes: February 1, 2016

Old Business
Town Administrator's Report Ask the Selectmen
New Business

Upcoming Issues

February 22 Vote to Open Annual Town Meeting Warrant; Consider Closing Date March 4
February 29, 7:00 Joint Meeting with DPW: Updated Road Maintenance Plan Presentation
February 29, 7:30 Library Director Deborah Wall: Town of Pembroke Website Presentation
February 29 Vote to Open Special within ATM Warrant; Consider Closing Date of March 4
March 7 Vote ATM/Special Warrant Articles (for Inclusion on the Warrant ONLY)
TBD: Reps from MassDOT Div. of Aeronautics, FAA: Air Field Regulation

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

(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Police Contract; and (6) to consider the purchase, exchange, lease or value of real estate, if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body.

The next regularly scheduled meeting of the Board of Selectmen is February 22, 2016

All 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 2-8-16, 11:56 AM