



## Pembroke Community Preservation Committee Meeting Agenda

April 6, 2017 7:30 PM Town Hall, Room 13

Agenda at time of posting includes topics reasonably anticipated by the chairman. Open Meeting Law, G.L c. 30A § 20.

Type of meeting: Scheduled

Meeting facilitator: Mr. Brian Van Riper, Chairman

Invitees: John McKeown, Director of the Pembroke Housing Authority; Otis Hathon, Architect

- I. Call to order; notice of recording; introduction of guests
- II. Preview and approval of agenda
- III. Approval of previous meeting's draft minutes
  - A. March 2, 2017
- IV. New business
  - A. Applications for funding
    - 1. MacDonald Way backup generator \$15,000.00
    - 2. MacDonald Way new roofs \$90,000.00
- V. Old business
  - A. Firehouse pantry application
  - B. Review of budget sheets
- VI. Adjournment

Posted 4-4-17,2:25 Amended 4-6-17,3:52PM